



19th August, 2026

The Secretary BSE Ltd P. J. Towers, 25 th Floor Dalal Street MUMBAI – 400 001 Scrip Code: 532654	The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5 th Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 Scrip Code: MCLEODRUSS
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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, 19th August, 2026 in Financial Express - All Edition (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 30th January, 2026 issued by Securities and Exchange Board of India.

This disclosure is also being hosted on Company's Website at: 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 | Website: www.mcleodrussel.com



Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O. Trivandrum-695004
Ph:0471 2786 439, 441, 442, E-mail:projects@milma.com



TENDER NOTICE

Bid reference : KCMME/KHO/PROJ (580)/2026

Name of work : B- tender for the Supply, Installation, Testing and Commissioning of 1 No. Double Trak Tray Washer of Capacity 2400 Trays/Hour for Central Products Dairy, Alappuzha Dist.

Detailed tender notice available in our website www.milma.com.

Sd/-
MANAGING DIRECTOR

19.08.2026



RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED
CIN: L72900DL2012PLC244966

Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000;
E-mail: companysecretary@rategain.com; Website: www.rategain.com

14th ANNUAL GENERAL MEETING (AGM)* TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that Fourteenth (14th) Annual General Meeting (AGM)* of RateGain Travel Technologies Limited (the Company)* will be held on Thursday, September 24, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the relevant circulars issued by the MCA from time to time, and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2025-26 and login details for e-voting, shall be sent to the Members of the Company, whose email address are registered with the Company/Depository Participant(s), Notice of the AGM along with Annual Report 2025-26 shall also be made available at the Investors Section of the Company's website at www.rategain.com. Stock Exchange's website i.e., BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Manner of registering/updating of Email Addresses:

Members holding shares in physical mode, who have not registered their email address and mobile number with the Company are requested to update their email address and mobile number by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company through email enward.ns@kfinetech.com and/or by writing to the Company at companysecretary@rategain.com.

Members holding shares in dematerialized mode, who have not registered/updated their email address and mobile number with the Depository Participants ("DP"), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all the Members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting, including by such Members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For RateGain Travel Technologies Limited
Sd/-
Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer

Date : August 18, 2026
Place : Noida



QGO FINANCE LTD
QGO FINANCE LIMITED

Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405
Phone: (+91) 8657400776 Website: <https://qgofinance.com/>
E-mail: contactus@qgofinance.com / investors@qgoif.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of QGO Finance Limited ("Company") will be held on Friday, September 11, 2026 at 12:15 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Annual Report of the Company for the year 2025-26 including the Financial Statements for the year ended March 31, 2026 ("Annual Report") along with Notice of the 33rd AGM were sent by e-mail on August 18, 2026 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs"). Further, a letter providing the weblink including the exact path where the Notice of the 33rd AGM and Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ DP/RTA.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2025-26 along with the Notice of 33rd AGM will be available on the website of the Company, i.e. <http://www.qgofinance.com/> and the website of BSE Limited i.e. www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 33rd AGM, Annual Report and login details for joining the 33rd AGM through VC/OAVM facility including e-voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 33rd AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Friday, September 04th, 2026 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 33rd AGM of the Company;
- The remote e-Voting period commences on **Tuesday, September 08, 2026 (9:00 A.M. IST)** and ends on **Thursday, September 10, 2026 (5:00 P.M. IST)**;
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 33rd AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such shareholder shall not be entitled to cast their vote again at the AGM;
- The Board of Directors has appointed Mr. Shashank Ghaisas, Partner of M/s. Avas and Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest.

Manner of registering / updating e-mail address:

Shareholders who have still not registered their e-mail address for obtaining login credentials for e-voting are requested to get their e-mail address registered, as follows:

Shareholders holding shares in the dematerialized mode: It is requested to register/update the details in your demat account, as per the process advised by your respective Depository Participants.

Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date i.e. **Friday, September 04, 2026** may obtain the USER ID and Password by sending a request as mentioned in the notice of the AGM at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, they can use their existing USER ID and Password to cast their vote. A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purpose only. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for shareholders and e-voting user manual available in downloads section of the e-voting website of NSDL at www.evoting.nsdl.com. Shareholders who need assistance before or during the AGM with use of technology, may write to Ms. Pallavi Mhatre, Senior Manager (NSDL), 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, at evoting@nsdl.co.in, or contactus@qgofinance.com or contact 022 - 4886 7000, or write to helpdesk.evoting@cdsindia.com or contact helpdesk at 1800-21-09911 for CDSL related issues.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board of Directors
For QGO Finance Limited
Sd/-
Urmil Joiser
Membership No. A63113
Company Secretary, Compliance Officer
& Chief Operating Officer

Place: Navi Mumbai
Date: August 18, 2026

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IFCI FACTORS
(A SUBSIDIARY OF IFCI LTD)
(A Government of India Undertaking)

Regd. Office : 7th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
Tel. : +91-11-4173 2805/2061, Email ID: cs@ificifactors.com
Website : www.ificifactors.com CIN : U74899DL1995GOI074649

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Thirty-First (31st) Annual General Meeting (AGM) of the Members of IFCI Factors Limited will be held on **15-09-2026 at 02:30 p.m.**, through Video Conference (VC)/Other Audio Video Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder read with MCA General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and other subsequent circulars latest being General Circular No. 03/2025 dated September 22, 2025 (Collectively "MCA Circulars") issued by the Ministry of Corporate Affairs in this regard. The Annual Report of the Company inter-alia including the AGM Notice, Financial Statements for the FY 2025-26, along with Boards' Report, Auditor's Report and other documents required to be attached thereto, will be sent to those Shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s) after 3 days from the date of publication of this notice. The aforesaid documents will also be made available on the Company's website at www.ificifactors.com. Members are requested to register/update their e-mail id with the Company at email address cs@ificifactors.com for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode and for participation and voting in the AGM. Further, the shareholders who are holding shares in physical form are requested to update their KYC details and requested to convert their physical share certificates into dematerialized form. In case of any query, the members may contact on the above number/email id.

For IFCI Factors Limited
Sd/-
Sharmila Chhikara
Company Secretary

Date : August 19, 2026
Place : New Delhi



ETHOS LIMITED

(CIN : L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002 Tel.: +91 0124 6932100,
Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION OF THE 19th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Shareholders may note that the Nineteenth (19th) Annual General Meeting ("AGM") of Ethos Limited ("the Company") will be held on **Tuesday, September 15, 2026, at 11:00 A.M. (IST)**, through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DPs").

Notice of AGM and the Annual Report 2025-26 will also be made available on the Company's website, at www.ethoswatches.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 KFin's website at <https://evoting.kfintech.com>. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DPs. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same at investor.communication@ethoswatches.com mentioning their Folio no./DP ID and Client ID.

The documents referred to in the Notice of AGM are electronically available for inspection by the Members from the date of circulation of Notice of AGM. Members seeking to inspect such documents can send an email to investor.communication@ethoswatches.com.

The instructions for joining and manner of participation in the AGM shall be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions that will be set forth in the Notice. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. All eligible members are requested to note the following Schedule of remote e-voting facility and e-voting during the AGM:

Particulars	Day & Date
Cut Off Date for e-voting	Tuesday, September 8, 2026
Date and time of Commencement of remote e-voting	Saturday, September 12, 2026 (9:00 A.M. IST)
Date and time of end of remote e-voting	Monday, September 14, 2026 (5:00 P.M. IST)
Date of the e-voting during the AGM	Tuesday, September 15, 2026

The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address shall be provided in the Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting prior or during the AGM. Members attending the AGM who have not cast vote(s) by remotes-voting shall be eligible to cast vote electronically during the AGM.

For Ethos Limited
Sd/-
Priya Grover
Company Secretary & Compliance Officer

Place: Gurugram
Date: 19.08.2026



GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

Regd Off. No. 43/20, Nungambakkam High Road, Chennai- 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE OF 16th ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Go Fashion (India) Limited ("the Company") will be held on Tuesday, September 08, 2026 at 10.00 a.m. IST through video conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated May 05, 2020 and other relevant circulars, latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and applicable SEBI circulars dated May 15, 2020 and subsequent circulars, latest being circular dated October 03, 2024 (collectively "Applicable Circulars"), to transact the businesses as set out in the Notice convening the 16th AGM.

In accordance with the applicable circulars, electronic copies of the Notice convening the 16th AGM (along with the procedure and instructions for e-voting, details for participating through VC or OAVM), and the Annual Report for the financial year 2025-26, have been sent on Monday, August 17, 2026, via e-mail to the Members whose e-mail IDs are registered with the Company or the Company's Registrar to an Issue and Share Transfer Agent viz: KFin Technologies Limited ("KFin") or Depository Participant(s). Further, in accordance with Regulation 36 of the SEBI Listing Regulations, a physical letter containing the weblink and QR Code of the exact path to the Company's Annual Report has also been sent to shareholders who have not registered their e-mail addresses with the RTA/DP.

The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 is also made available on the Company's corporate website at <https://gocolors.com/annual-report-2025-26>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFin at <https://evoting.kfintech.com>.

Instruction for remote e-voting and e-voting during AGM:

The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM via electronic mode by "remote e-voting" before the AGM and "e-voting" during the AGM. The Company has engaged KFin as the agency to provide e-voting as well as VC / OAVM facility. The detailed instructions for remote e-voting and participation at the AGM are given in the Notice of the AGM.

Only those Members whose name are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Tuesday, September 01, 2026 ("cut-off date") shall be entitled to avail the facility of e-voting, either prior to the AGM or during the AGM.

The remote e-voting facility will be available during the following period

Commencement of remote e-voting	Friday, September 04, 2026	9:00 a.m IST
End of remote e-voting	Monday, September 07, 2026	5:00 p.m. IST

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting during AGM. If Members cast vote by both the modes, then the voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

Any person, who becomes a Member of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain user ID and Password by sending a request to KFin and can exercise their voting right through remote e-voting and participate and vote during the AGM, by following instructions mentioned in the Notice of the AGM. A person who is not a Member or ceases to be a Member as on cut-off date should treat this Notice for information purpose only. The Members are requested to note the following:

- Members with their remote e-voting credentials can attend the 16th AGM through VC / OAVM at <https://emeetings.kfintech.com/> and can cast their votes via remote e-voting at <https://evoting.kfintech.com>. Please note that there will be no provision for attending and participating in person at the AGM of the Company.
- Members holding shares in dematerialized mode, who have not yet registered/ updated their email address are requested to register/ update their e-mail IDs by contacting their respective Depository Participants.
- The Board of Directors have appointed Ms. Srinidhi Sridharan of Srinidhi Sridharan & Associates, Company Secretaries (Membership No. 12510 C.P.No. 17990), as Scrutinizer for conducting the voting process in a fair and transparent manner.
- The aggregate results of the remote e-voting and voting at the meeting will be announced within 2 working days from the conclusion of the 16th AGM on the website of the Company, KFin's website and also on the websites of the Stock Exchanges.
- All documents referred in the Notice are available for inspection electronically from date of commencement of e-voting period till September 07, 2026. Member seeking to inspect such documents are requested to write to the Company at csecretary@gocolors.com.

Technical assistance for e-voting or VC / OAVM participation:

- In case of any query and/or grievance regarding e-voting facility, Members may refer to the Help & FAQ and E-voting user manual available at the download section of the <https://evoting.kfintech.com/> or contact Mr.Ratan Babu Vagolu, Vice President or Mr. Premkumar Nair, Senior Manager of KFin at said address or at enward.ns@kfintech.com or call KFin's toll free No. 1-800-309-4001, for any further clarifications. Members can also contact the Company at csecretary@gocolors.com.
- Technical assistance regarding VC / OAVM participation, Members may contact KFin at the toll-free No. 1-800-309-4001 or write at enward.ns@kfintech.com.

By Order of the Board
For Go Fashion (India) Limited
Gayathri Kethar
Company Secretary

Place : Chennai
Date : August 19, 2026

CORRIGENDUM

This is in reference to the Sale Notice published by the Liquidator of FIRESTAR INTERNATIONAL LIMITED in Financial Express (English-All India Edition), Nav Shakti (Marathi - Mumbai) & Gujarati Guardian (Gujarati- Surat) newspaper on 17/08/2026.

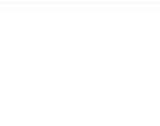
In the said auction notice gross weight of mix metal under Option J is inadvertently mentioned. This corrigendum is to intimate that the gross weight in Sale of Bulk metals (Mix Granules of Silver & Copper, Silver & Palladium) should be read as 36,589.300 gms instead of 18,757.30 Grms.

Option J should be read as -
Sale of Bulk metals (Granules, Chains, Cuffings, Pendant, Rods pieces of Silver) (Gross Weight - 1,33,885.78 grm)
Sale of Bulk metals (Mix Granules of Silver & Copper, Silver & Palladium)-Gross Weight 36,589.300 gms

For revised auction document kindly visit Baanknet auction platform:
(<https://bbi.baanknet.com/auCTION-ibbi/home>)

Place: Mumbai
Date: 18/08/2026

Sd/-
Santanu T. Ray
Liquidator in the matter of Firestar International Limited
IBBI Regn No.: IBBI/PA-002/IP-N00360/2017-2018/11055
Email: liquidator.firestarinternational@aaainsolvency.com,
asetsale1@aaainsolvency.in, santanutr@aaainsolvency.com
Mobile: 8800985284 (Mr. Wasim / Mr. Vaibhav Mohnot)



McLEOD RUSSEL
Shining in the Dark

McLEOD RUSSEL INDIA LIMITED
Corporate Identification Number: L51109WB1998PLC087076
Registered office: Four Manges Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001
Phone: 033-2210-1221, Fax: 033-2248-3683
Email: administrator@mcleodrussel.com; Website: www.mcleodrussel.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. HO/36/13/11(2)2026-MRSD-P001/3750/2026 dated 30th January, 2026, the Company has facilitated a special window for re-lodgement of share transfer requests and dematerialisation of physical shares. The special window shall remain open till 4th February, 2027. The facility of this special window is only for lodgement of transfer requests and dematerialisation of physical shares where the transfer deed was executed or shares were sold/purchased, as the case may be, prior to 1st April, 2019, irrespective 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 P.N. Mahaveer Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2243 5029, Fax: +91 33 2248 4767, E-mail: contact@mdplcorporate.com.

Please note that the 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/in-trade/pledged during the said lock-in period.

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

Place : Kolkata
Date : 18th August, 2026



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021. • दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com • Web : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited
(A Government of India Enterprise)
Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra, India - 400 021.
• Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: cmdoffice@scilal.com • Web.: www.scilal.com • CIN: L70109MH2021GOI371256

NOTICE OF 05th ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 05th Annual General Meeting (AGM) of the Members of Shipping Corporation of India Land and Assets Limited will be held on Monday, September 21, 2026 at 1200 hours IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated September 22, 2025 read with Circular dated May 05, 2020 of Ministry of Corporate Affairs (MCA) and applicable circulars/provisions of Securities and Exchange Board of India (SEBI) to transact the businesses set out in the Notice of AGM. The Registered Office of the Company shall be deemed venue of the AGM. Shareholders may note the below information:

- Date of Dispatch:** Electronic copies of Notice of 05th AGM along with Annual Report of FY 2025-26 have been sent

কম হবে। বিভিন্ন বিশদ শর্ত ও নিয়মাবলি নিম্নলিখিত গুয়েসনেটটি ওয়েব পোর্টালে দেখা যাচ্ছে: <https://www.baanknet.com/>

(১) প্রচেষ্টার বিড় জন্মা দেওয়ার আগে আত্মীয় বিরূপরা অংশই সম্পত্তির প্রের দ্বারা, নিলাম হতে চলা সম্পত্তির স্বধ্ব, সম্পত্তিক গ্রহণান্ত করতে পারে এমন ক্ষমতা নিয়ে এবং বরো ইত্যাদি সম্পর্কে নিজেদের স্বাধীনভাবে বলিতে জানে নেন। সম্পত্তি ধ্বংস, বিপ্লবেত্র ব্যর্থ ইত্যাদি সময়ে বাধ্যতায় উক্ত অবস্থান বাক্যে সরল লাভার্থীক দখল নিতে (প্রতীকী দখলধারী সম্পত্তিগুলির ক্ষেত্রে) যে কোনও ধরনের বিলম্ব, মাগুন ও ভ্রমে আইনি সমস্যায় জনা অনুমোচিত আধিকারিক সুক্ষিত

প্রাঞ্জা রানা ও তখনকার প্রোগ্র হয়েছো। তবে, এই যোগ্যতার প্রকাশ ও ক্রটি, ভুল বিবৃতি বা অনুগ্রহের জন্য অনুমোচিত আধিকারিক জ্ঞাপনদিহি করতে ব্যথা

এই নিলামের তারিখেই এবং বাকি অর্থাৎ নিলামের তারিখ থেকে ১৫ দিনের মধ্যে মান্যবাদ নির্দেশ হবে। ওপর মীরিতির মোদোর মধ্যে এই অর্থজ্ঞা বাকি নির্দেশ কর্তৃক এই নিলামে বাকি পরে নতুন নিলামের অন্তর্গত সম্পত্তির পূর্ণ স্বাধীনতা অনুমোচিত আধিকারিক প্রকাশ হবে।

কম তাই পরে নিম্নে মূল্যের সম্পত্তির ক্ষেত্রে ৯৯% ১৮ পার্সেন্টাসের সর্বোচ্চ বাধ্যতায় কার সন্তান বিচার্য, কেতোঅবৈধ বন্দন করতে হবে।

চলবিব বিবিল করা, অর্থমন্ত্রী নিলামের শর্তাবলিতে রদকল করা বা কোনও মাল্গ বা ক্ষতিপূরণ ছাড়াই যে কোনও পরি্যায়ে এই নিলাম স্থগিতা বাতিল মূল্যত্বিক পর সিদ্ধান্তই চূড়ান্ত ও অবশ্য পাঙ্গীয় হবে।

কারী দ্বারা এই বিক্রি ২০০৯-২০২৬ তারিখে আয়োজিত হবে এবং তা দুপুর ১টায়া শুরু হবে।

পর থাকবে।

চিফ ম্যানেজার এবং অনুমোচিত আধিকারিক
ইউকো ব্যাঙ্ক (সুরক্ষিত ঋণদাতা)