



McLEOD RUSSEL  
*Believe in tea*

28<sup>th</sup> May, 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, 5th 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>
---	---	---

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Notice of Postal Ballot**

Further to our letter dated 27<sup>th</sup> May, 2026, with regard to Notice of Postal Ballot issued by the Company, please find enclosed herewith copies of Notice published on Thursday, 28<sup>th</sup> May, 2026 in newspaper 'Financial Express' (English) and 'Aajkaal' (Bengali), inter-alia confirming the completion of electronic dispatch of Notice of Postal Ballot pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013, rules made thereunder and applicable Circulars issued by Ministry of Corporate Affairs from time to time.

Copy of aforesaid publications are also available 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

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**MIDWEST LIMITED**  
 (Formerly known as Midwest Granites Private Limited)  
 CIN : L14102TG1981PLC003317  
 Regd. Office : 19, Wing A, Sky One, Prestidge Skytech, Financial District,  
 Nanakramguda, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana,  
 India-500032. E-Mail : cs@midwest.in, Website : www.midwest.in

**STATEMENT OF AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

The Board of Directors of the Company, at their meeting held on May 26, 2026, approved the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026 ("Financial Results")

The Financial Results along with the Auditor's Report, have been hosted on the Company's website at : <https://midwest.in/investors> can be accessed by scanning the QR code



For **MIDWEST LIMITED**  
 Sd/-  
**Kollareddy Ramachandra**  
 Whole-Time Director & CEO  
 DIN:00060086

Place : Hyderabad  
 Date : May 27, 2026

**Note :** The above intimation is in accordance with the Regulation 33 read with regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**"IMPORTANT"**

Whilst care is taken prior to advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**adani**  
**Ambuja Cement**  
**AMBUJA CEMENTS LIMITED**  
 CIN: L26942GJ1981PLC004717  
 Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,  
 S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India  
 Phone No.: +91 79 256 5555 | Website: www.ambujacement.com | Email: investors.relation@adani.com

**adani**  
 Cement

**43<sup>rd</sup> ANNUAL GENERAL MEETING**

The 43rd Annual General Meeting ("AGM") of Ambuja Cements Limited will be held on Friday, June 26, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to applicable provisions of the Companies Act, 2013, read with MCA General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), to transact the businesses as set out in the Notice convening the 43rd AGM.

The electronic copy of the Notice convening the 43rd AGM, inter alia, containing the procedure & instructions for e-voting and the Integrated Annual Report for the Financial Year ("FY") 2025-26, will be sent, in due course, to those Members whose e-mail address are registered with the Company / Depository Participant ("DP").

The Company has fixed Friday, June 12, 2026, as the record date for determining entitlement of Members to receive final dividend for FY 2025-26, if approved, in AGM.

- Members who have not registered their e-mail address (with their details) are requested to register the same at the earliest:
- In respect of shares held in dematerialised form – as per the instructions;
  - In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFJ Intime India Private Limited, with details such as folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN card and Aadhar Card) at MUFJ Intime India Private Limited, Unit: Ambuja Cements Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400 083 OR (ii) by sending an e-mail to investor.helpdesk@in.mnps.mufj.com.

Members holding shares in dematerialised form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 43rd AGM and the Integrated Annual Report for the FY 2025-26.

The Company will provide a facility to its members to exercise their rights to vote by electronic means. Detailed instructions for joining the 43rd AGM through VC/OAVM, as well as the process and manner of 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 part of the Notice of 43rd AGM.

The Notice convening the 43rd AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at [www.ambujacement.com](http://www.ambujacement.com) and of the stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course.

Place: Ahmedabad  
 Date: May 27, 2026

For Ambuja Cements Limited  
**Manish Mistry**  
 Company Secretary

**FOCUS LIGHTING AND FIXTURES LIMITED**

CIN: L31500MH2005PLC155278  
 Registered Office: 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai - 400063, Maharashtra, India.  
 Tel. No.: +91 22 2686 5671-6; E-mail: info@focuslighttech.com; Website: www.focuslightingandfixtures.com

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026**

Sr. No.	Particulars	Consolidated (Rs.in Lakhs)						Standalone (Rs.in Lakhs)					
		Quarter ended			Year Ended			Quarter ended			Year Ended		
		03/31/2026	12/31/2025	03/31/2025	03/31/2026	03/31/2025	03/31/2025	03/31/2026	12/31/2025	03/31/2025	03/31/2026	03/31/2025	
1	Total Income from Operations	6,077.54	3,850.86	4,180.73	19,074.90	18,619.43	5,789.87	3,703.46	4,032.84	16,137.26	16,241.12		
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	362.04	(85.71)	106.71	770.01	1,996.41	353.32	(10.32)	143.63	766.70	1,857.75		
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	362.04	(97.93)	106.71	757.80	1,996.41	353.32	(20.32)	143.63	754.48	1,857.75		
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	260.43	(140.22)	121.65	507.07	1,516.16	259.13	(62.12)	151.21	513.19	1,437.11		
5	Profit / (Loss) from discontinuing operations												
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	267.40	(144.94)	111.49	515.98	1,520.36	265.20	(68.05)	145.19	513.33	1,431.09		
7	Equity Share Capital	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59	1,344.59		
8	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				13,289.51	12,685.87				10,812.66	10,218.84		
9	Earnings Per Share (Face Value per Equity Share) (not annualized) (In Rupees)	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-	Rs.2/-		
(i)	Basic	0.40	(0.22)	0.17	0.77	2.28	0.39	(0.10)	0.22	0.76	2.15		
(ii)	Diluted	0.39	(0.21)	0.16	0.76	2.24	0.39	(0.10)	0.21	0.75	2.11		

- Notes - Standalone & Consolidated**
- The Audited Standalone & Consolidated Financial Results were reviewed and approved by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on May 27, 2026.
  - The Audited Standalone & Consolidated Financial Statements are prepared in accordance with Indian Accounting Standard (INDAS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder, other generally accepted accounting principles and Regulations 33 issued by Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
  - Pursuant to resolutions passed by the Board of Directors dated 11.11.2019 and by the Shareholders dated 30.12.2019 through Postal Ballot, the Company has approved the "Focus Lighting and Fixtures Limited- Employees Stock Option Plan 2019" which consists of 5,00,000 options of face value of Rs. 10/- each (Post Sub-Division 25,00,000 Options of face value of Rs. 2/- each w.e.f 06.10.2023) in the form of Equity Shares to be exercisable by the eligible employees of the Company. As per the ESOP Plan, the shares will vest in the hands of employees in the tranches of 25%, 35% and 40% from the end of 12 months, 24 months, and 36 months, respectively from the date of grant. Accordingly, 24,71,875 equity shares stood vested as on March 31, 2026. During the quarter under review, the Company allotted 1,31,875 ESOP equity shares to FFL Employees' Welfare Trust on November 12, 2025. Cumulatively, the Company has allotted 24,71,875 equity shares to FFL Employees' Welfare Trust up to the period ended March 31, 2026. The employees have subscribed to 22,56,500 equity shares, and the balance 2,15,375 equity shares are held by the FFL Employees' Welfare Trust.
  - On November 21, 2025, the Government of India notified four Labour Codes- the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020- consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of advice of labour consultant and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact under "Exceptional Items" for the quarter and Financial Year ended March 31, 2026. The incremental impact consists of gratuity liability of Rs. 12.22 lakhs which primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments.
  - The paid-up capital of 6,72,29,575 equity shares (6,74,44,950 equity shares less 2,15,375 equity shares) is net of 2,15,375 equity shares allotted to the FFL Employees' Welfare Trust pending exercise of options by the employees.
  - The Figures for the Quarter ended 31.03.2026 are the balancing figures between the audited financial figures for full year ended 31.03.2026 and for nine months period ended 31.12.2025.
  - Statutory Auditor, Patwa and Shah has carried out Audit on this Statement and expressed unmodified opinion on the financial statements.
  - The company is primarily engaged in direct and contract manufacturing and accordingly company has only one reportable segment viz. manufacturing of products and therefore segment details are not provided.
  - As on March 31, 2026, Focus Lighting And Fixtures Limited has two foreign Wholly-Owned Subsidiaries named Focus Lighting And Fixtures PTE Ltd and Plus Light Tech F.Z.E. and one Indian Wholly-Owned Subsidiary, Xandos Lighting And Fixtures Private Limited. Thus the consolidated financial results include financials of all three Subsidiaries.
  - The figures of the previous year and/or period(s) have been regrouped wherever necessary.



By order of the Board of Directors  
 Focus Lighting And Fixtures Limited  
 Sd/-  
 Mr. Chetan Navinchandra Shah  
 Independent Director  
 DIN: 08038633  
 (Authorized by Board of Directors)

Place : Mumbai  
 Date : May 27, 2026

**Bharat Rasayan Limited**

CIN: L24119DL1989PLC036264  
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

Particulars	Standalone					Consolidated				
	Quarter ended		Year ended		Quarter ended		Year ended			
	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Total Income from Operations	30,802	27,046	30,653	124,184	117,300	30,802	27,046	30,653	124,184	117,300
Net Profit before Tax and Exceptional Items	5,797	4,416	3,790	20,939	16,919	5,701	5,020	3,457	21,219	18,501
Net Profit after Tax (after Exceptional Items)	5,244	4,365	3,790	19,055	16,919	5,148	4,169	3,457	19,337	18,501
Net Profit after Tax (after Exceptional Items)	3,912	3,399	2,846	14,293	12,510	3,815	4,003	2,513	14,572	14,092
Total Comprehensive Income (Comprising Profit/Loss after tax and other Comprehensive Income after tax)	3,865	3,402	2,878	14,255	12,521	3,768	4,006	2,545	14,534	14,103
Equity Share Capital [16621072 shares of ₹5/- each] [Refer Note No. 3]	831.05	831.05	415.52	831.05	415.52	831.05	831.05	415.52	831.05	415.52
Earning per share (of ₹5/- each) [Not Annualised] [Refer Note No. 3]	23.54 *	20.45 *	68.49 *	85.99	75.27	22.95 *	24.08 *	60.48 *	87.67	84.79
- Basic	23.54 *	20.45 *	68.49 *	85.99	75.27	22.95 *	24.08 *	60.48 *	87.67	84.79
- Diluted	23.54 *	20.45 *	68.49 *	85.99	75.27	22.95 *	24.08 *	60.48 *	87.67	84.79

- Notes:**
- The above Standalone and Consolidated Audited Financial Results is an extract of the detailed format of financial results for the quarter and year ended 31st March, 2026 filed with the Stock Exchange under applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available at the Website of the Company ([www.bharatgroup.co.in](http://www.bharatgroup.co.in)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed.
  - The above Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on May 26, 2026. The Statutory Auditors of the Company have expressed an un-modified audit opinion on these results.
  - During the quarter ended December 31, 2025, the Company had approved the sub-division of the face value of each equity share of ₹10/- (Rupees Ten only) each to ₹5/- (Rupees Five only) each. Accordingly, every 1 (One) Equity Share of face value of ₹10/- each fully paid-up was sub-divided into 2 (two) equity shares of face value of ₹5/- each fully paid-up and bonus shares issued in the proportion of 1:1, i.e. 1 (One) bonus equity share of 1 each for every 1 (One) equity share held as on the record date, i.e. 12.12.2025. Accordingly, the Company had allotted 83,10,536 equity shares as bonus shares on December 15, 2025. After splitting of shares and issuance of bonus shares, the paid-up equity share capital has increased from ₹4,15,52,680/- to ₹8,31,05,360/-, i.e. ₹ 8,31,05,360/- divided into 1,66,21,072 Equity shares of ₹ 5/- each. As per Ind-AS 33, all shares and per share information in all the financial results reflect the effect of splitting of shares and issuance of bonus shares. Consequent to the issuance of bonus shares and share split, the earnings per share have been restated for the current period as well as for all the comparative periods. EPS without adjusting Bonus Shares and shares split would have been as under:

Particulars	Standalone					Consolidated				
	Quarter ended		Year ended		Quarter ended		Year ended			
	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Earning per share (of ₹5/- each) [Not Annualised]	94.15 *	81.80 *	273.97 *	343.97	301.07	91.81 *	96.34 *	241.91 *	350.69	339.14
i) Basic	94.15 *	81.80 *	273.97 *	343.97	301.07	91.81 *	96.34 *	241.91 *	350.69	339.14
ii) Diluted	94.15 *	81.80 *	273.97 *	343.97	301.07	91.81 *	96.34 *	241.91 *	350.69	339.14

- The Board of Directors of the Company has recommended final dividend @ 70%, i.e. ₹0.50 per equity share of nominal value of ₹5/- for the year ended on 31st March, 2026, which will be paid by the Company, if approved by the shareholders in their forthcoming Annual General Meeting.
- Shareholders are requested to encash their unclaimed dividend, if any, declared and paid by the Company with effect from the financial year 2018-19, failing which their unclaimed dividend and shares will be transferred to the Investor Education and Protection Fund as per the Regulation governed by the Companies Act.
- The above Audited Financial Results is furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under applicable Regulation of the SEBI (LODR), Regulations, 2015.



BY ORDER OF THE BOARD  
 For BHARAT RASAYAN LIMITED  
 Sd/-  
 (S.N.GUPTA)  
 Chairman & Managing Director  
 DIN:00024660

NEW DELHI  
 MAY 26, 2026

**Hedge Finance Ltd.**

Reg. Off.: Hedge House, Mamangalam, Palairavuttam PO, Kochi, Kerala - 682025. CIN: U65923KL2011PLC027672

**AUDITED FINANCIAL STATEMENT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026 (STANDALONE)**

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

The Board of Directors of the Company at the meeting held on 26<sup>th</sup> May 2026, reviewed and approved the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2026.

The full format of the Quarterly / Annual Financial Results are available on the websites of the Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.hedgefinance.com](http://www.hedgefinance.com)).

The same can also be accessed by scanning a Quick Response Code provided below:



By order of the Board of Directors  
**Alex Kalluvila Babu**  
 Managing Director

Place: Kochi  
 Date : 26.05.2026

**McLeod Rusell**  
*Believe in tea*  
**McLEOD RUSSELL INDIA LIMITED**  
 Corporate Identification Number : L51109WB1998PLC087076  
 Registered office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001  
 Phone: 033-2210-1221, Fax: 033-2248-3683  
 Email: administrator@mcleodrusell.com; Website: www.mcleodrusell.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), to the extent applicable, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, each as amended from time to time, and in accordance with the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars"), the Company has on Wednesday, 27th May, 2026 completed the dispatch of Notice of Postal Ballot ("Notice") through electronic mode to all Members of the Company whose name appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date, Friday, 22nd May, 2026, and who had registered their e-mail address with the Depositories/ their depository participant / the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd / the Company, for seeking approval Members of the Company, for transacting Special Business mentioned herein below through Postal Ballot only by way of remote e-voting process:

Type of Resolution	Resolutions
Ordinary Resolution	Re-appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026
Special Resolution	Payment of Remuneration to Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026
Ordinary Resolution	Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Director of the Company
Special Resolution	Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Whole-Time Director of the Company for a period of 3 (three) years with effect from 27th April, 2026 and payment of remuneration thereof.

The Notice is available on the website of the Company: [www.mcleodrusell.com](http://www.mcleodrusell.com) under the "Investor" section, on the relevant section of the website of BSE Limited (BSE): [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited (NSE): [www.nseindia.com](http://www.nseindia.com) and the Calcutta Stock Exchange Limited (CSE) [www.cseindia.com](http://www.cseindia.com) on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In accordance with MCA Circulars, physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelopes have not been sent to the Members and Members can vote through e-voting system.

The Company has engaged services of NSDL for the purpose of providing E-voting facility to all its Members. Members are requested to note that remote e-Voting facility would be available during the following period:

Commencement of e-voting period	9:00 AM IST on Friday, 27th May, 2026
Conclusion of e-voting period	5:00 PM IST on Saturday, 29th May, 2026

During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off Date, i.e. **Friday, 22nd May, 2026**, shall cast their vote electronically. The voting rights shall be reckoned based on number of shares registered in name(s) of the Member(s) as on the Cut-off date. Members are requested to record their assent (FOR) or dissent (AGAINST) through remote e-Voting process not later than 5:00 PM on Saturday, 27th June, 2026. Remote e-Voting will be a blocked by NSDL immediately thereafter and Members will not be allowed to cast vote beyond said date and time. A person who was not a Member as on the Cut-Off date should treat this notice for information purposes only. For those Members whose e-mail IDs are not registered with the Company/Depositories, process for procuring User ID and Password and registration of e-mail IDs for e-voting on the resolution has been given in the Notice.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, M/s Maheshwari Datamatics Pvt Ltd, having registered office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700001; Tel : +91 33 22482248; Email: contact@mdplcorporate.com

Mr. Atul Kumar Labh, (Membership No. FCS 4848 and C.P. No. 3238) , Proprietor of M/s A. K. Labh & Co. Company Secretaries, has been appointed by the Board of Directors as Scrutinizer, for scrutinizing the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman/the person authorised by the Board of the Company, after completion of scrutiny of the e-voting. The results shall be declared on or before Tuesday, 30th June, 2026 and communicate to BSE, NSE, CSE, and NSDL and will also be displayed on the Company's website [www.mcleodrusell.com](http://www.mcleodrusell.com) and at the Registered Office of the Company.

The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting that is Saturday, 27th June, 2026.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhare, AVP, NSDL, 301, 3rd Floor, National Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

