

October 7, 2026

BSE Limited  
20<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001

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

Scrip Code: 544868

Scrip Symbol: MILKYMIST

Dear Sir/Madam,

**Subject: Newspaper Advertisement pertaining to the Postal Ballot Notice**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the newspaper advertisement pertaining to the Postal Ballot Notice. The advertisements were published in the Financial Express (English - All India Edition) and Dina Malar (Tamil - Tamil Nadu Edition) newspaper on October 7, 2026.

The above disclosure is also being made available on the website of the Company at <https://www.milkymist.com>

We request to kindly take the above intimation on record.

Thank You

**For Milky Mist Dairy Food Limited**  
**(formerly Known as Milky Mist Dairy Food Private Limited)**

PRAKASH  
SIVASAMY  
Digitally signed by  
PRAKASH  
SIVASAMY  
Date: 2026.10.07  
12:47:28 +05'30'

**S Prakash**  
**Company Secretary and Compliance Officer**  
**Membership No: A22495**

Encl: a/a

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

1) **OLA of Power Infrastructure development - Kerala for EV Charging Stations-1 Year Service (RFQ No. 4100072099)**

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **17:00 Hrs, Tuesday, 27<sup>th</sup> October 2026**.

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

**GUJARAT HOTELS LIMITED**  
CIN: L55100GJ1982PLC005408  
Regd. Office: WelcomHotel Vadodara,  
R C Dutt Road, Alkapuri, Vadodara - 390 007  
Tel.: +91 0265 2330033  
E-mail: investors@gujarathotelsltd.com Website : [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in)

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Please note that a Special Window for transfer and dematerialisation ('demat') of physical shares of Gujarat Hotels Limited ('the Company') is open upto 4<sup>th</sup> February, 2027 in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30<sup>th</sup> January, 2026 ('SEBI Circular').

The aforesaid Special Window is available for transfer requests related to physical shares that were sold or purchased before 1<sup>st</sup> April 2019. The Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, cases involving disputes between the transferor and transferee, as well as shares which have been transferred to the Investor Education and Protection Fund, will not be processed during this window.

It may be noted that requests which are accompanied by the original share certificate(s) along with transfer deed(s) and other supporting documents as per SEBI Circular will only be considered under the Special Window. Shares transferred during this window 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. During this period, such shares cannot be transferred, lien-marked or pledged.

The eligible shareholders shall submit the transfer deeds together with the relevant documents to the MCS Share Transfer Agent Limited (Unit: Gujarat Hotels Limited), Registrar and Transfer Agent of the Company, at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi -110020 or write at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

**Gujarat Hotels Limited**  
**Swati**  
**Company Secretary**

Date: 6<sup>th</sup> October, 2026

**MilkyMist**  
**Milky Mist Dairy Food Limited**  
(formerly known as "Milky Mist Dairy Food Private Limited")  
CIN: L15200TZZ2014PLC020554

Registered Office: SF. No. 43/1-4, Pattakaranpalayam, Perundurai, Erode, Tamil Nadu, India - 638057  
Tel: +91 424 2533238/248, Email: [investor@milkmyst.com](mailto:investor@milkmyst.com), Website: [www.milkmyst.com](http://www.milkmyst.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), any other applicable provisions of the SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each, as amended from time to time, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 (the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the following Resolutions are proposed to be passed by the Members of Milky Mist Dairy Food Limited (the "Company") by way of Postal Ballot through remote e-Voting process ("remote e-Voting") only:-

| Sl. No. | Description of Special Resolutions                                                                                                                                    |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Ratification of Milky Mist Dairy Food - Employee Stock Option Scheme 2025                                                                                             |
| 2       | Modification in existing grant made under Milky Mist Dairy Food - Employee Stock Option Scheme, 2025                                                                  |
| 3       | Amendment to the Articles of Association of the Company                                                                                                               |
| 4       | Approval of remuneration payable to Mr. Sathishkumar T, Chairman and Managing Director, pursuant to Regulation 17(6)(e)(i) of the SEBI Listing Regulations            |
| 5       | Approval of remuneration payable to Dr. K Rathnam, Whole-time Director and Chief Executive Officer of the Company                                                     |
| 6       | Approval for payment of aggregate managerial remuneration to all Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013. |

In accordance with the provisions of MCA Circulars, the Notice of Postal Ballot along with explanatory statement ("Postal Ballot Notice") has been sent via electronic mode on Tuesday, October 6, 2026, to all those Members whose names appear in the Registers of Members/List of Beneficial owners as on Friday, October 2, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Depository(ies).

The Postal Ballot Notice can also be accessed on the website of the Company at [www.milkmyst.com](http://www.milkmyst.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited ("KFIN") at [www.kfintech.com](http://www.kfintech.com).

In accordance with the provisions of the MCA Circulars, the Members can vote only through the remote e-voting process. Accordingly, the Company has engaged the service of KFin for providing e-voting facility to the Members holding shares in dematerialised form, to cast their votes electronically. Further, physical copy of the Postal Ballot notice along with postal ballot forms and pre-paid business envelope is not being sent to the members.

Members may refer to the detailed procedures and instructions for Remote e-voting provided as part of the Postal Ballot Notice. The e-voting period is as follows:

| Commencement of Remote E-voting | Thursday, October 8, 2026 from 9.00 A.M. (IST) |
|---------------------------------|------------------------------------------------|
| End of Remote E-voting          | Friday, November 6, 2026 at 5.00 P.M. (IST)    |

Members are requested to note that remote E-voting shall not be allowed beyond 5.00 P.M. (IST) on Friday, November 6, 2026 and the facility shall be disabled by KFin thereafter. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant. Members holding shares in demat mode are requested to update their Nomination and KYC details with the relevant depository participant.

Instructions on the process of remote e-voting, including the manner in which Members who have not registered their email address, can cast their vote, are provided as part of the Postal Ballot Notice.

The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at [investor@milkmyst.com](mailto:investor@milkmyst.com) mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through remote E-voting.

The Board of Directors has appointed Ms. B Chandra, Company Secretary in Practice (Membership No.: A20879), partner of Ms. B Chandra & Associates, Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman after completion of scrutiny, and results of the remote e-voting will be announced by the Chairman or any other person authorised by him, on or before November 9, 2026 and will also be displayed on the website of the Company [www.milkmyst.com](http://www.milkmyst.com), besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent.

In case of any query, clarification(s) and/or grievance(s), in respect of E - voting Facility/system of KFin, you may write an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call at +914067161635. All grievances connected with the facility for voting by electronic means will be addressed to Ms. Ashwini, KFin Technologies Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.

**By order of the Board**  
**For Milky Mist Dairy Food Limited**  
**Sd/-**  
**S Prakash**  
**Company Secretary and Compliance Officer**

Date: October 6, 2026  
Place: Erode

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**Auction of Government of India Dated Securities for ₹36,000 crore on October 09, 2026**

Government of India has announced the sale (re-issue) of following dated securities:

| Sr. No | Nomenclature  | Notified amount Nominal (in ₹ Crore) | Earmarked for Retail Investors (in ₹ Crore) |
|--------|---------------|--------------------------------------|---------------------------------------------|
| 1      | 7.06% GS 2041 | 23,000                               | 1,150                                       |
| 2      | 7.43% GS 2076 | 13,000                               | 650                                         |

The securities will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using **multiple price method on October 09, 2026 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **October 12, 2026 (Monday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated **October 05, 2026** on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

Government Security offers safety, liquidity and attractive returns for long duration.

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**"IMPORTANT"**

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**एनटीपीसी NTPC Limited**  
(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966  
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi -110003  
Tel.: 011-24360959, Email: [isd@ntpc.co.in](mailto:isd@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**Special Window for Transfer and Dematerialisation of Physical Securities**

Notice is hereby given that, pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30<sup>th</sup> January 2026, a Special Window shall be opened for a period of one year, from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1<sup>st</sup> April 2019.

The said special window shall also be available for such transfer requests which were submitted prior to 1<sup>st</sup> April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, 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. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.

For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

|           | For Equity Shares                                                                                                               | For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56)                                                                  |
|-----------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Name      | Beetal Financial & Computer Services Pvt. Ltd.                                                                                  | KFin Technologies Limited                                                                                                                |
| Address   | Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110062 | Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032 |
| Email     | <a href="mailto:ntpc@beetalfinancial.com">ntpc@beetalfinancial.com</a>                                                          | <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>                                                                   |
| Phone No. | 011-42959000                                                                                                                    | 1800-3094001                                                                                                                             |
| Fax       | 011-29961284                                                                                                                    | -                                                                                                                                        |

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

**For and on behalf of NTPC Ltd. Sd/- (Ritu Arora)**  
**Company Secretary & Compliance Officer**  
M. No.: F5270

Date: 06.10.2026  
Place: New Delhi

**Leading the Power Sector**

This is only an advertisement for information purposes only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 29, 2026 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

**SALEM ERODE INVESTMENTS LTD.**

**SALEM ERODE INVESTMENTS LIMITED**

Our Company was incorporated as 'The Salem Erode Electricity Distribution Company Limited', a public limited company under the Indian Companies Act, 1913, vide certificate of incorporation dated May 16, 1931, issued by the Registrar of Companies, West Bengal. Our Company was granted the certificate of commencement of business dated June 22, 1931. Subsequently, the name of our company was changed to 'Salem Erode Tea & Investment Company Limited', and a fresh certificate of incorporation reflecting the change was issued on November 28, 1975, by Registrar of Companies, West Bengal. Subsequently, the name of our company was further changed to 'Salem Erode Investments Limited' and a fresh certificate of incorporation dated July 24, 1992, was issued by Registrar of Companies, West Bengal. For further details please refer to the section titled "General Information" beginning on page 47 of the Letter of Offer.

Registered Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai - 600083, Tamil Nadu, India.  
Corporate Office: Second Floor, V.K.K. Building, Main Road, Irinjalakuda, Thrissur - 680121, Kerala, India. CIN: L31200TN1931PLC145816 | Telephone: 04446053887 | Email: [cs@salemrode.com](mailto:cs@salemrode.com) | Website: [www.salemrode.com](http://www.salemrode.com) | Compliance Officer and Contact Person: Visakh Thazhathu Veedu, Company Secretary and Compliance Officer

**OUR PROMOTER: ICL FINCORP LIMITED**

RIGHTS ISSUE OF UP TO 1,14,65,520 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- (RUPEES ONE ONLY) EACH OF OUR COMPANY ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹20 (RUPEES TWENTY ONLY) EACH INCLUDING A SHARE PREMIUM OF ₹19 (RUPEES NINETEEN ONLY) PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹2,293.10 LAKHS" ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, SEPTEMBER 03, 2026 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS TWENTY TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 75 OF THE LOF.

**BASIS OF ALLOTMENT**

The Board of Directors of Salem Erode Investments Limited wishes to thank all its Equity Shareholders, members and investors for their response to the Issue which opened for subscription on September 15, 2026 and closed on October 1, 2026 with the last date for on-market renunciation of Rights Entitlements on September 28, 2026. Out of the total 533 Applications for 1,17,86,899 Rights Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 231 Applications for 38,486 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 302 Applications for 1,17,48,413 Rights Equity Shares, which was 102.47% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer, the Basis of Allotment was finalised on October 5, 2026 by the Company, in consultation with the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue. The Board of Directors, at their meeting held on October 5, 2026 approved the allotment of Right Equity Shares to successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after the rejection of bids received from non-Eligible Shareholders and technical rejections have been considered for Allotment.

**1. Information regarding Applications received (including ASBA applications received):**

| Category                     | No. of valid applications received |       | Rights Equity Shares Applied for |              |       | Rights Equity Shares allotted |              |        |
|------------------------------|------------------------------------|-------|----------------------------------|--------------|-------|-------------------------------|--------------|--------|
|                              | Number                             | %     | Number                           | Value (₹)    | %     | Number                        | Value (₹)    | %      |
| Eligible Equity Shareholders | 223                                | 73.84 | 56,17,455                        | 11,23,49,100 | 47.81 | 56,17,455                     | 11,23,49,100 | 48.99% |
| Renouncees                   | 79                                 | 26.16 | 61,30,958                        | 12,26,19,160 | 52.19 | 58,48,065                     | 11,69,61,300 | 51.01% |
| Total                        | 302                                | 100   | 1,17,48,413                      | 23,49,68,260 | 100   | 1,14,65,520                   | 22,93,10,400 | 100    |

\*In terms of Regulation 77B (1) (a) of SEBI ICDR Regulation, 2018 the company had published a public advertisement in the newspaper specifying the name of Specific Investor.

The details of Specific Investor from whom application were received are as mentioned below:

| Sr. No. | Name of Specific Investor         | Equity Shares Applied | Equity Shares Allotted |
|---------|-----------------------------------|-----------------------|------------------------|
| 1.      | K G Anilkumar                     | 23,00,000             | 23,00,000              |
| 2.      | Umadevi Anilkumar                 | 21,00,000             | 21,00,000              |
| 3.      | Sathisan Kallidil Padincharekkara | 1,26,001              | 1,26,001               |
| 4.      | Madhavankutty Thekkedath          | 1,25,001              | 1,01,197               |
| 5.      | Regi Paul                         | 1,25,000              | 1,01,197               |
| 6.      | Asakumari Engoor Surendran        | 1,25,000              | 1,25,000               |
| 7.      | Mala P Ramakrishnan               | 1,25,000              | 1,01,197               |
| 8.      | Ramachandran Krishnamoorthy       | 1,25,000              | 1,01,197               |
| 9.      | Prasanth Chandrasekharan Menon    | 50,000                | 50,000                 |
| 10.     | Vilayannur Seshan Sankaran        | 50,000                | 50,000                 |
| 11.     | Thiravot Padmanabhan Vijayan      | 50,000                | 50,000                 |
| 12.     | C H Nalini                        | 50,000                | 50,000                 |
| 13.     | Venu Madhav Mandavilli            | 50,000                | 50,000                 |
| 14.     | Manju Rajesh                      | 50,000                | 50,000                 |
| 15.     | Suja Abraham                      | 50,000                | 50,000                 |
| 16.     | P Ratheesh Rajan                  | 50,000                | 50,000                 |
| 17.     | Surendran N K                     | 50,000                | 50,000                 |
| 18.     | M V Sudarsanan                    | 50,000                | 50,000                 |
| 19.     | Visakh Thazhathu Veedu            | 50,000                | 50,000                 |
| 20.     | Abdul Muthalief                   | 0                     | 0                      |
| 21.     | Raghuhandanan                     | 0                     | 0                      |
| 22.     | Cherlachan P J                    | 0                     | 0                      |
| Total   |                                   | 57,01,002             | 56,05,789              |

**2. Basis of Allotment:**

| Category     | No. of valid CAFs (including ASBA applications) received | No. of Equity Shares accepted and allotted against Entitlement (A) | No. of Equity Shares accepted and allotted against Additional applied (B) | Total Equity Shares accepted and allotted (A+B) |
|--------------|----------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------|
|              | Number                                                   | Number                                                             | Number                                                                    | Number                                          |
| Shareholders | 223                                                      | 35,03,930                                                          | 21,13,525                                                                 | 56,17,455                                       |
| Renouncees   | 79                                                       | 52,39,600                                                          | 60,84,65                                                                  | 58,48,065                                       |
| Total        | 302                                                      | 87,43,530                                                          | 27,21,990                                                                 | 1,14,65,520                                     |

**Intimations for Allotment / refund / rejection cases:** The dispatch of Allotment Advice cum Unlocking Intimation to the investors, as applicable, commenced and completed on October 06, 2026. The instructions to SCSBs for unlocking of funds in case of ASBA Applications were given on October 05, 2026. The listing application was filed with Stock Exchanges on October 5, 2026 and subsequently the listing approvals were received from BSE on October 6, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees was completed on October 06, 2026. For further details, see "TERMS OF ISSUE - ALLOTMENT ADVISE OR REFUND/ UNBLOCKING OF ASBA" on page 75 of the Letter of Offer. Upon receipt of listing and trading approvals, the Rights Equity Shares Allotted in the Issue will commence trading on or before October 8, 2026 and shall be traded under the same ISIN INE894E01028 as the existing Equity Shares. In accordance with the SEBI circular bearing reference No SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on or about October 8, 2026.

**INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not, in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI.

**DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the 'Disclaimer Clause of BSE' beginning on page 70 of the LOF.

| REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | COMPANY SECRETARY AND COMPLIANCE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br><b>CAMEO</b><br>Cameo Corporate Services Limited<br>Subramanian Building, No. 1, Club House Road, Mount Road, Chennai 600 002, Tamil Nadu, India.<br>Telephone: +91 44 4002 0700 / 2846 0390; Email: <a href="mailto:rights@cameoindia.com">rights@cameoindia.com</a><br>Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a> ; Investor Grievance E-mail: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a><br>Contact Person: K. See Priya; SEBI Registration No.: INR000003753<br>CIN: U67120TN1998PLC041613 | <b>SALEM ERODE INVESTMENTS LTD.</b><br>Salem Erode Investments Limited<br>Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai - 600083, Tamil Nadu, India.<br>Telephone: 04446053887<br>E-mail: <a href="mailto:cs@salemrode.com">cs@salemrode.com</a><br>Website: <a href="http://www.salemrode.com">www.salemrode.com</a><br>Contact Person: Visakh Thazhathu Veedu, (Company Secretary and Compliance Officer) |

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SALEM ERODE INVESTMENTS LIMITED.**

Investors may contact the Registrar or our Compliance Officer for any pre-Issue/post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact number(s), e-mail ID of the sole first holder, folio number or demat account number, serial number of the Application Form, number of Rights Equity Shares applied for, amount blocked, ASBA account number and the Designated Branch of the SCSBs where the Application Form, or the plain paper application, as the case may be, was submitted by the ASBA Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" on page 75 of the Letter of Offer.

**For, SALEM ERODE INVESTMENTS LIMITED**  
**Sd/-**  
**Visakh Thazhathu Veedu**  
**Company Secretary and Compliance Officer**

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), and the website of Stock Exchange where the Equity Shares are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**GUJARAT ENERGY LIMITED**  
(Erstwhile Gujarat Gas Limited)  
Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.  
Tel: +91-79- 26737400 / 7500 | E-mail Id: [investors@gujenergy.com](mailto:investors@gujenergy.com)  
Website: [www.gujarat-energy.com](http://www.gujarat-energy.com) | CIN: L40200GJ2012SGC069118

**NOTICE TO SHAREHOLDERS**

**5<sup>th</sup> Notice for Special Window for transfer and dematerialization of physical securities sold/purchased prior to 1<sup>st</sup> April, 2019**

Pursuant to SEBI circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30<sup>th</sup> January, 2026 ("SEBI Circular"), SEBI has decided to open another special window for a period of One year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 for transfer and dematerialization of physical securities which were sold/purchased prior to 1<sup>st</sup> April, 2019 and also for the transfer requests which were submitted earlier and rejected/ returned/ not attended due to deficiencies in the documents.

Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible Investor/Transferee to lodge Share Transfer Deed executed prior to 1<sup>st</sup> April, 2019 or to re-lodge Share Transfer Deeds which were returned/rejected/not attended due to deficiencies in the documents for transfer and dematerialization of shares of Gujarat Energy Limited on or before 4<sup>th</sup> February, 2027. The requests will be processed only in dematerialized form after following due process and conditions as prescribed in SEBI Circular and shares so transferred shall be under lock-in period of one year from the date of registration of transfer.

The Investor/Transferee may note that cases involving disputes between transferor and transferee OR the cases where securities have been transferred to Investor Education and Protection Fund (IEPF), shall not be considered under this window for processing.

The Investor/Transferee may submit their transfer requests along with the Original Share Certificate and other requisite documents as stipulated in the SEBI Circular to Company's Registrar and Share Transfer Agent (R&TA) i.e. KFin Technologies Limited (Unit: Gujarat Energy Limited) at Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Hyderabad-500032, Telangana, Toll-free No.: 1800-309-4001 or E-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**For, Gujarat Energy Limited**  
**Sd/-**  
**Sandeep Dave**  
**Company Secretary**

Place: Gandhinagar  
Date: 6<sup>th</sup> October, 2026



Please scan this QR code to view the Letter of Offer

