



MTPL/SECT/25/2026-27

Date: July 28, 2026

To The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533080	To The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MOLDTKPAC
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Dear Sir/Madam,

Sub: Newspaper Publication regarding Un-Audited Financial Results for the first quarter ended on June 30, 2026

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of newspaper publication of the Un-Audited Financial Results for the first quarter ended on June 30, 2026, published in Financial Express (English) and Nava Telangana (Telugu) on July 28, 2026.

This is for your information and records.

Thanking you,

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Encl: As Above

MOLD-TEK PACKAGING LIMITED
Registered Office: 8-2-293/82/A/700, Ground Floor,
Road No. 36, Jubilee Hills, Hyderabad- 500033
CIN: L21022TG1997PLC026542
Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
Website: https://www.moldtekpackaging.com/

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED 30 JUNE, 2026 ₹ in lakhs except EPS

Particulars	Quarter ended		Year ended	
	30/06/2026	31/03/2026	30/06/2025	31/03/2025
	Unaudited	Audited	Unaudited	Audited
Total Income	30103.00	23810.01	24115.19	88786.29
Net Profit/(Loss) for the period before tax	3416.79	2782.27	3001.09	9773.19
Net Profit/(Loss) for the period after tax	2557.11	2064.06	2239.67	7287.42
Total Comprehensive Income for the period	3159.38	1339.38	2476.48	6537.77
Equity Share Capital	1661.59	1661.59	1661.59	1661.59
Earnings Per Share -Basic (Face value of Rs.5/- each) (not Annualised)	7.70	6.21	6.74	21.93
Earnings Per Share -Diluted (Face value of Rs.5/- each) (not Annualised)	7.70	6.21	6.74	21.93

For and on behalf of the Board
Mold-Tek Packaging Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Place: Hyderabad
Date: 27.07.2026

SHIVALIK RASAYAN LIMITED
CIN: L24237UR1979PLC005041
Regd. Office: Village Kolihupani, Post Office Chandanwari,
via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalkirasayan.com Website: www.shivalkirasayan.com,
Phones: 01147589500

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Shivalik Rasayan Limited ("Company") will be held on **Thursday, August 20, 2026 at 1:00 pm Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146**, to transact the business as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of EGM along explanatory Statement has been sent to all those Members whose e-mail IDs were registered with the Company or their respective depositories and notices to shareholders without registered email addresses were sent via speed post on July 27, 2026. Procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). The notice of EGM is also available on the website of the Company at www.shivalkirasayan.com and on the website of the stock exchange where the shares of the Company are listed i.e. NSE & BSE Limited.

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode or who have not registered/ updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent i.e. Beetal Financial Services Private Limited at beetalr@gmail.com by providing Name, Folio No. and complete address of the Members along with self-attested copy of the PAN Card.

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants are requested to register/ update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

Pursuant to section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL as agency for providing e-voting facility:

- The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the EGM.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
- A person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the **Cut-off date i.e. August 13, 2026** only shall be entitled to avail the facility of remote e-voting.
- Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, Day and Date of Commencement of remote e-voting	9:00 AM Monday, August 17, 2026
Time, Day and Date of end of remote e-voting	5:00 PM Wednesday, August 19, 2026
- Any person who has become a member of the Company after the dispatch of the Notice of the EGM and holds shares as on cut-off date, may obtain the User ID and password for e-voting by sending email, intimating DP ID and Client ID/ Folio number at helpdesk.evoting@cdslindia.com with a copy to beetalr@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the notice of the EGM.
- E-voting shall not be allowed beyond 5:00 pm on Wednesday, August 19, 2026.
- Member who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
- If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For Shivalik Rasayan Limited
Sd/-
(Paurul Choudhary)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 27.07.2026

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)
CIN NO: L26940AP1955PLC000546, web: www.panyamcements.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Sl. No.	Particulars	QUARTER ENDED				(Rs. in lakhs)	
		31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2026 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	
I	Revenue from operations	4,021.47	2,077.23	41.92	8,487.58	8,352.21	
II	Other income	4,436.61	258.56	881.54	5,189.74	961.53	
III	Total revenue (I+II)	8,458.08	2,335.79	923.46	12,677.31	9,313.74	
IV	Expenses						
	a) Cost of materials consumed	731.76	367.57	1.42	1,598.86	1,433.27	
	b) Purchase of stock-in-trade	-	-	-	-	-	
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	268.89	(11.54)	29.06	(185.13)	1,044.62	
	d) Employee benefit expense	277.90	256.03	247.57	926.68	945.63	
	e) Finance Cost	1,076.27	1,097.37	2,574.37	4,259.39	3,717.09	
	f) Depreciation/ amortization expense	517.88	530.23	521.50	2,102.90	1,805.62	
	g) Power and fuel	2,441.58	1,391.76	265.93	5,777.86	5,548.11	
	h) Freight and forwarding expenses	564.23	330.52	8.51	1,149.39	1,221.60	
	i) Other expenses	808.44	575.62	442.91	2,052.97	2,516.71	
	Total expenses (a to i)	6,706.94	4,537.56	4,091.28	17,682.92	18,232.66	
V	Profit/ (loss) before exceptional items and tax (III-IV)	1,751.14	(2,201.77)	(3,167.82)	(4,005.60)	(8,918.91)	
VI	Exceptional items (refer note no.6)	(0.00)	182.01	-	182.01	-	
VII	Profit/ (loss) before tax (V+VI)	1,751.14	(2,019.76)	(3,167.82)	(3,823.59)	(8,918.91)	
	Current tax	-	-	-	-	-	
	Deferred tax	-	-	-	-	-	
	Earlier years income tax	-	-	-	-	-	
VIII	Tax expenses						
IX	Profit/ (loss) for the period (VII-VIII)	1,751.14	(2,019.76)	(3,167.82)	(3,823.59)	(8,918.91)	
	Other comprehensive income						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Net gains/(losses) on FVTOCI equity securities (Net of tax effect)	8.01	1.22	(2.11)	10.21	(2.88)	
X	Total comprehensive income for the period (X+IX)	1,759.15	(2,018.54)	(3,169.92)	(3,813.38)	(8,921.79)	
	Equity Share Capital	802.14	802.14	802.14	802.14	802.14	
	Other Equity	(24,748.75)	(26,506.05)	(23,532.75)	(24,748.75)	(23,532.75)	
	Earnings per equity share: (per share Rs 10)						
	Basic	21.83	(25.18)	(39.49)	(47.67)	(111.19)	
	Diluted	21.83	(25.18)	(39.49)	(47.67)	(111.19)	

Notes:

- The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 27th July 2026.
- The Statutory Auditors have carried out audit of the above financial results for the fourth quarter and year ended 31st March 2026.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The figures for the quarter ended 31-03-2026 and 31-03-2025 are the balancing figures between audited results in respect of the full financial year and year-to-date figures up to the third quarter of the relevant financial year.
- During Q4, pursuant to the modification of the terms of concessory unsecured loans from related parties, the Company recognized a credit of ₹4,190.96 Lakhs in the Statement of Profit and Loss, (₹2,095.35 Lakhs towards waiver of interest and ₹2,095.59 Lakhs reduction in fair value of loan).
- For the quarter under report, the Company has provided interest of ₹702.11 Lakhs and deferred income of ₹236.21 Lakhs as per IND AS 109.
- Deferred Tax Asset of ₹68.20 Crores is not recognized considering the uncertainty associated with the earning of taxable income by the Company to recover the same in the near future.
- Employee Cost – The gratuity provision for the quarter has been recognized based on the actuarial valuation certificate obtained at the end of the previous financial year. As there have been no material changes in employee strength during the quarter, management considers the provision to be reasonable.
- During the financial year ended March 31, 2026, the Company achieved full commercial operations with effect from June 25, 2025. Although the Company incurred a net loss for the year ended March 31, 2026, primarily due to initial operational stabilization and ramp-up, the management has evaluated the Company's financial position and operational outlook.
- The Company has consistently honored all its loan obligations on time and discharged its trade creditors without any default. Based on projected operational cash flows and full-scale operations, management is confident of meeting its future obligations as and when they fall due. Accordingly, the financial statements have been prepared on a Going Concern basis.
- The figures for the corresponding previous quarter have been restated, regrouped and reclassified, wherever necessary, to conform with those of the quarter under report.

Sd/-
Dr. Srinisha Jagathrakshakan
Managing Director
DIN: 01728749

Place : Chennai
Date : 27th July, 2026

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

TMT (INDIA) LIMITED
("TIL"/ "TARGET COMPANY"/ "TC")
(Corporate Identification No. L99999TG1976PLC020002)
Registered Office: 1st Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana-500 034;
Phone No.: +91-7093294949; Email id: csmtindia@gmail.com; Website: www.tmtindia.in

Open offer for acquisition of 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the equity and voting share capital of the Target Company by Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profilease Private Limited) (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Mana Telangana - Hyderabad Daily (Telugu edition) on 27th April, 2026

1. Name of the Target Company	: TMT (India) Limited
2. Name of the Acquirers	: Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) and M/s. MDK Properties and Estates Private Limited (formerly known as MK Profilease Private Limited) (Acquirer-3)
3. Name of the Manager to the offer	: Navigant Corporate Advisors Limited
4. Name of the Registrar to the offer	: Venture Capital & Corporate Investments Private Limited
5. Offer details	: a) Date of Opening of the Offer : Wednesday, 08 th July, 2026 b) Date of the Closing of the offer : Tuesday, 21 st July, 2026
6. Date of Payment of Consideration (Actual)	: 27 th July, 2026
7. Details of the Acquisition	:

Sr. No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 10.00 per Equity Share	Rs. 10.00 per Equity Share
7.2.	Aggregate number of Shares tendered	12,87,988	7,63,090
7.3.	Aggregate number of Shares accepted	12,87,988	7,62,990
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 1,28,79,880	Rs. 76,29,900
7.5.	Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	Nil (0.00%)	Nil (0.00%)
7.6.	Shares acquired by way of Share Purchase Agreement (SPA) ● Number ● % Fully Diluted Equity Share Capital	26,16,210 (52.81%)	26,16,210 (52.81%)
7.7.	Shares Acquired by way of Open offer ● Number ● % Fully Diluted Equity Share Capital	12,87,988 (26.00%)	7,62,990 (15.40%)
7.8.	Shares Acquired after detailed Public Statement ● Number of Shares acquired ● Price of the shares acquired ● % of the shares acquired	Not Applicable	Not Applicable
7.9.	Post offer Shareholding of Acquirers ● Number ● % Fully Diluted Equity Share Capital	39,04,198 (78.81%)	33,79,200 (68.21%)
7.10.	Pre and Post Offer Shareholding of Public Shareholders (except selling shareholder) ● Number ● % Fully Diluted Equity Share Capital	Pre-Offer 23,37,590 (47.18%) Post Offer 10,49,602 (21.19%)	Pre-Offer 23,37,590 (47.18%) Post Offer 15,74,600 (31.79%)

Note: Pursuant to this Offer, the Acquirers shall become the Promoters of the Target Company. The existing promoter and promoter group shall cease to be the promoter and promoter group of the Target Company and shall be reclassified as public category shareholders in accordance with Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

- The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of its obligations as laid down by SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the website of SEBI.
- Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 24.06.2026.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com Website: www.navigantcorp.com
SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijiani

Place : Mumbai
Date : July 27, 2026

Signed/Comm.

MSTC Limited
(A Govt. of India Enterprise)
Registered Office : Plot No. CF-18/2, Street no 175, Action Area 1C,
New Town, Kolkata – 700156, (W.B.)
☎: 91-33-2340-0000, 🌐: www.mstcindia.co.in
CIN : L27320WB1964GOI026211, GST No. 19AACCM0021E1Z4

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), enactments or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 03/2025 dated 22.09.2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular"), the Company has completed the dispatch of Postal Ballot Notice on **Monday, 27th July, 2026** in electronic mode to those Members whose e-mail addresses were registered with the Company/Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent, Depository Participants in the Registrar of Members as at the close of business hours on **Friday, 24th July, 2026, (the cut-off date)**, for seeking approval of the Members of the Company for alteration in the object clause of Memorandum of Association of the Company via Special Resolution, to be transacted through Postal Ballot by way of remote E-voting process only.

In accordance with the MCA Circular, the Notice is being sent in electronic form only. The hard copy of the Notice and Postal Ballot forms will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The remote e-voting period shall commence on **Tuesday, 28th July, 2026 (9:00 A.M IST)** and end on **Thursday, 27th August, 2026 (5:00 P.M IST)**. The remote E-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote E-voting for all Members is provided in the Postal Ballot Notice. The Postal Ballot Notice can be accessed on the website of the Company at www.mstcindia.co.in and on the websites 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 website of CDSL at www.evotingindia.com. The result of the E-voting shall be announced on or before **1st September, 2026 by 6:00 P.M IST**. The results will be displayed on the website of the Company and will also be uploaded on the website of the Stock Exchanges and CDSL as mentioned above.

In case of any queries or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Manner of registering/ updating email addresses:

- Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at cssect@mstcindia.in or to the RTA, Bigshare Services Pvt. Ltd. at vinod.y@bigshareonline.com. Format of Form ISR-1 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.
- Members holding share(s) in Demat/Electronic mode** are requested to register/ update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

For MSTC Limited
Sd/-
Ajay Kumar Rai
Company Secretary & Compliance Officer
Membership No. F5627

Date: 27.07.2026
Place: Kolkata

NEELAMALAI AGRO INDUSTRIES LTD.
CIN: L01117TN1943PLC152874
Regd. Office: No.60, Rukmini Lakshmiapathi Salai, Egmore, Chennai 600 008, Tele: 044 - 2852 7775
Website: www.neelamalaiagro.com, E-mail: seeneelamalai@avtplantations.co.in

NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **Eighty Third Annual General Meeting** of the Company will be held at **11:00 AM (IST) on Wednesday the 19th Day of August 2026**, through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22,2025 (SEBI Circular) has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) lit further orders. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 83rd AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- Voting through remote e-voting;
- Participation in the AGM through VC/ OAVM facility;
- E-voting during the AGM.
- The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company

In compliance with the above circulars, electronic copies of the notice of the 83rd AGM along with Annual Report for the financial year 2025-26 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA) in the permitted mode (by email) on 27th July, 2026 and A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members whose e-mail addresses are not registered with Company / Depository Participants / RTA. The requirement of sending physical notice of the 83rd AGM along with Annual Report to the members have been disposed off with above circulars.

Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking www.investors.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2025-26 is fixed as Wednesday 12th August 2026.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of 83rd AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL E-Voting during / at the 83rd AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are informed that:

- The cut-off date for the purpose of remote e-voting or at the AGM is Wednesday, 12th August 2026.
- The remote e voting shall commence on Sunday, 16.08.2026 at 9:00 AM and shall end on Tuesday 18.08.2026 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
- Those members, who shall 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, he/she shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 20/- each as recommended by the Board of Directors of the company for the financial year ended 31st March 2026, at their meeting held on 29th May 2026, if approved by the members at their ensuing 83rd Annual General Meeting convened on 19th August 2026 will be paid to eligible members on or before 17th September 2026. The said dividend, if approved by the members at the 83rd AGM would be paid to all members whose names appear on the company's register of members as on record date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number to seeneelamalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 83rd AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at www.evotingindia.com.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mrs. D.Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel 044-28460390 or email : investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 13th August 2026 to Wednesday 19th August 2026 (both days inclusive) for annual closing and 83rd AGM.

By Order of the Board
For Neelamalai Agro Industries Limited
S.Lakshmi Narasimhan
Company Secretary & Compliance Officer

Place : Chennai
Date : 27.07.2026

APL APOLLO TUBES LIMITED
Registered Office: 37, Harobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: SG Center, Block-B, 37C, Sector 132, Noida - 201304, Uttar Pradesh.
Tel.: 91-120-8918000 CIN: L74899DL1986PLC023443
Email: investors@aplapollo.com Website: www.aplapollo.com

Notice to Shareholders for Transfer of Equity shares of the Company to the Investor Education & Protection Fund (IEPF)

This Notice is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which dividend have remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund ("IEPF"). The list of such shareholders is uploaded on the Company's website at <https://aplapollo.com/investors/downloads#Others>.

In compliance with the said Rules, individual notices have been sent to the shareholders who have not encashed their dividend since the Final Dividend for FY 2018-19, or who have otherwise obtained any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares. These notices were sent at their latest available address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent providing them with an opportunity to claim their unclaimed/unpaid dividend and take necessary action to avoid transfer of such shares to IEPF.

The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent ("RTA"), along with proof of dividend encashment or relevant document(s)/order

