



MTPL/SECT/33/2026-27

Date: August 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: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders by advertisement in newspapers

Pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement as published in Financial Express (all editions) and Nava Telangana on Friday, August 28, 2026 regarding, intimation of 29th Annual General Meeting of the Company to be held on Monday, September 21, 2026 at 10:00 AM IST, through Video Conferencing / Other Audio Visual Means, registration of email address, updating of mobile numbers of shareholders, e-voting and other related information.

This is for your information and records.

Thanking you,

For Mold-Tek Packaging Limited

Harshita
Suresh
Chandnani

Digitally signed by
Harshita Suresh
Chandnani
Date: 2026.08.28
21:02:17 +05'30'

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Encl: As Above



MOLD-TEK PACKAGING LIMITED
CIN: L21022TG1997PLC025642
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328
Email: cs@moldtekpackaging.com, ir@moldtekpackaging.com
Website: <https://www.moldtekpackaging.com/>
NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Monday, September 21, 2026 at 10:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated August 26, 2026.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and applicable rules made thereunder, read with circular No. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (hereinafter collectively referred as Circulars permitting holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the applicable provisions of Companies Act, 2013, the electronic copies of the notice of the 29th AGM and Annual Report for the Financial Year 2025-26 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. The Company will send a physical copy of the Annual Report to those members who request for the same at cs@moldtekpackaging.com mentioning their folio no./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter providing web-link and QR code for accessing the annual report for the Financial Year 2025-26 to those members who have not registered email address with the Company/Depositories Participant/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. Kfin Technologies Limited by sending an email at einward.rs@kfintech.com on or before 05:00 PM IST on **August 29, 2026**.

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.moldtekpackaging.com and the website of the Stock Exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 29th AGM will be also available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on **August 26, 2026** recommended a Final Dividend of **Rs. 3/- per Equity Share of Rs. 5/- each (i.e. at 60%)** for the Financial Year ended March 31, 2026 subject to the approval of the members of the Company at 29th AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Monday, **September 14, 2026 (Record Date)**.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC Compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/Kfin.

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant, (SEBI Master Circular no. SEBI/HQ/38/13/(4)2026-MIRSD-PDD/14298/2026 dated February 6, 2026 read with SEBI Listing Regulations).

For Mold-Tek Packaging Limited
Sd/-
Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Date: 27.08.2026
Place: Hyderabad



DIVGI TORQTRANSFER SYSTEMS LIMITED
(formerly known as DIVGI TORQTRANSFER SYSTEMS PRIVATE LIMITED)
CIN: L32201MH1964PLC013085
REGD. OFFICE: P NO 75, GENERAL BLOCK, MIDC, BHOSARI, PUNE - 411026. **Phone No.** 020 63110114,
Email ID: companysecretary@divgi-tts.com
Website: www.divgi-tts.com

Notice of 61st (Sixty-First) Annual General Meeting and E-voting information

Notice is hereby given that the 61st (Sixty-First) Annual General Meeting ("AGM") of the Members of **Divgi TorqTransfer Systems Limited (the Company)** will be held on **Friday, September 18, 2026, 2:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Notice conveying 61st AGM together with the Annual Report for FY2025-26 has been sent electronically on Thursday, August 27, 2026, to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025, on September 22, 2025 read with the SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2024/133 dated October 03, 2024.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Notice along with the Annual Report is also available on the Company's website <https://divgi-tts.com/annual-reports/> and the website of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The Notice of 61st AGM is also available on the website of MUFG Intime India Private Limited at <https://instavote.link/intime.co.in/>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice conveying the 61st Annual General Meeting provided by MUFG Intime India Private Limited (MUFG). Members may cast their votes through remote e-voting or e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 10, 2026 ("Cut-off date")

The Members are further informed that:

- The remote e-voting shall commence on **Tuesday, September 15, 2026, at 09:00 A.M. (IST)**;
- The remote e-voting shall end on **Thursday, September 17, 2026, at 05:00 P.M. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is Thursday, September 10, 2026.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Thursday, September 10, 2026, may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting his/her vote or attending the AGM by sending a request at evoting@nsdl.com.
- The Members may note that i) the remote e-voting module shall be disabled by MUFG after the date and time mentioned under point (b) above for e-voting, ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again iii) the facility of e-voting shall be made available during the AGM iv) the Members who have casted their votes by remote e-voting, shall be entitled to attend and participate in the Meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Thursday, September 10, 2026 only shall be entitled to avail the facility of remote e-voting or by e-voting during the AGM.
- The Notice of 61st AGM is available at the websites of the Company at www.divgi-tts.com and of MUFG Intime India Private Limited at <https://instavote.link/intime.co.in/>
- In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.link/intime.co.in/>

For Divgi TorqTransfer Systems Limited
Sd/-
Aniket Kokane
Company Secretary and Compliance Officer

Date: August 27, 2026
Place: Pune



VAM HOLDINGS LIMITED
(CIN: U51909UP1996PLC057371)
Registered Office: Plot No. 1A, Sector - 16A, Noida-201 301, U.P.
E-mail: corporate.enpro@jpepl.com; Phone: 0120-4361000
NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 24, 2026, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 29th Annual General Meeting ("AGM") of the Company on **Friday, September 25, 2026 at 01:00 P.M. (IST) at Fork & Spoon Venue, CS Rana Complex, near I Block Shiv Mandir, Sec-22, Noida, U.P. - 201307**, to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2026 have been sent on **Thursday, August 27, 2026** through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those Members whose email addresses are not registered with the Company/DP.

The Notice of AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by Members holding shares in dematerialize mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

- The remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 22, 2026 and end at 5:00 P.M. (IST) on Thursday, September 24, 2026. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Friday, September 18, 2026 ("cut-off date")**.
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 18, 2026** i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request at evoting@nsdl.co.in or Alankit Assignments Limited by email request at info@alankit.com or rtalee@alankit.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than three days from the conclusion of the AGM. The result declared along with the Scrutinizer Report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding Sending a request along with scanned copy of letter duly signed by Member mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email at corporate.enpro@jpepl.com with a copy to rtalee@alankit.com or rtalee@alankit.com or Alternatively Shareholder/Member may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

8. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000/022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By order of the Board
For VAM Holdings Limited
Sd/-
Takesh Mathur
Chairman
(DIN-00009338)

Place: Noida
Date: August 28, 2026



MOLD-TEK TECHNOLOGIES LIMITED
CIN: L25200TG1995PLC005631
Regd. Off: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana, Ph. No.: + 91 40 4030 0300
Email: cstech@moldtekindia.com; ir@moldtekindia.com
Website: <http://www.moldtekengineering.com>

NOTICE OF THE 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting (AGM) of the Members of the Mold-Tek Technologies Limited (the Company) will be held on Monday, September 21, 2026 at 02:30 PM. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated August 26, 2026.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and applicable rules made thereunder, read with circular No. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (hereinafter collectively referred as Circulars permitting holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the applicable provisions of Companies Act, 2013, the electronic copies of the notice of the 42nd AGM and Annual Report for the Financial Year 2025-26 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. XL Softech Systems Limited. The Company will send a physical copy of the Annual Report to those members who request for the same at cstech@moldtekindia.com mentioning their folio no./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter providing web-link and QR code for accessing the annual report for the Financial Year 2025-26 to those members who have not registered email address with the Company/Depositories Participant/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. XL Softech Systems Limited by sending an email at xtlfield@gmail.com on or before 05:00 PM IST on **August 29, 2026**.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.moldtekengineering.com and the website of the Stock Exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 42nd AGM will be also available on the website of our E-Voting Service Provider (ESP) i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on **August 26, 2026** recommended a Final Dividend of **Rs. 2/- per Equity Share of Rs. 2/- each (i.e. at 100%)** for the Financial Year ended March 31, 2026 subject to the approval of the Members of the Company at 42nd AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Monday, **September 14, 2026 (Record Date)**.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC Compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA.

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant, (SEBI Master Circular no. SEBI/HQ/38/13/(4)2026-MIRSD-PDD/14298/2026 dated February 6, 2026 read with SEBI Listing Regulations).

For Mold-Tek Technologies Limited
Sd/-
Prateek Kumar Tiwari
Company Secretary & Compliance Officer

Place: Hyderabad
Date : 27.08.2026

"IMPORTANT"

Whilst care is taken prior to acceptance of 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.



INDIAN INSTITUTE OF BANKING & FINANCE
CIN : U91100MH1928GAP001391
Kohinoor City, Commercial II Tower - 1, 2nd Floor, Kirod Road, Kurla (West) Mumbai 400070
Tel: +91-8069260700 Email: admin@iibf.org.in

In continuation of the Notice of the 99th Annual General Meeting ("AGM") along with the Annual Report for FY 2025-26 of the Institute dated 27th July 2026 of the Institute which was circulated to the members of the Indian Institute of Banking & Finance ("the Institute") on 18th August, 2026, this **CORRIGENDUM TO THE NOTICE** is being issued to inform the Members of the Institute that due to unforeseen and unavoidable circumstances, the 99th AGM of the Institute, which was originally scheduled to be held on Thursday, 10th September, 2026 at 4:30 PM IST through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM"), will now be held on **Friday, 18th September, 2026 at 3:00 PM IST through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Mode ("OAVM")**, to transact the business as set out in the Notice of the AGM.

Accordingly, the Members may note the revision in the E-voting details which will now be read as commencing from 14th September, 2026 to 17th September, 2026 with the revised Cut Off date being 11th September 2026.

Accordingly, the Revised details of AGM and remote e-voting are as follows:

Date of AGM: 18th September, 2026
Day: Friday
Time: 3:00 PM IST
Cut-off Date: 11th September, 2026
Commencement of Remote E-voting: Monday, 14th September, 2026 (9:00 AM IST)
Closure of Remote E-voting Thursday, 17th September, 2026 (5:00 PM IST)

This Corrigendum shall form an integral part of the Notice of the 99th Annual General Meeting ("99th AGM") and the Annual Report of the Institute, which have already been circulated to the Members of the Institute. With effect from the date hereof, the Notice of the 99th AGM shall be read in conjunction with this Corrigendum.

Further, this Corrigendum is being issued in continuation of the Notice dated 27th July, 2026. Accordingly, all concerned Members, agencies appointed for e-voting, authorities, regulators and all other concerned persons are requested to take note of the changes in the details of the 99th AGM set out herein, and the same shall stand substituted, wherever applicable, in the Notice of the 99th AGM, including wherever reference to the timing of the AGM appears. All other information and contents as set out in the Notice of the 99th AGM circulated on 18th August, 2026 including the resolutions to be considered thereat remain unchanged.

This Corrigendum to the Notice of the 99th AGM dated 27th August 2026 along with the revised Notice of the 99th AGM and Annual Report for the financial year 2025-26, shall also be available on the Institute's website www.iibf.org.in and NSDL's website <https://www.evoting.nsdl.com>.

This Corrigendum is being sent only through electronic mode to those Members to whom e-mail for Notice of the 99th AGM and Annual Report has been sent earlier. This Corrigendum should be read in continuation of and in conjunction with the Notice of the 99th AGM dated 27th July 2026.

The provisions with respect to the **Remote E-Voting and E-Voting instructions for the AGM** as set out in the previous Advertisement issued on 20th August 2026 shall continue to remain unchanged. The said instructions are available on the website of the Institute at www.iibf.org.in and website of NSDL <https://www.evoting.nsdl.com>.

For Indian Institute of Banking & Finance

Deepak Kumar Lalla
Chief Executive Officer
DIN: 09648283

Place: Mumbai
Date: 27.08.2026



IDBI BANK
CIN:L65190MH2004GO148838
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005
Phone-(022) 66553336 & 66553062, E-Mail: idiobjquery@idbi.co.in, Website: www.idbi.bank.in

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given to Shareholders that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDD/13750/2026 dated January 30, 2026, Special Window has been opened for a period of one year from **February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities.**

The special window is available for transfer and demat of physical shares which were sold/ purchased prior to April 01, 2019. Additionally, the facility is available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.

Shareholders are requested to refer the below given matrix to understand the applicability of Special window-

Execution date of transfer deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

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

Further the following cases will not be considered under the window:

- Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
- Securities which have already been transferred to Investor Education and Protection Fund (IEPF)

All shares re-lodged during this period will be processed through transfer-cum-demat mode i.e. shares will only be issued in dematerialised form after transfer and will be subject to a one year lock in period.

Eligible shareholders are requested to dispatch the documents to Bank's Registrar and Transfer Agent (RTA):

KFin Technologies Ltd., (Unit: IDBI Bank Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serlingampally, Hyderabad – 500 032. [Toll Free No. 1800-309-4001, E-mail: enward.rs@kfintech.com]

After dispatching the documents, shareholders are requested to simultaneously inform the Bank via email at idiobjquery@idbi.co.in.

For IDBI Bank Limited
(Jyothi Biju Nair)
Company Secretary
Membership No: A20554

Place : Mumbai
Date : August 28, 2026



SUPREME POWER EQUIPMENT LIMITED
CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisal, Thirumushi, Thiruvalur, Poonamallee - 600 124. email: cs@supremepower.in
Website: www.supremepower.in, Phone: + 91 44 26811221.

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no.21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023, general circular no. 09/2024 dated 19th September 2024 and general circular no.03/2025 dated 22nd September 2025 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from

