

Ref: MOL/2026-27/43

August 11, 2026

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement of the Notice of hearing of the Company's Petition for Scheme of amalgamation

Ref: In the matter of Scheme of Amalgamation between Kilburn Chemicals Limited (Transferor Company 1), Meghmani Crop Nutrition Limited (Transferor Company 2), and Meghmani Organics Limited (Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Pursuant to the captioned subject, reference and the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its Order dated July 24, 2026, we enclose herewith, the copies of the newspaper advertisements published today, i.e. August 11, 2026, in Financial Express (English) and Financial Express (Gujarati) intimating the Notice of hearing of the Company's Petition in relation to the above referred Scheme of Amalgamation scheduled on September 03, 2026.

This information is also made available on the website of the Company at:
<https://meghmani.com/investors/scheme-of-arrangement>.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For, Meghmani Organics Limited

Naresh Prajapati
Company Secretary & Compliance Officer
Mem. No. A44816
Enclose: As Above



ARYAMAN CAPITAL MARKETS LIMITED

Registered Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai, Maharashtra, 400001.
Tel.: 022-22618635 | Fax: 022-22630434 | Website: <https://www.afsl.co.in/Acml/index.html>
Email: aryacapm@gmail.com | CIN: L65999MH2008PLC184939

Extract of the Unaudited Financial Results (Standalone) for the Quarter June 30, 2026

(₹ in Lakhs)

Sr. No.	Particulars	STANDALONE RESULTS			
		Quarter Ended		Year Ended	
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income	950.23	806.51	2,618.82	6,156.78
2	Net Profit / (Loss) for the period before Tax, (before Exceptional and/or Extraordinary items)	923.45	418.85	1,280.98	3,314.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	923.45	418.85	1,280.98	3,314.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	783.01	431.59	1,103.21	2,779.37
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	896.85	618.92	1,448.61	3,072.83
6	Equity Share Capital	1,197.71	1,197.71	1,197.71	1,197.71
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2024)	9,613.32	6,540.51	6,540.51	6,540.51
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	6.54 6.54	3.60 3.60	9.21 9.21	23.21 23.21

Note:
1) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
2) The Company has only one business one segment in which it operates viz. Financial Services and related activities.
3) These results have been subjected to limited review by the Statutory Auditors.
4) The above result for the quarter ended 30th June, 2026 have been reviewed by the audit committee meeting held on 10th August, 2026 and approved by the Board of Directors in their meeting held on 10th August, 2026.
5) The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (<https://www.afsl.co.in/Acml/investor.php>).



For ARYAMAN CAPITAL MARKETS LIMITED
Sd/-
Shreyas Shah
Whole Time Director
DIN: 01835575

Date : August 10, 2026
Place : Mumbai

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
CA(CAA)/33(AHM)2026 in CA(CAA)/23(AHM)2026
FORM NO. NCLT- 3A
ADVERTISEMNT DETAILING PETITION
[PURSUANT TO RULE 35 OF THE
NATIONAL COMPANY LAW TRIBUNAL RULE, 2016]
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION
OF
KILBURN CHEMICALS LIMITED
(Transferor Company 1)
AND
MEGHMANI CROP NUTRITION LIMITED
(Transferee Company 2)
WITH
MEGHMANI ORGANICS LIMITED
(Transferee Company)
AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
Kilburn Chemicals Limited (CIN: U24117GJ1990PLC135801) a company incorporated under the Companies Act, 1956 and a public limited company within the meaning of Companies Act, 2013 and having its Registered Office at "Meghmani House", 2nd Floor, Near Raj Bunglow, B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015.

..... Transferor Company 1
Meghmani Crop Nutrition Limited (CIN: U24110GJ2021PLC119809) a company incorporated under the Companies Act, 2013 and a public limited company within the meaning of Companies Act, 2013 and having its Registered Office at 1st 2nd 3rd Fl., Nr. Raj Bunglow, Nr. Safal, Profitaire, Satellite, Prahladnagar, Ahmedabad, Gujarat-380015

..... Transferor Company 2
Meghmani Organics Limited (CIN: L24299GJ2019PLC110321) a company incorporated under the Companies Act, 2013 and a public limited company within the meaning of Companies Act, 2013 and having its Registered Office at 1st 2nd 3rd Fl Nr Raj Bunglow Nr Safal, Profitaire Prahladnagar Satellite, Ahmedabad-380015.

..... Transferee Company
NOTICE OF PETITION
A Joint Company Petition under Sections 230 to 232 of the Companies Act, 2013, for seeking approval of Scheme of Amalgamation between Kilburn Chemicals Limited (Transferor Company 1), Meghmani Crop Nutrition Limited (Transferor Company 2), and Meghmani Organics Limited (Transferee Company), and their respective shareholders and creditors was presented by the Petitioner Companies on July 24th, 2026 and the said Petition has been fixed for hearing before the Hon'ble National Company Law Tribunal, Ahmedabad Bench on September 03, 2026.

Any person desirous of supporting or opposing the said petition should send to the advocate of the Petitioner Companies representative Mr. Dhinal Shah, having his office at A/5, 6th Floor, Wing-A, Safal Profitaire, Opp. Ramada Hotel, off. Prahladnagar Garden, Corporate Road, Prahladnagar, Ahmedabad - 380015; the notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice of opposition. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

For, Kilburn Chemicals Limited
Sd/-
Naresh Prajapati
Company Secretary
Date: 10.08.2026
Place: Ahmedabad

For, Meghmani Crop Nutrition limited
Sd/-
Nikunj Mistry
Company Secretary
For, Meghmani Organics Limited
Sd/-
Naresh Prajapati
Company Secretary



ADVANCE METERING TECHNOLOGY LIMITED

Regd. Off: LGF, E-81, Malviya Nagar, Near Geeta Bhawan Mandir, New Delhi - 110017
Corporate Office: C-4 to C11, Hosliery Complex, Phase-II Extension, Noida-201305
Tel: 0126 6587777, Email: corporate@pkrgroup.in, Web: www.pkrgroup.in CIN # L31401DL2011PLC271394 (₹ in Lakhs)

Particulars	Unaudited Consolidated Financial Results for the Quarter Ended 30th June 2026			Unaudited Standalone Financial Results for the Quarter Ended 30th June 2026		
	Consolidated		Year Ended	Standalone		Year Ended
	Quarter Ended	Year Ended		Quarter Ended	Year Ended	
	30th June-26 (Unaudited)	31st Mar-26 (Audited)	30th June-25 (Unaudited)	30th June-26 (Unaudited)	31st Mar-26 (Audited)	30th June-25 (Unaudited)
Total Revenue from operations	850.78	524.25	929.23	850.78	524.25	929.23
Profit / (Loss) before tax and exceptional items	235.70	(626.58)	240.94	235.81	(642.07)	246.27
Exceptional items (Net - Gain/(Loss))	-	-	-	-	-	-
Profit / (Loss) before tax and after exceptional items	235.70	(626.58)	240.94	235.81	(642.07)	246.27
Profit / (Loss) for the period after tax	235.70	(626.58)	240.94	235.81	(642.07)	246.27
Total Comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income(after tax))	237.54	(628.39)	238.39	236.59	(639.57)	248.52
Equity Share Capital	802.87	802.87	802.87	802.87	802.87	802.87
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA	NA	NA
Earnings Per Share (Face value of Rs.5/- each)	1.47	(3.90)	1.50	1.47	(4.00)	1.53
Basic	1.47	(3.90)	1.50	1.47	(4.00)	1.53
Diluted	1.47	(3.90)	1.50	1.47	(4.00)	1.53

Notes:- (1) The above consolidated & standalone financial results were reviewed by the Audit Committee at the meeting held on 10th August 2026 and approved and taken on record by the Board of Directors at the meeting held on 10th August 2026. (2) These consolidated & standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") - 34 Interim Financial Reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. (3) The above is an extract of Unaudited consolidated & standalone financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Consolidated & Standalone Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Group's website (www.pkrgroup.in). (4) No Provision for Deferred Tax Assets has been recognized during the quarter ended 30th June 2026 due to carried forward business losses and unabsorbed depreciation. (5) In the aforesaid financials results all the figures are audited except for the figures of quarter ended 30th June 2026 and 30th June 2025. Further, the figures for the quarter ended 31st March 2026 are derived based on limited review results for the nine months ended 31st December 2025 and audited results of the year ended 31st March 2026.



For and on behalf of the Board
Advance Metering Technology Limited
Sd/-
(Prashant Ranade)
Managing Director
DIN-00006024

Place: Noida
Date: 10th August 2026



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037)
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
Contact Details: E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 66620000; Website: www.bombaydyeing.com

Extract of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026

(₹ in crore)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total income from operations	433.92	437.70	414.52	1,595.06	433.92	437.70	414.52	1,595.06
2	Net Profit/(Loss) for the period (before share of profit of associates and exceptional items)	11.03	28.28	11.19	32.40	11.03	28.28	11.19	32.40
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	10.29	28.19	11.09	31.21	10.37	28.23	11.14	31.45
4	Net Profit / (Loss) for the period from continuing operations after tax	7.00	20.99	13.76	26.66	7.08	21.03	13.81	26.90
5	Net Profit / (Loss) for the period from discontinued operations after tax	-	-	-	-	-	0.01	-	0.02
6	Net Profit/(Loss) for the period after tax	7.00	20.99	13.76	26.66	7.08	21.04	13.81	26.92
7	Other comprehensive income (net of tax) (i) Items that will not be reclassified to profit or loss (ii) Items that will be reclassified to profit or loss	43.76 (0.46)	(111.62) (1.28)	48.15 2.17	(88.77) 1.27	43.76 (0.46)	(111.62) (1.28)	48.15 2.17	(88.77) 1.27
8	Total comprehensive income for the period	50.30	(91.91)	64.08	(60.84)	50.38	(91.86)	64.13	(60.58)
9	Paid-up Equity Share Capital(Face value per share:₹ 2)	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31
10	Other Equity								
11	Earnings per share (of ₹ 2 each) (Not Annualised) (from continuing and discontinued operations) (a) Basic (₹) (b) Diluted (₹)	0.34 0.34	1.02 1.02	0.67 0.67	1.29 1.29	0.34 0.34	1.02 1.02	0.67 0.67	1.30 1.30

The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.bombaydyeing.com. The same can be accessed by scanning the QR Code provided above:

Notes:

- The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company has consolidated the financial results of its Subsidiary and Associates as per the applicable Indian Accounting Standards. The figures for the quarter ended March 31, 2026 as reported in these financial results are balancing figures between the audited figures for the full financial year ended March 31, 2026 and published year to date figures upto the end of the third quarter of the financial year ended March 31, 2026, which were subjected to limited review. The unaudited financial results for the quarter ended June 30, 2026 have been subjected to limited review by the Statutory Auditors.
- During the year ended March 31, 2026, the Company received the requisite regulatory approvals to commence its real estate project, namely, THREE ICC; the project was launched during the quarter ended June 30, 2026. Accordingly, in terms of Ind AS 115, "Revenue from Contracts with Customers", the Company has commenced recognising revenue for this THREE ICC project 'over time' based on contracts with the customers. For the quarter ended June 30, 2026, since the stage of completion of the project is yet to reach to a reasonable level of development, revenue is recognised to the extent of the costs incurred. The stage of completion is determined using the percentage of costs incurred relative to the total estimated project costs. Further, in the wake of commencement of the project, during the quarter ended June 30, 2026, a sum of ₹ 153.20 crores (For the quarter and year ended March 31, 2026: ₹ 208.45 crores), previously capitalised as land improvement cost / Capital Work-in-Progress, has been transferred from Property, Plant and Equipment to Inventories - Work In Progress.
- Since the nature of real estate activities being carried out by the Company is such that profits / losses from transactions of such activities do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits / losses for the year.
- Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress are arrived at after write down of inventories to net realisable value by ₹ 3.49 crores for the quarter ended June 30, 2026.
- Employee Benefits Expense and Other Expenses for the quarter ended June 30, 2026, include amount of ₹ 2.81 crores and ₹ 89.65 crores, respectively, incurred towards the THREE ICC Project.
- Exceptional items for the quarter ended June 30, 2026, represent the provisions in view of the litigated matters pertaining to Real Estate.
- Income tax expenses (Current Tax and/or Deferred Tax) for the interim period are recognised on the pre-tax income (or loss) using the separate tax rate that would be applicable on expected total annual income for each category of income ("effective annual tax rate"). For the purpose of recognising income tax expenses, the tax or reversal thereof on any income of non-recurring nature ("one-off items") is considered when they occur and the tax effect of such "one-off" items is not included in the effective annual tax rate. Amounts accrued for income tax expense, including any reversal of deferred tax asset which would not be recoverable, in one interim period may have to be adjusted in subsequent interim period of that financial year, if the estimate of the annual effective income tax rate changes.
- Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) is included in consolidated results and consolidated segment assets and consolidated segment liabilities, which is classified as a discontinued operation in accordance with Ind AS 105 in 'Non-Current Assets Held for Sale and Discontinued Operations'.
- The Securities and Exchange Board of India (SEBI) passed an order on October 21, 2022 ("SEBI Order"), making observations, inter alia, on alleged inflation of revenue and profits by the Company in the Financial Statements for FY 2011-12 to FY 2017-18, and non-disclosure of material transactions, based on SEBI's interpretation of MoUs executed with Scal Services Limited. The SEBI Order imposed a penalty of ₹ 2.25 crores on the Company, restrained it from accessing the securities market for two years, and imposed penalties and restrictions on three present directors from accessing / being associated with the securities market, including being a Director or Key Managerial Personnel of any listed entity, for one year. The SEBI Order, however, categorically recorded that there was no diversion, misutilisation or siphoning of assets, and no unfair gain or loss arising from the alleged violation.

The Company filed an appeal before the Securities Appellate Tribunal (SAT) and obtained a stay on November 10, 2022. Subsequently, on January 16, 2026, the SAT, by a majority decision, set aside the SEBI Order. SEBI has challenged this order in Supreme Court. SEBI's Appeals were listed before the Hon'ble Supreme Court on July 13, 2026. The Hon'ble Court, after hearing the parties, has issued notice in the matter and directed the Company and Ors to file their replies.

The Company maintains that the Financial Statements for FY 2011-12 to FY 2017-18 were validly prepared, reviewed by the Audit Committee, approved by the Board, reported upon without qualification by the Statutory Auditors, and adopted by the Shareholders in each relevant year, and that all transactions were legitimate and in compliance with applicable law and Accounting Standards.

Mumbai: August 10, 2026

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
NUSLI N. WADIA
CHAIRMAN
(DIN: 00015731)

"IMPORTANT"
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OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (911) 23313955, Fax: (911) 23316374
Email: oswal_leasing@owmnahar.com, Website: <http://owmnahar.com/leasing>, itd@about.php
Statement of Unaudited Financial Results for the Quarter ended 30-06-2026

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
		1	Total Income from operations (net)	3.29	3.35
2	Net profit/(Loss) for the period (before tax)	(1.07)	(1.75)	(0.71)	(5.21)
3	Net profit/(Loss) for the period (after tax)	(1.07)	(1.75)	(0.71)	(5.21)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income/ (Loss) (after tax))	-	-	-	(2.76)
5	Equity equity share capital (Face value : Rs. 10/- per share)	50.00	50.00	50.00	50.00
6	Reserves (excluding revaluation reserve as shown in the per audited balance sheet of previous year)	-	-	-	-
7	Earning per share (EPS) (Rs.) Basic and Diluted EPS	(0.21) (0.21)	(0.35) (0.35)	(0.14) (0.14)	(1.04) (0.43)

Notes:
1 The Unaudited financial results of the Company for the Quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on August 10, 2026. The financial results have been subjected to Limited Review by Statutory Auditors of the Company.
2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.owmnahar.com)



Date: 10.08.2026
Place: New Delhi

For and on behalf of the Board of Directors of
For Oswal Leasing Limited
Sd/-
(Kamal Oswal)
Chairman and Non Executive Director
DIN: 90493213



Mayur Uniquoters Limited

Registered Office : Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704 (Rajasthan) India.
Tel. No. 91-1423-224001; Fax: 91-1423-224420 ; CIN: L18101RJ1992PLC006952
E-mail: secr@mayur.biz, Website: www.mayuruniquoters.com

NOTICE TO THE MEMBERS OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Member(s),
NOTICE is hereby given that 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of the Mayur Uniquoters Limited ("Company") will be held on Friday, September 18, 2026 at 11.00 A.M Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ["the Act"] and the rules made thereunder and the Securities and Exchange Board of India [Listing Obligation and Disclosure Requirements] Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regards from time to time, by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue.
In Compliance with the above-mentioned circulars, the Notice of 33rd AGM and the Annual Report for the financial year 2025-26 including the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 ("Annual Report") will be sent in due course, only through electronic mode (i.e., via e-mail) to all those Members whose name appears in the register of member as on Friday, August 14, 2026 and whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A Letter providing the weblink for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders, who have not registered their e-mail ID with the Company/Depositories. The Notice of 33rd AGM and the Integrated Annual Report will also be available on Company's website i.e. www.mayuruniquoters.com Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and websites of Stock Exchanges i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.
Members can join and participate in the 33rd AGM of the Company through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM for the members (including the Members holding shares in physical form or whose email addresses are not registered with the DPs/ Company/RTA) are provided in the Notice of AGM. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members who have not registered their e-mail address with the Company/RTA/DPs are requested to register their e-mail address by following the below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company at mail id i.e. secr@mayur.biz or at RTA email id i.e. beetalrta@gmail.com with the Form ISR-1. The said Form can be downloaded from the website of the Company at www.mayuruniquoters.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

Further, the Board of Directors in its meeting held on Tuesday, May 19, 2026 had recommended the Final Dividend of Rs. 6/- per equity share of face value of Rs. 5/- each fully paid-up out of the net profit for the financial year ended on March 31, 2026. The Company has fixed Friday, August 21, 2026 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended March 31, 2026, if approved at the 33rd AGM of the Company. The Final Dividend once approved by the shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearing Service (ECS) or by any other electronic means to those shareholders who have updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates.
Further, as mandated by SEBI, Members holding securities in physical form can avail the following services only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank a/c details and specimen signature for their corresponding folios:
• lodge grievance or avail any service request relating to shares or
• payment of dividend in respect of such folios, only through electronic mode
Accordingly, the Shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend by following the below mentioned instructions:

Physical Holding	Members whose shareholding is in physical mode are requested to contact to Company's RTA at beetalrta@gmail.com about change of address and updates about bank account details by submitting Form ISR -1 to RTA for receiving dividends directly in their bank account through the ECS.
Demat Holding	Members whose shareholding is in electronic mode are requested to directly notify to their respective DPs about change of address and updates about bank account details.

Pursuant to the provisions of Income-tax Act, 2025 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct income tax at source from dividend paid to the Members as per the rates prescribed under the IT Act. In general, to enable compliance with the TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number (PAN), Category as per the IT Act with their DPs in respect of shares held in demat form or in case the shares are held in physical form, with the RTA/ Company by sending documents by Friday, August 21, 2026.
All communication/queries in this regard should be addressed through the email to the RTA of the Company at beetalrta@gmail.com.
Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Further the above-mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all the members of the Company.

For Mayur Uniquoters Limited
Kapil Arora
Company Secretary and Compliance Officer
M. No. A57885

Place : Jaipur
Date: August 10, 2026

