



Date: 16th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532357 - EQ

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MUKTAARTS - EQ

Kind Attn: Corporate Relations Department

Dear Sir / Madam,

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF POSTAL BALLOT NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement of the Postal Ballot Notice of the Company published on 16th October, 2026 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Digitally signed
by PRATIKSHA JANAK
PANCHAL
Date: 2026.10.16
11:29:23 +05'30'

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl.: as above

Addendum to Expression of Interest (EOI) to submit Resolution Plan for
LOG 9 MATERIALS SCIENTIFIC PVT LTD
(U29253KA2015PTC126433)

Pursuant to the Public Announcement dated 26.09.2026 inviting Expressions of Interest (EOIs) from prospective resolution applicants, it is hereby informed that, in order to facilitate wider participation and provide additional time to prospective resolution applicants for submission of their EOIs, the Committee of Creditors, at its meeting held on **13.10.2026**, has decided to extend the last date for submission of EOIs accordingly, the revised timelines for the Corporate Insolvency Resolution Process (CIRP) are as follows:

Particulars	Proposed date
Last date for submission of EOI	26th October 2026
Circulation of Provisional List of PRAs	5th November 2026
Last date for submission of objections to the provisional list	7th November 2026
Circulation of final list of PRAs	9th November 2026
Issuance of Request for Resolution Plan (RFRP)	11th November 2026
Last date for submission of resolution plans	11th December 2026

Other terms and conditions stipulated in the original Public Announcement remain unchanged. The detailed invitation for Expression of Interest containing Eligibility Criterion can be obtained through email at cirp.log9materials@gmail.com.

Sd/- Mrs. Neeraja Kartik
Resolution Professional
Log 9 Materials Scientific Pvt Ltd
(IP Registration No. IBBI/IPA-007/IP-10445/2018-19/12137)

**MUKTA ARTS LIMITED**
an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice ("Notice") seeking member's consent through E-voting, on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar and Transfer Agent/Depositories as on Monday, 12th October, 2026 i.e. Cut-off date. The Company has completed electronic dispatch of the Notice on 15th October, 2026.

The Notice is available on the Company's website at www.muktaarts.com, on the website 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members who have not received the Notice, may download it from the above-mentioned websites.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the Resolution proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged NSDL, as the agency, to provide e-voting facility. Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Monday, 19 th October, 2026 at 9:00 a.m. (IST)	Tuesday, 17 th November, 2026 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.

Members who have not registered their e-mail address, are requested to register their e-mail address, in respect of electronic holding with the Depositories through their Depository Participants. Members holding shares in physical form are requested to provide their e-mail address to MUFG Intime India Private Limited by sending an e-mail to investorhelpdesk@in.mpgms.mufg.com or to the Company at investorrelations@muktaarts.com.

In case of any query on e-voting, members may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Pratiksha Panchal
Company Secretary and Compliance Officer

Date: 15.10.2026
Place: Mumbai

THE INDIAN WOOD PRODUCTS COMPANY LIMITED
CIN L20101WB1919PLC003557
Regd Office: 7th Floor, 9 Brabourne Road, Kolkata - 700 001
Tel No.: +91 33 22426799
Email Id: iwpho@iwpkatha.co.in; Website: www.iwpkatha.com

NOTICE OF POSTAL BALLOT

The Members of The Indian Wood Products Co Ltd (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2024 dated September 19, 2024 Issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment, (s) thereof for the time being in force), the Company seeks the approval of the Members for the resolution as set out in the Postal Ballot notice dated October 05, 2026, along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The electronic copies of the Postal Ballot Notice ("Notice") along with the Explanatory Statements were dispatched on Thursday, October 15, 2026, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 02, 2026 (cut-off date) and who have registered their email addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to iwpho@iwpkatha.co.in

Notice is available on the website of the Company i.e. <https://www.iwpkatha.com/> and of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and NSDL at www.evoting.nsdl.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. Niche Technologies Private Limited by clicking the link: <https://nichetechpl.com>. Post successful registration of the e-mail the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to nichetechpl@nichetechpl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9.00 A.M. (IST) on Saturday, October 17, 2026
Conclusion of E-voting	5.00 P.M. (IST) on Sunday, November 15, 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period Members holding shares either in physical form or in dematerialized form as on Friday, October 02, 2026 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, October 02, 2026. A person who is not a member as on the cut-off date should treat this Notice for Information purposes only.

The Board of Directors of the Company has appointed Mr. Md. Shah Nawaz (Membership No. ACS: 21427; CP No.: 15076) Proprietor of M/s. M Shah Nawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman of the Company and the results of the Postal Ballot will be announced on or before November 17, 2026. The said results should be displayed at the Registered Office of the Company and intimated to the BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.iwpkatha.com/> and on the website of NSDL www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary & Compliance Officer

Place : Kolkata
Date : 15.10.2026

**ADITYA BIRLA REAL ESTATE LIMITED**
(formerly Century Textiles and Industries Limited)
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
Website: www.adityabirlarealestate.com • Email: cil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

**SPECIAL WINDOW - RE-LODGE MENT FOR
TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April, 2019. However, a special window was opened by SEBI from 7th July, 2025 to 6th January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1st April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the Investors, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has decided to open another special window for one year from 5th February, 2026 to 4th February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of transfer deed	Lodged for transfer before 1 st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is a fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

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

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the:

- Company's RTA i.e. **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at email id investor.helpdesk@in.mpgms.mufg.com or their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or
- Investor at its registered office mentioned above or at cil.investorrelations@adityabirla.com. Further, the shares 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM

Shareholders holding equity shares in physical form are encouraged to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding shares in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Real Estate Limited
Sd/-
Atul K. Kedla
Jt. President (Legal) & Company Secretary
Membership No. ACS10100

Place: Mumbai
Date: 15th October, 2026

**TRF LIMITED**

Registered Office: 11, Station Road, Burmahines, Jamshedpur-831007, Jharkhand.
Corporate Identity No. (CIN): L74210JH1962PLC000700 Tel: +91 657 2345727
Email: comp_sec@trf.co.in Website: www.trf.co.in

NOTICE TO SHAREHOLDERS

Securities and Exchange Board of India (SEBI) vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, has allowed the opening of another special window to facilitate transfer and dematerialization of physical shares for a period of one year. Hence, investors who missed the earlier special window for re-lodgement are requested to submit necessary documents with the Company's Registrar and Share Transfer Agent by following the details as given below:

Key Details							
Window for lodgement / re-lodgement:	February 5, 2026 to February 4, 2027						
Who can lodge /re-lodge the transfer requests?	Investor whose transfer deeds were executed prior to April 2019 but were either not lodged for transfer or were lodged and subsequently rejected/returned or not attended due to deficiency in documents.						
Not Eligible	- Securities already transferred to Investor Education and Protection Fund (IEPF) - Cases involving dispute between transferor and transferee - Non-availability of Original Share certificates						
Documents required	- Original Share Certificates - Transfer Deed executed prior to April 1, 2019 - Other supporting documents						
How to lodge / re-lodge the transfer requests?	Submit necessary documents with the Registrar and Share Transfer Agent, MUFG Intime India Private Limited: <table><tr><td>Postal Address:</td><td>MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083</td></tr><tr><td>Helpline no.:</td><td>+91 81081 18484</td></tr><tr><td>For any queries:</td><td>Raise a service request at: https://web.in.mpgms.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in</td></tr></table>	Postal Address:	MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Helpline no.:	+91 81081 18484	For any queries:	Raise a service request at: https://web.in.mpgms.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in
Postal Address:	MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083						
Helpline no.:	+91 81081 18484						
For any queries:	Raise a service request at: https://web.in.mpgms.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in						

The shares lodged/re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

TRF Limited
Sd/-
Avishek Ghosh
Company Secretary and Compliance Officer
ACS 44347

October 15, 2026
Kolkata

**SMC Global Securities Limited**
Registered Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com
moneywise.be.wise | PH: 011-30111000 | CIN: L74899DL1994PLC063609

NOTICE OF EGM & E-VOTING

Notice is hereby given that Extra Ordinary General Meeting (EGM) of SMC Global Securities Limited (Company) will be held on Friday, November 06, 2026 at 11:00 AM (I.S.T) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), without the presence of Members at a common venue, to transact the businesses as set out in the Notice convening the EGM which will be circulated to the Members. The deemed venue for the EGM shall be the registered office of the Company. This EGM is being held in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circular dated 05th May, 2020 read with other circulars dated 08th April, 2020, 13th April, 2020 recent circular dated December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 September 19, 2024 and September 22, 2025 collectively referred as ("MCA Circulars") and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. email) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on Thursday, October 15, 2026.

The Members are hereby informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (ss-2) issued by the Institute of Company Secretaries of India the notice setting out the business to be transacted at the virtual EGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 have been sent through electronic mode on Thursday, 15th October, 2026 to all those shareholders who have registered their e-mail addresses with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending Notice through electronic means. The Notice of the EGM is displayed on the website of the Company, i.e. www.smcindiaonline.com and available on the website of BSE Limited, i.e. www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of Company's RTA, MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>

The remote e-voting details as required pursuant to the Act and Rules are as follows:

Remote e-voting details	
Event No.	260932
Cut-off date to determine entitlement for e-voting	Friday, 30th October, 2026
E-voting agency	MUFG Intime India Private Limited
E-voting Start details	9:00 am on Tuesday, 3rd November, 2026
E-voting end details	5:00 pm on Thursday 5th November, 2026

- The e-voting module shall be disabled by the agency after the stipulated time. Once the vote on a resolution is casted by the Member, the same cannot be modified subsequently.
- Members attending the EGM who have not cast their votes through remote e-voting shall be eligible to cast their vote through e-voting/insta-vote facility during the meeting, in the manner provided in the Notice of EGM.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- Members who are holding shares in physical form and those who acquire and become shareholder of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. 30th October, 2026, can opt for e-voting by obtaining login ID and password by sending an email to enotices@in.mpgms.mufg.com.
- The procedure of e-voting i.e. remote e-voting and e-voting at the EGM is provided in the Notice of EGM. Members are requested to refer to the "Notes" section in the Notice of EGM.

In case of queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at www.smcindiaonline.com. Members may also contact Rajeev Ranjan, A/P, MUFG Intime India Private Limited (RTA) by sending an email to enotices@in.mpgms.mufg.com or contact on Tel: 022-49186000 / 49186000.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through depository i.e., NSDL or CDSL are as given below

Helpdesk Details	
Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing technical issues may contact NSDL helpdesk at evoting@nsdl.co.in or call 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing technical issues may contact CDSL helpdesk at helpdesk.evoting@cdslindia.com or call 1800-22-55-33

The Board of Directors have appointed **Mr. Arvind Kumar Roy, Practising Company Secretary**, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the EGM in a fair and transparent manner. The results of the remote e-voting and e-voting during the EGM shall be declared within two working days from the conclusion of the EGM. The results shall be published on the website of the Company and shall be communicated to the stock exchanges where the Company's shares are listed viz. BSE and NSE.

For SMC Global Securities Limited
Sd/-
(Suman Kumar)
Date: 15th October, 2026
Place: New Delhi
E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

**KENNAMETAL INDIA LIMITED**
CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru, Karnataka-560073, India
Ph: +9180 43281 444 /215, Fax: 91 80 28390129
Website: <https://www.in.investors.kennametal.com> E-mail: in.investorrelation@kennametal.com

**NOTICE OF 61st (SIXTY-ONE) ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 61st (Sixty-One) Annual General Meeting ("AGM") of Kennametal India Limited (the "Company") will be held on **Friday, November 13, 2026 at 12:00 Noon at Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka - 560022, India**, to transact the businesses as set out in the Notice convening the AGM, dated **August 13, 2026**. The Company has sent the Notice of AGM on **October 15, 2026**, along with Proxy Form, Attendance Slip and Annual Report for the financial year ended June 30, 2026, through electronic mode to Members whose email addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent i.e., Integrated Registry Management Services Private Limited ("RTA"). Pursuant to Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members whose email id is not registered with the Company / Depositories / RTA as on September 30, 2026, a letter containing the web-link, including the exact path and quick response code of the AGM notice and Annual Report of the Company for the FY 2025-26, is dispatched by post / courier at the members' address registered with the Company/ RTA / Depositories. The copy of the AGM Notice dated August 13, 2026 and the Annual Report for the year ended June 30, 2026 can be accessed on the Stock Exchange website at www.bseindia.com and on the Company's website at: Annual Report - <https://in.investors.kennametal.com/financial-information/annual-reports>, AGM Notice - <https://in.investors.kennametal.com/shareholder-services/general-meetings-postal-ballot>.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on November 6, 2026, being the cut-off date. The remote e-voting period commences from **Tuesday, November 10, 2026 (9:00 AM) and ends on Thursday, November 12, 2026 (5:00 PM) (both days inclusive)**. During this period, the Members holding shares either in physical form or dematerialised form, as on the cut-off date, may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote at the AGM through e-voting facility. A Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Please read the instructions and information relating to remote e-voting furnished in the Notice of the AGM carefully before exercising the vote through remote e-voting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report and AGM Notice has been sent by the Company and holds shares as of the cut-off date i.e., November 6, 2026 may contact our Registrar and Share Transfer Agents i.e., Integrated Registry Management Services Private Limited, No. 30, 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Tel: +91-80-23460815 - 818, Fax: +91-80-23460819 or email to irg@integratedindia.in and obtain a copy of the Annual Report and AGM Notice.

In case of any queries regarding remote e-voting the Members may refer the Frequently Asked Questions (FAQs) on e-voting system available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at helpdesk.evoting@cdslindia.com or call 1800 21 09911.

The results of remote e-voting and the voting made at the AGM venue along with the Scrutinizer's Report will be placed on the Company's website at <https://www.in.investors.kennametal.com/> within two working days of the conclusion of the AGM and will also be communicated to BSE Limited.

For Kennametal India Limited
Sd/-
Anupriya Garg
Legal Counsel (Region) & Company Secretary

Place : Bengaluru
Date : October 15, 2026

**RENTOMOJO LIMITED**
CIN: U72200KA2012PLC063551
Regd. Office: Second Floor, B-Block, BHIVE Workspace, No.112, AKR Tech Park 'A' and 7th Mile, Hosur Road, Krishna Reddy Industrial Area, Bangalore, Karnataka - 560068
E-mail Id: secretarial@rentomojo.com | Website: www.rentomojo.com
Tel: 9731814023

**NOTICE OF THE 14th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

NOTICE is hereby given to the Members of Rentomojo Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 14th Annual General Meeting ("AGM") is scheduled to be held on **Friday, November 6, 2026 at 11:00 A.M. (I.S.T.)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of 14th AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and applicable provisions of the Act read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any circulars as may be applicable ("SEBI Circulars"), have permitted companies to conduct AGM through VC or OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, the Company has sent electronic copies of Annual Report along with the Notice of AGM on Thursday, October 15, 2026, to those Members whose Email-IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") / Depository Participants. The Notice of 14th AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.rentomojo.com and on the website of Stock Exchange, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report of the Company for financial year 2025-26 can be accessed.

The Members, whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on **Saturday 31st October 2026**, (cut-off date) only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM on the Resolutions set forth in the Notice of AGM through electronic system of NSDL.

All the Members are hereby informed that:

- The businesses, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence on **Tuesday, November 3, 2026, at 09:00 A.M. (I.S.T.) and will end on Thursday, November 5, 2026, at 05:00 P.M. (I.S.T.)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Saturday 31st October 2026**.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in to NSDL and at anandan.k@kfintech.com to the Company's RTA.
- Only those Members who will 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, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.
- Members who would like to express any views or ask questions during the AGM may do so in advance by sending in writing their views or questions, as the case may be, along with their name, DP ID and Client ID number/ folio number, email ID, mobile number, to reach the Company's email address at secretarial@rentomojo.com, which commence on **October 26, 2026 at 09:00 A.M (I.S.T.) and will end on October 31, 2026, before 05:00 P.M. (I.S.T.)**.

In case of any query and/or grievance relating to remote e-voting/e-voting, Members may contact the RTA at anandan.k@kfintech.com and/or Rentomojo Limited at secretarial@rentomojo.com.

For and on behalf of Rentomojo Limited
Sd/-
Deepika Bhandiwad
Company Secretary & Compliance Officer

Date: October 15, 2026
Place: Bangalore

