



NSL/CS/2026/50

Date: 13 August 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 542231

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILASPACES

Dear Sir/ Madam,

Sub: Newspaper Notice to the Shareholder for Opening Special Window to Lodge Physical Share Transfer

Ref: Circular No. HO/38/13/11(2)2026 -MIRSD POD/I/3750/2026 dated January 30, 2026

Please find enclosed copies of the newspaper publication titled "Notice to the Shareholders" with respect to Special Window for re-lodgment of transfer requests of physical shares, published in today's Loksatta Jansatta and Business Standard. Further, the company has also publicized about the opening of special window through its website www.nilaspaces.com and various other social media platforms from time to time.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Ms. Gopi Dave
Company Secretary

Encl: a/a



M&B ENGINEERING LIMITED
Registered Office: MB House, 51 Chandrodya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad - 380014.
CIN: L45200GJ1981PLC004437 | **Phone:** +91 79264 61314
Website: www.mbel.in | **Email:** compliance@mbel.in

NOTICE TO THE SHAREHOLDERS FOR 44TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 17th September, 2026 at 12:00 Noon IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members/ Shareholders at a common venue in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements specified in Paragraphs 3 and 4 of General Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by MCA in this regard.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website www.mbel.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
Record date for Dividend and payment there of:
1) The Company has fixed Thursday, 10th September, 2026 as the "Record Date for determining entitlement of Members to Dividend, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2026.
2) Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
3) SEBI has mandated the shareholders, who holds shares in physical mode and whose folios are not updated with any of the KYC details (viz. PAN, Choice of Nomination, Contact Details, Bank Account Details and signature), shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, if declared, shall be paid to physical holders only after the above details are updated in their folios. Hence, kindly update KYC with RTA.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.
In case Members have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/ Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.
a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with cancelled Cheque by email to our RTA MUFG Intime India Private Limited on their Email id: investor.helpdesk@in.mpms.mufg.com.
b. Members holding shares in Demat mode can get their Bank Details & E-mail id registered by contacting their respective Depository Participant In their Demat account.
The 44th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses investor.helpdesk@in.mpms.mufg.com in due course.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 34/35th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board
For, **M & B ENGINEERING LIMITED**
Palak D. Parekh
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 12th August, 2026



BARODA EXTRUSION LTD.
Regd. Office: Survey No 65-66, Jarod-Samalaya Road, Village Garadhiya, Tal.: Savli, Dist.: Vadodara-391520. **Mobile :** 9016203113
CIN NO: L27109GJ1991PLC016200 **Email:** accounts@barodaextrusion.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, based on the recommendations of the Audit Committee, the Board of Directors of Baroda Extrusion Limited ('the Company') at its meeting held on 12th August, 2026 has approved the Unaudited Financial Results for the quarter ended on 30th June, 2026 along with limited review report issued by the Statutory Auditors of the Company.
The aforementioned financial results along with the limited review report of the Statutory Auditors thereon are available on www.barodaextrusion.com and the said financial results can also be accessed by scanning a Quick Response (QR) code given below:

For Baroda Extrusion Limited
Sd/-
Alpesh Kanugo
Director
DIN : 02501280
Place : Vadodara
Date : 12/08/2026



INTEGRA ENGINEERING INDIA LIMITED
ENGINEERING **CIN : L29199GJ1981PLC028741**
Registered Office : Post Box No. 55, Chandrapura Village, Tal. Halol - 389350, Dist. Panchmahals, Gujarat. **Phone No. :** +91 9099918471
Email ID : info@integraengineering.in **Website :** www.integraengineering.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Notice is hereby given that in terms of the SEBI circular no. HO/38/13/11(2) 2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, another special window has been opened for transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019. **The special window will remain open for a period of one year from February 5, 2026, to February 4, 2027.** The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise.
Accordingly, as requested earlier vide Notice published on February 12, 2026, April 13, 2026 and June 13, 2026, eligible shareholders are requested to submit their transfer requests along with the requisite documents as mentioned in the aforesaid circular, to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015. Tel.: 0265 - 3566768; Email : vadodara@in.mpms.mufg.com.
The securities that are re-lodged for transfer shall be 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.
For Integra Engineering India Limited
Sd/-
Ravi Thanki
Company Secretary & Compliance Officer
M. No. A60338
Place : Halol
Date : 12.08.2026



NILA SPACES LIMITED
(CIN : L45100GJ2000PLC083204)
Registered Office: 1st Floor, Samhva House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91

