

Ref: SEC/JS/

September 4, 2026

B S E Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers'
Dalal Street, Mumbai - 400 001
Scrip Code: 504058

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: NIPPOBATRY

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisement – 53rd Annual General Meeting (“AGM”) of Indo National Limited (“the Company”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) read with relevant circulars in this regard, we enclose herewith the copies of the newspaper Advertisement published on September 4, 2026 in the newspapers viz., “Trinity Mirror” (English Newspaper) and “Makkal Kural” (Tamil Newspaper) in connection with the 53rd AGM of the Company scheduled to be held on Monday, September 28, 2026 through Video Conference(VC)/Other Audio Visual Means (OAVM).

We request you to take the above information on record.

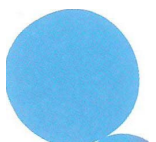
Thanking you.

Yours faithfully,

For **Indo National Limited**,

J. Srinivasan
Company Secretary

Encl: As above



If animals had WhatsApp, what would they text humans?

-: Pooja S :-

09:00 AM – Elephant: "Excuse me... this used to be my forest."
09:02 AM – Sparrow: "Can someone return my trees?"
09:05 AM – Sea Turtle: "I ordered jellyfish. Who sent me plastic?"

If wildlife had a WhatsApp group today, these might be the messages flooding our phones.

On National Wildlife Day, perhaps it is time to stop asking what animals are doing in our world and start asking what we are doing in theirs.

Every year, headlines scream about elephants entering villages, leopards wandering into cities and turtles washed ashore with plastic inside their stomachs. We call them "wildlife intrusions." But imagine if animals were the journalists. Their breaking news would sound very different: "Humans have built another highway through our migration route." "Wetlands occupied." "Forest area reduced."

The funniest part? Wildlife has been working for us all along - without salary or recognition.

Bee: "You're welcome for pollinating your fruits and vegetables."
Owl: "I worked the night shift controlling rats in your fields."



Vulture: "I cleaned your ecosystem before diseases could spread."

These are not just animals; they are nature's unpaid workforce.

India is one of the world's richest biodiversity countries, yet many species are losing space because forests, wetlands and grasslands are shrinking. Climate change is pushing animals to search for food and water in unfamiliar places, making encounters with humans more common.

Maybe National Wildlife Day is not about celebrating animals from a distance. It is about remembering that cities, villages and forests are part of one shared home.

Before deleting wildlife from nature, we may accidentally delete the systems that keep us alive.

If animals really had WhatsApp today, perhaps the final message would simply read:

"Seen. No reply from humans yet."



Kavin thanks audience for support to ‘Hi’

The team of Hi, starring Kavin and Nayanthara and directed by Vishnu Edavan, held a success meet to celebrate the film's encouraging response in theatres and thank audiences for their support.

Speaking at the event, Kavin expressed his gratitude to viewers for embracing the film. He said it was particularly emotional to see families and youngsters enjoying Hi together in theatres.

Kavin also thanked Nayanthara for being part of the project, praising her experience, screen presence and cooperation. He said the response to the film showed that simple and relatable family stories can connect with a wide section of audiences.

The actor thanked fans for giving Hi an opportunity and supporting the cast and crew throughout its theatrical run.

Director Vishnu Edavan said watching audiences laugh, enjoy and emotionally connect with the film was one of the most rewarding experiences of his filmmaking journey. He said the response from viewers made the efforts of the entire team worthwhile.

Vishnu Edavan also expressed his gratitude to veteran actors Bhagyaraj, Prabhu and Radhika Sarathkumar for their contribution to the film. He said their experience and support added value to the project. The director also thanked the cast, technicians and other members of the crew, stressing that

the success of a film is the result of collective effort.

Music composer Jen Martin thanked audiences for receiving the film's songs and background score positively. He said the music was created to complement the emotions and situations in the story and thanked the director for providing creative freedom.

The producer also thanked the cast, crew, distributors and theatre owners for their contribution.

The event concluded with the Hi team expressing gratitude to fans, families, youngsters, media organisations, distributors and theatre owners for their continued support.

Yogi Ja to bring relatable chaos to Trinity Studio

Chennai, Sept. 4:

Tamil stand-up comedian Yogi Ja, known by his stage name Yogi Ja, is set to bring his live comedy show “Yogi Live” to Trinity Studio, Kodambakkam, on Sunday, September 6 at 6 p.m.

The show takes a humorous look at the everyday experiences of contemporary life, drawing material from subjects such as engineering, college life, work, lifestyle and human behaviour. Yogi Ja also explores the amusing dynamics between men and women, along with the small observations and philosophies that emerge from ordinary situations.

A key feature of Yogi Ja's performance is its conversational and observational approach. The show combines prepared comedy with crowd interaction and spontaneous humour, allowing the audience to become part of the experience. This also means that no two performances necessarily have to unfold in exactly the same way.

The comedy is primarily performed in Tamil, with some English, making the show accessible to audiences who enjoy contemporary Tamil stand-up while also incorporating English into everyday conversations.

The format of Yogi Live is built around



relatable situations rather than distant or unfamiliar subjects. Engineering and college experiences, workplace situations, relationships, city life and everyday human behaviour provide the comedian with material that audiences can recognise from their own lives.

The upcoming performance at Trinity Studio is scheduled for

one hour and 30 minutes and is recommended for audiences aged 16 and above.

With observational humour, audience interaction and spontaneous moments at its centre, Yogi Ja's Yogi Live promises to turn the familiar experiences of everyday life into an evening of Tamil comedy at Trinity Studio.

PUBLIC NOTICE
It is for general information that I, NOOR ZAREEN D/o SYED SIRAJUDEEN, Ex wife of MOHAMED ASHIK, R/o 6/977-1, East Street, Panaikulam, Ramanathapuram, Tamil Nadu-623522, declare that I, got divorce from my Ex Husband vide Court Order O.S. NO.71/2020 dated 15/12/2020 and remarried to MUHAMMAD FAZALDEEN vide Marriage Certificate No. TMR/Ramanathapuram Joint 11/11/2022 dated 12/01/2022. I have changed the name of my minor son namely YAHYA.N Alias YAHYA aged about 6 years and he shall hereafter be known as YAHYA MUHAMMAD FAZALDEEN. Further, I declare that name of the father of my minor son may be known as MUHAMMAD FAZALDEEN respectively, which may be amended accordingly.

NAME CHANGE
I, M Balu, S/o. A. Manickam Date of birth 03/06/1964 Place of birth: Vethiyarvettu, Tamil Nadu, residing at: Address Plot No. 91, FCI Colony, Janakiram Nagar, Sevvapet, Tiruvallur 602025 shall henceforth be known as **A.M. Balu.**
M Balu

SUGAL EARTHEN SPACES VENTURES LIMITED
(Formerly Sugul & Damani Share Brokers Limited)
CIN: L65991TN1993PLC028228
'Siyat House' III Floor, 961, Poonamallee High Road, Chennai-600 084, Phone: 044 2858 7105-106

NOTICE TO MEMBERS
NOTICE IS HEREBY GIVEN THAT Shareholders of the Company may note that in compliance with General Circular issued by The Ministry of Corporate Affairs ("MCA") has vide its latest circular dated September 19, 2024, December 28, 2022, May 5, 2022, January 13, 2021, read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars"), the 33rd Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, September 28, 2026 at 11:30 a.m.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 has been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The emailing of Notice of AGM to all shareholders has been completed on September 3, 2026. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the shareholders has been dispensed with in accordance with aforesaid circular.

The Company has offered e-voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. The e-voting facility will commence on September 25, 2026 (from 09:00 A.M.) and end on September 27, 2026 (at 5:00 P.M.). Please note that any electronic votes received from / cast by Members after September 27, 2026 (5:00 P.M.) will be treated as if no reply from such Members has been received. The manner of e-voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of AGM to the shareholders.

The Company has appointed M/s. Sneha Jain, Company Secretary in Practice of M/s. Sneha Jain & Associates, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services Ltd., to provide e-voting facility to the Members.

The results of e-voting along with Scrutinizers Report shall be placed on company website www.sugalshare.com . The Company shall simultaneously forward the results to BSE Limited where the equity shares of the company are listed.

BY ORDER OF THE BOARD
Sd/-
RADHIKA MAHESHWARI
COMPANY SECRETARY

DOUBLEDOT FINANCE LIMITED
(Formerly known as DCW Home Products Limited)
Reg. Office: No.645, Anna Salai, Thousand Lights, 2nd Floor, Chennai 600006
CIN No.: U93090TN1989PLC021901 Email id:ddfl_2002@yahoo.com
Corporate office: 1st Floor Kohnoor City Mall, Premier Road, Kurla West, Mumbai 400070

NOTICE OF 36th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Shareholders of **M/s. DoubleDot Finance Limited ("the Company")** will be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 issued by SEBI (collectively referred to as "Circulars") issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

In Compliance with said circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent on September 03, 2026 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Annual Report for the Financial year 2025-26 is available and can be downloaded from the website of the Company (Holding Company) <http://www.crescentinstock.com/resource/Shareholders-Corner/Annualreport.aspx> and a letter providing a web-link and QR Code for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs. The Company shall send a physical copy of the Annual Report to those Members who request for the same at ddfl_2002@yahoo.com mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of (a) number and attaching self-attested copy of PAN card at ddfl_2002@yahoo.com or to Purna Share Registry India Private Limited (RTA) at support@purnashare.com before the cut-off date Monday, September 21, 2026.

Remote E Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 36th AGM using electronic voting system of RTA. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM.

The members are informed that:

a) The business set forth in the Notice of the AGM may be transacted through voting by electronic means;

b) A person whose name is recorded in the Register of Members as on the cut-off date, **Monday, September 21, 2026** shall only be entitled to avail the remote e-voting facility or voting at AGM;

c) The remote e-voting through electronic means shall commence from **Friday, September 25, 2026 (09:00 am)** (IST) and ends on **Sunday, September 27, 2026 (05:00 pm)** (IST);

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

e) Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;

f) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 21, 2026, may contact write to Purna Share Registry India Private Limited, our Registrar and Share Transfer Agent at support@purnashare.com for obtaining credentials of remote e-voting;

g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepshi Dhuri, Compliance Officer, Purna Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purnashare.com or contact at 022-49614132 and 022-35220056.

FORM NO. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Notice for change of registered office of the company from one state to another state
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, SOUTHERN REGION, CHENNAI.
IN THE MATTER OF SUB-SECTION 4 OF SECTION 13 OF THE COMPANIES ACT, 2013 AND RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF MOORE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT FLAT NO. A 508, A BLOCK, HAZEL APARTMENT, AVADI, PARUTHIPATTU, TIRUVALLUR, POONAMALLEE - 600071, TAMIL NADU, INDIA
....APPLICANTS

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on August 6, 2026 to enable the company to change its Registered Office from "State of Tamil Nadu" to the "State of Karnataka under the jurisdiction of ROC, Bangalore".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region at 5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai - 600006, Tamil Nadu, India, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:
Registered Office: Flat No. A 508, A Block, Hazel Apartment, Avadi, Paruthipattu, Tiruvallur, Poonamallee - 600071, Tamil Nadu, India.

For and on behalf of the Board of Directors
MOORE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED
Deepak Reddy Moore
Director
Date: 04.09.2026
Place: Tiruvallur
DIN: 09004141

SAKTHI NIDHI LIMITED
Plot No.41, N.G.O. Colony, Chromepet, Chennai - 600 044.
(Declared as "NIDHI" by Govt. of India)
CIN : U65991TN1995PLC031498
Regn. No. 18-31498/1995

NOTICE TO THE SHAREHOLDERS
Notice is hereby given that the 31st Annual General Meeting of the Shareholders of Sakthi Nidhi Limited will be held at 4.00 P.M. on Monday the 28th September 2026 at Sri Karumari Amman Annadhana Koodam, Sri Karumari Amman Baktha Jana Sabha Premises, Janakiraman Street, Padmanaba Nagar, Chromepet, Chennai-600 044.

Place : Chennai- 44.
Date : 3-9-2026
R. VARADAKOUNDER
Managing Director

PUBLIC NOTICE
MY CLIENT P.DEENADAYALU, s/o B. Perumal (late), President of GANDHI KALYAN MANTAP, has lost the original Deed belongs to the said Gandhi Kalyan Mantap, vide its Doc. No.534/1964 dt.17.2.1964 on 27.8.2026 while transit near Pulla Avenue, Shenoy Nagar, Chennai 600030. and the same a beyond recovery.
If anybody found the same kindly handed over to me the said Document to the below mentioned address No.7, Jayammal Street, Shenoy Nagar, Chennai-600 030.
Thanking you.

R. RAJA M.A., B.L.,
ADVOCATE - MS. No. 179/2004
EGMORE COURT ADVOCATES ASSN. C.M.M.Court, Chennai – 8
No.273, 5th Street, B.V.colony, Vyasarpadi, Chennai – 600 039.
Cell : 9840465337 / 7904016150

PUBLIC NOTICE REGARDING DOCUMENT REGISTRATION
This is to inform general public that my client **Mrs.K.Muthupandi, Mr.K.Ayyal, K.Sankarapandi**, and they are absolute owner of the land – Vaccant Plot No.23, Extent 2169 sqft situated at Boomadevi Nagar Survey Number 3/2A1D Kundrathur Taluk, Gerugambakkam Village Kancheepuram District Chennai. Our client missed the **Two Original Parent Document No.4057/1987 Registered at SRO Pallavaram on 01.12.1984 in the name of Mrs.C.K.Malliga.**
2.Power of attorney document No.297 /1991, SRO Virugambakkam, Registered on 03.04.1991 in the name of Mr.S.Arumugam
My client Mr.Subbramani proposed to buy from the above owner. Anybody having any objection or whatsoever, they are requested to inform within 7 days on this public notice with the documentary evidence and forward to below mentioned to my Office address
If there is no objection received within 7 days , with the documentary proof in writing , my client will proceed and above two document will be declared as permently missed. So my client will not be affected in any case on publishing this public notice.

D.SURESH, M.A., B.L.,
High Court Advocate
No.312, Addl. Law Chambers IInd Floor,
High Court Buildings, Chennai - 600 104
Office : No.160, Thambu Chetty Street,
Hussain Plaza, IInd Floor, Chennai - 1

NARADA GANA SABHA (Regd)
314, T T K Road, Alwarpet, Chennai – 600018.
Phone: 24993201. Email: ngsabha@gmail.com

NOTICE
The Sixty eighth Annual General Meeting of the Narada Gana Sabha will be held on Sunday, the 27th September 2026 at 4 p.m. at the Swami Harihdos Giri Hall (Mini Hall), Narada Gana Sabha Trust premises, 314, T. T. K. Road, Chennai - 600 018.

K.Harishankar
M.Ravichandran
Hon. Secretaries

Dated: 04.09.2026

FORM NO. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Notice for change of registered office of the company from one state to another state
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, SOUTHERN REGION, CHENNAI.
IN THE MATTER OF SUB-SECTION 4 OF SECTION 13 OF THE COMPANIES ACT, 2013 AND RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF MOORE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT FLAT NO. A 508, A BLOCK, HAZEL APARTMENT, AVADI, PARUTHIPATTU, TIRUVALLUR, POONAMALLEE - 600071, TAMIL NADU, INDIA
....APPLICANTS

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Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region at 5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai - 600006, Tamil Nadu, India, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:
Registered Office: Flat No. A 508, A Block, Hazel Apartment, Avadi, Paruthipattu, Tiruvallur, Poonamallee - 600071, Tamil Nadu, India.

For and on behalf of the Board of Directors
MOORE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED
Deepak Reddy Moore
Director
Date: 04.09.2026
Place: Tiruvallur
DIN: 09004141

NAME CHANGE
I, **G. HEMA RAJESHWARI** Alias **HEMA RAJESHWARI. G.**, D/o. R. Rama Ganesan, Date Of Birth: 17-05-1994, Residing at, No. 70, S2, Paris Apartment, Vanashakthi Vinayagar Street, Santhosh Nagar, Kolathur, Chennai - 600099, shall henceforth be known as **HEMA RAJESHWARI. R**

G. HEMA RAJESHWARI Alias **HEMA RAJESHWARI. G**

NAME CHANGE
I, **Uma Maheswari Balachander D/O. Balachander Kuppuswamy DOB: 12.06.1971,** Address : Plot No.47, Nethaji Street, Nilamangai Nagar, Adambakkam, Chennai- 600088. Shall henceforth be known as **UMA MAHESWARI MANOHARAN**

- **Uma Maheswari Balachander**

nippo
Regd. Office: 'Lakshmi Bhavan', IVth Floor, No.609, Mount Road, Chennai - 600 006
CIN: L31909TN1972PLC006196 Ph:044-28272711
website: www.nippo.in. E-mail: jsrinivasan@nippo.in

INDO NATIONAL LIMITED
NOTICE OF 53rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING

Dear Member(s),

1. NOTICE is hereby given that the **Fifty Third Annual General Meeting (AGM)** of the Company will be held on **Monday, the 28th day of September 2026 at 3.00 P.M.(IST)** through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set forth in Notice of the AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

2. The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 have been sent in electronic mode only to those Members who have registered their e-mail address and a letter providing web-link including the exact path of the Annual Report to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013, (the Act) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with applicable MCA Circulars and SEBI Circulars. The dispatch of the AGM Notice and Annual Report along with the said letter has been completed on September 4, 2026, in conformity with the regulatory requirements.

3. In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provide facility for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of Central Depository Services Limited (CDSL), as the authorized agency for providing the remote e-Voting facility.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 22nd September 2026 to Monday the 28th September 2026 (both days inclusive) in connection with the Annual General Meeting.

5. The record date for determining the voting rights for E-Voting on the resolutions listed in the Notice of Annual General Meeting will be on Friday the 21st September 2026.

6. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

7. Details of the procedure of casting e-votes are available in the Notice of the 53rd Annual General Meeting which is also posted in the website of the company viz. www.nippo.in and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on website of CDSL www.evoting.cdsi.com.

8. The remote e-voting period begins on Friday the 25th September 2026 at 9.00 a.m. and ends on Sunday the 27th September 2026 at 5.00 p.m and shall not be available thereafter.

9. In case of any queries/issues/grievance regarding the process and manner of electronic voting, Members may refer to the Scrutinizer through e-mail at secretarial@mdassociates.co.in and CDSL Email IDs: helpdesk.evoting@cdsindia.com or contact the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002 E-mail id: investor@cameoindia.com.

10. M/s. Damodaran & Associates LLP, Practising Company Secretary, represented by Mr. Damodaran (FCS: 5837/CP: 5081) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.

11. Dividend upon its declaration at the Meeting will be paid to those members, whose names appear in the Registrar of Members as on 21st September 2026 (Record date).

12. The results of the remote e-voting along with the Scrutinizer's Report will be announced by the Company on its website www.nippo.in, on the website of CDSL and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

13. The AGM Notice is displayed on the Company's website www.nippo.in and on CDSL website www.evotingindia.com. The same shall also be accessed from the websites of the respective Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com.

14. The Dividend will be paid electronically through online modes to those shareholders who have updated their Bank Account details with the Company's RTA/DP. For Shareholders who have not updated their Bank Account details, Dividend Warrants/ Demand Drafts will be sent to their Registered Addresses subject to availability of the postal services. To avoid delay in receiving the Dividend, the Shareholders are requested to update their Bank and other relevant details with the Company's RTA/DP as applicable.
