

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA202627008

12th May 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances</u> <u>CSE India</u>
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Dear Sir / Madam,

Sub: Newspaper publication – Notice to Shareholders regarding special window for transfer and dematerialization (Demat) of physical shares.

In accordance with SEBI Circular no. SEBI/HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, Shareholders of the company are hereby informed that a special window has been opened for Transfer and Dematerialization (Demat) of Physical Shares for a period of one year from February 05, 2026 to February 04, 2027.

Pursuant to the aforesaid circular, please find attached copies of the newspaper publication published in English (Financial Express) and in Telugu (Vaartha) newspapers.

This information is also being uploaded on the Company's Website under Investor Section.

Please take the above information on record.

Thanking You.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer



THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
2X600 MW, SINGARENI THERMAL POWER PROJECT
JAIPUR (V&M), MANCHERIAL (DIST), TELANGANA (STATE) - 504216

EXPRESSION OF INTEREST

Invitation of Expression of Interest for issuing fly ash from HCSD dyke on free of cost basis.

Fly ash from HCSD dyke is available to issue on "free of cost basis" to fly ash user agencies from Singareni Thermal Power Plant.

Expression of Interest is to be submitted on or before **18.05.2026** in prescribed formats.

For more details please visit <https://www.sclmines.com>

Contact Number : 7382608953

PR/2026/ADVT/STPP/146

Executive Director, STPP

R.O. No. -114-PP/CL-AGENCY/ADVT/2026-27 DL-11.05.2026



NMDC Limited

(A Government of India Enterprise)
Regd. Office: Khanij Bhavan, 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad - 500 028, CIN: L13100TG1956GO001674,
Phone: +91 040-23538757, E-mail: ims@nmdc.co.in
Website: <https://www.nmdc.co.in/>

NOTICE TO SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/3750/2026 dated January 30, 2026, shareholders of NMDC Limited are hereby informed that a one year special window has been opened to facilitate the transfer and dematerialisation ("demat") of physical securities sold or purchased prior to April 1, 2019 and also cover transfer requests that were submitted earlier but were rejected, returned or remained unattended due to incomplete documentation, process deficiencies or other reasons.

- The special window will remain open for a period of one year from **February 05, 2026 to February 04, 2027**
- All such transfers of securities shall be mandatorily credited to the transferee, only in dematerialised form
- Securities so transferred shall be subject to a lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred, pledged or lien-marked during the said lock-in period.

Investors are encouraged to take this opportunity to submit their share transfer requests along with requisite documents to the Company's Registrar and Transfer Agent, M/s Aarathi Consultants Pvt Ltd, 1-2-285, Domalguda, Hyderabad-500029, Telangana. Contact: 040-27638111, 27634445, Fax: 040-27632184, Email: info@aarathiconsultants.com

Details of this notice and list of requisite documents are available on the website of NMDC Limited www.nmdc.co.in under Investors section.

For NMDC Limited
Sd/-
Pravin Shekhar
Company Secretary

Place: Hyderabad
Date : 11.05.2026



MOLD-TEK PACKAGING LIMITED

CIN No: L21022TG1997PLC026542

Regd Office: Plot No. 700, Door No. 8-2-293/82/A/700,
Road No. 36, Jubilee Hills, Hyderabad, T.S.- 500 033.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2026

Rs. in lakhs except for EPS

Particulars	Quarter Ended		Year Ended		
	31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2026
	Audited	Unaudited	Audited	Audited	Audited
Total Income	23810.01	19867.47	20339.53	88786.29	78356.49
Net Profit/(Loss) for the period before tax	2782.27	1909.03	2222.67	9773.19	8127.15
Net Profit/(Loss) for the period after tax	2064.06	1435.20	1626.80	7287.42	6055.23
Total Comprehensive Income for the period	1339.38	843.36	758.39	6537.77	5347.51
Equity Share Capital	1661.59	1661.59	1661.59	1661.59	1661.59
Earnings Per Share -Basic (Face value of Rs.5/- each) (not Annualised)	6.21	4.32	4.90	21.93	18.22
Earnings Per Share -Diluted (Face value of Rs.5/- each) (not Annualised)	6.21	4.32	4.90	21.93	18.22

Note:

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange Under Regulation 33 of the SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com).

For and on behalf of the Board
Mold-Tek Packaging Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00849702

Place: Hyderabad
Date: 11.05.2026



This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized term used and not defined herein shall have the meaning assigned to them in the Letter of offer dated April 29, 2026 (the "Letter of Offer" or "LOF") filed with the Stock Exchange and namely BSE Limited ("BSE") ("Stock Exchange") and the securities and Exchange Board of India ("SEBI")

SHAKTI PRESS LTD.

Corporate Identity Number: L46101MH1993PLC071882

Registered Office: Mondha Village, Tah Hingna, Kanholibara, Nagpur, Hingna, Maharashtra, India, 441110
Contact Number: 9371162925, 9130004573 E-mail: cs.shaktipress@gmail.com Website: www.shaktipresslimited.com
Contact Person Ms. Shivani Gnydani, Company Secretary and Compliance Officer.

THE PROMOTERS OF OUR COMPANY ARE RAGHAV SHARMA, DEEPAK SADANAND DHOTE, SURESH KUMAR RAMNARAYAN SHARMA, KALPANA SURESH SHARMA, SURESH KUMAR SHARMA HUF, DEEPAK DHOTE, SHAILJA RAGHAV SHARMA, NITIN SADANAND DHOTE, SHIVNATH SHARMA, SUDHADHOTE, VIBHAWARI DHOTE, SHANTANU SHARMA, YOGESH G DHOTE

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS SHAKTI PRESS LTD

ISSUE DETAILS, LISTING AND PROCEDURE

ISSUE OF UP TO 2,46,41,400 FULLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 20/- (INCLUDING PREMIUM OF ₹ 10/- PER SHARE) EACH INCLUDING A SHARE PREMIUM OF ₹ 10/- PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4928.28 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF SEVEN RIGHTS EQUITY SHARES FOR EVERY ONE FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 29TH APRIL, 2026 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 56 OF THE LETTER OF OFFER.

*assuming full subscription

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED APRIL 29, 2026

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and the AI OF and Application Form that

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021
Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995
Email: ir@elpro.co.in; Website: www.elpro.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Elpro International Limited ("Company") are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ISCI) and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in regard to conducting postal ballot voting process through electronic means ("e-voting / remote e-voting"), the Company has dispatched the Postal Ballot Notice on Monday, May 11, 2026 through electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, May 8, 2026 ("cut-off date") and whose email addresses are registered with the Company / Depositories, seeking approval of the Members of the Company for the following business item:

Type of Resolution	Resolution
Special	To approve the voluntary delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

In accordance with the MCA Circulars, the communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company is pleased to offer e-voting facility to its members to enable to cast their votes electronically. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting facility. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only.

The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period commences on **Tuesday, May 12, 2026 at 09:00 a.m. (IST) and ends on Wednesday, June 10, 2026 at 05:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Wednesday, June 10, 2026, and the e-voting module will be disabled by NSDL thereafter.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Postal Ballot Notice may send their request at ir@elpro.co.in. The Postal Ballot Notice will be available on the website of the Company at www.elpro.co.in and the website of NSDL at www.evoting.nsdl.com. This Notice can also be accessed from the website of the Stock Exchange on which equity shares of the Company are listed i.e., www.bseindia.com.

The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No. 7109) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The result of the postal ballot process will be announced within two (2) working days from the date of conclusion of remote e-voting. The Voting Result declared along with Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on the website of NSDL i.e., www.evoting.nsdl.com and communicated to BSE Limited at www.bseindia.com.

In case of queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Contact No.: 022-4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.

For Elpro International Limited

Place: Mumbai
Date: May 11, 2026

Sd/-
Rushabh Ajmera
Company Secretary

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, APB1, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; CIN: L51504PN1978PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE TO DEBENTURE HOLDERS - -

