

July 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Subject: Newspaper Publication - Extracts of Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of Orient Cement Limited ('Company') at its Meeting held on Thursday, July 23, 2026, considered and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

Further, pursuant to provisions of Regulation 47 of SEBI Listing Regulations, the extract of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, has been published by the Company in Financial Express Newspapers in English (all edition) and Gujarati language (Ahmedabad Edition) on Saturday, July 25, 2026.

Copies of the Ahmedabad edition (English and Gujarati) are enclosed for your information and record.

The above intimation is also available on the website of the Company i.e. www.orientcement.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Orient Cement Limited

Pranjali Dubey

Company Secretary and Compliance Officer

Encl: As above



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CIN: L31909DL1981PLC349793

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Commercial Complex, Nangal Raya, New Delhi – 110046 Tel No.: 011-49857632
E-Mail: shares@lumaxmail.com **Website:** www.lumaxworld.in/lumaxautotech

INFORMATION TO MEMBERS REGARDING
45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is to inform that the 45th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, August 26, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular no. 20/2020 dated May 05, 2020 and Circular no. 03/2025 dated September 22, 2025 respectively, read with other Circulars, as may be applicable, issued by the Ministry of Corporate Affairs(MCA) (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14/7)2025-CFD-PDD2/I/3/762-2026 dated January 30, 2026, issued by SEBI (collectively referred to as "**SEBI Circulars**") to transact the businesses as set out in the notice of 45th AGM, which will be sent to members through e-mail separately. The deemed venue of the AGM shall be the Registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice convening the AGM along with Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with the login details for joining through VC/OAVM including e-voting will be sent electronically by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bighshare Services Private Limited, Registrar and Transfer Agent ("RTA") or their respective Depository Participants ("DPs"). A letter containing the exact web-link of the website along with the exact path for accessing the Integrated Annual Report along with the Notice of the AGM will be sent to those members who have not registered their e-mail address. Members may also request for the Hard/Soft copy of the Integrated Annual Report (including the notice of AGM) by writing to us at shares@lumaxmail.com. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 45th AGM and the Integrated Annual Report will also be made available on Company's website (<https://www.lumaxworld.in/lumaxautotech>), Stock Exchange's websites (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility ("e-voting") during the AGM will be made available to all the Members enabling them to cast their votes on all resolution(s) set out in the Notice of the 45th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who have not registered their email IDs) will be provided in the Notice of 45th AGM.

Registration/Update of E-mail addresses and other KYC updation of Bank Account details

Members who have not registered their Email IDs for receiving Notice of AGM & Integrated Annual Report and/or have not updated their postal address and mobile number etc. along with the Bank account details for receiving dividend in electronic mode are requested to contact their respective Depository Participants (DPs) for registration of their email addresses, postal address and mobile number etc. and bank account details as per the process advised by their DP.

Record date for Dividend and Cut-off date for E-voting:

Members may further note that the Board of Directors of the Company, at their Meeting held on May 29, 2026, had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2 each (@ 275%) for the financial year ended March 31, 2026, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on **Record date i.e., Thursday, August 06, 2026**. Further, the members may note that the Company has fixed **Thursday, August 20, 2026** as the cut-off date for the purpose of determining the shareholders eligible to vote on resolutions set out in the Notice of AGM or to attend the AGM.

Tax on Dividend

The members may be aware that, in terms of provisions of the Income Tax Act, 2025, dividend paid by a Company shall be taxable in the hands of the shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Income Tax Act, 2025.

Further, the members may note that the Company has also sent an email in this regard on July 17, 2026 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/tax-deduction-at-source-on-dividend.html>

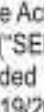
The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary & Compliance Officer
M. No.: A28161

Place: Gurugram
Date: 24/07/2026

Ahmedabad



INDIA GLYCOLS LIMITED

CIN: L24119UP1983PLC000697

Regd. Off:- A-1, Industrial Area, Badli, Sector-24/II, Distt. Udhham Singh Nagar, Uttarakhand.
Phone: +91 5947 269000/269500, Fax: +91 5947 275135/269535
E-mail: compliance.officer@indiaglycols.com; Website: www.indiaglycols.com

Notice of 42nd Annual General Meeting and E-Voting Information

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on **Wednesday, 19th August, 2026 at 11:00 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice convening the 42nd AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 13th September, 2023, 19th September, 2024 and 22nd September, 2025, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively refer to as "MCA Circulars"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Badli, Sector-24/II, Distt. Udhham Singh Nagar, Uttarakhand.

In compliance with the MCA Circulars and SEBI Listing Regulations, the Notice of the 42nd AGM and Annual Report for the Financial Year 2025-26 which, inter-alia, comprises Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026, Auditor's and Board's report thereon has been sent through email to all those Members who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant ("DP") which was completed on Friday, 24th July, 2026. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, where the Notice and Annual Report for FY 2025-26 can be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants. The Notice of the 42nd AGM and Annual Report is also available on the Company's website at www.indiaglycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who do not receive the Notice of 42nd AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at compliance.officer@indiaglycols.com.

Further, Members may directly access the Annual Report for FY 2025-26 at the following link:
<https://www.indiaglycols.com/wp-content/uploads/annual-report-2025-26.pdf>.

Members whose e-mail ID's are not registered may get the same registered by following below instruction, in order to obtain Annual Report for the Financial Year 2025-26:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to RTA name, MCS Share Transfer Agent Limited at 179-180, 3 rd Floor, DSDC Shed, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under: Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

Members may note that the SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13(4) 2026-MIRSD-PODI/4298/2026 dated 8th February, 2026, has mandated that any payment of Dividend shall be made only through electronic mode. Accordingly, in order to receive dividend, Members are requested to ensure that their KYC particulars and bank account details are updated and validated. Members who are holding shares in demat mode are requested to update their bank and other KYC details with their Depository Participant. Members holding shares in physical form are requested to update their PAN, KYC & bank account details with the RTA in prescribed forms as available on the Company's website at www.indiaglycols.com.

Pursuant to the provisions of Section 106 of the Act and applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regard to login credential for Members holding shares in physical form or in demat forms who have not registered their e-mail addresses either with the Company/ RTA/ DP. The voting rights by remote e-voting/e-voting of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. Wednesday 12th August, 2026. All the Members are informed that (a) the business as set out in the notice of 42nd AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on **Saturday, the 15th August, 2026 at 9:00 A.M.**; (c) the remote e-voting shall end on **Tuesday, the 18th August, 2026 at 5:00 P.M.**; (d) the cut-off date for reckoning the rights of Members for remote e-voting/ e-voting is **Wednesday, the 12th August, 2026**; (e) the remote e-voting shall not be allowed after **5:00 P.M. on Tuesday, the 18th August, 2026**; (f) e-voting shall also be made available during the 42nd AGM; (g) the Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again during the 42nd AGM; (h) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. **Wednesday, 12th August, 2026** shall be only entitled to avail the facility of remote e-voting and e-voting at the AGM; (i) Persons who have acquired shares and become Members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. **Wednesday, 12th August, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.com or admin@mcsregistrars.com; and (j) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the 'downloads' section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Nanam Chamber, Plot C-32, G-block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail address: evoting@nsdl.com call on No. 022- 48867000 who will also address the grievances connected with the electronic voting. Members may also e-mail to the Company Secretary at compliance.officer@indiaglycols.com or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida-201304, Uttar Pradesh.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida, U.P.
Dated : 24th July, 2026

