



ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/09-2026/04

Dated: 18.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
---	---	---

**SUB: Board Meeting dated 17th September, 2026 – Newspaper Publication of Unaudited
Financial Results for the quarter ended 30.06.2026**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our Letter No. BSE, NSE & CSE/OMDC/CS/09-2026/03 dated 17th September, 2026 w.r.t Outcome of Board Meeting, please find enclosed herewith, copy of the extract of Unaudited Financial Results for the quarter ended 30th June, 2026 as published in English and Regional Newspaper (Odiya).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(Pintu Kumar Biswal)
Company Secretary



KALYANI

KALYANI STEELS LIMITED

CIN : L27104MH1973PLC016350

Regd. Office : Mundhwa, Pune - 411 036, Maharashtra, India

Tel No. : +91-20-66215000

Website : www.kalyanisteels.com Email : investor@kalyanisteels.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the Rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, of the Listing Regulations, for the time being in force read along with SEBI Master Circular No.HO/49/14/14(7)/2025-CFD-P0D21/3762/2026 dated January 30, 2026 ("SEBI Master Circular") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the approval of the members of the Company is sought for the resolution set-out below, which is proposed to be passed by way of Postal Ballot by voting through electronic means only ("e-Voting").

 **Indbank**
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)
No. 480, First Floor, Khiraji Complex 1, Anna Salai,
Nandambam, Chennai 600 035.
Ph: 044 4531 3000 / email id: admin@indbankonline.com

**REQUEST FOR PROPOSAL
(RFP) NOTICE**

Selection of service provider for Integrated digital trading & wealth platform "INDBANK ONE APP". For Further details, please refer our website www.indbankonline.com

Last date for Bid submission: 16.10.2026

Vice President & CFO
Indbank Merchant Banking Services Limited

Pursuant to MCA Circulars, the Postal Ballot Notice accompanied by the explanatory statement has been dispatched on Thursday, September 17, 2026 through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants as on Friday, September 11, 2026 ("Cut-off date").

The Postal Ballot Notice is available on the website of :

1. The Company at www.kalyanisteels.com
2. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Equity Shares of the Company are listed; and
3. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The Board has engaged the services of NSDL to provide e-Voting facility to its members. **The e-Voting commences on Saturday, September 19, 2026 at 9.00 a.m. (I.S.T.) and ends on Sunday, October 18, 2026 at 5.00 p.m. (I.S.T.)**. The e-Voting facility will be disabled thereafter. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners by the Depository Participant(s) as on Cut-off Date will be entitled to cast their votes by e-Voting. A person who is not a member as on Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Sidhar Mudaliar (Membership No. FCS 6156 COP 2664), or failing him, Mrs. Meenakshi Deshmukh (Membership No. FCS 7364 COP 7893), Partners of M/s. SVD & Associates, Company Secretaries, Pune as the "Scrutinizer", to scrutinize the e-Voting process in a fair and transparent manner.

In case of queries or issues regarding e-Voting, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or may contact Mr. Umesh Sharma of MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, at umesh.sharma@n.mpmg.mufg.com or call on 020-2616 1269 / 2616 0084.

The result of Postal Ballot will be announced on or before Wednesday, October 21, 2026 and shall be intimated to BSE and NSE. The result would also be uploaded on the website of the Company at www.kalyanisteels.com and also on the website of NSDL at www.evoting.nsdl.com

For Kalyani Steels Limited
Mrs. Deepti R. Puranik
Company Secretary

Place : Pune
Date : September 17, 2026



ICICI Bank

PUBLIC NOTICE

Branch Office: ICICI Bank Ltd, BP-4, Technopolis Building, 4th Floor,
Sector V, Salt Lake City, Kolkata West Bengal - 700091
CIN No: L65190G1994PLC021012, www.icicibank.com

The following borrower(s) have defaulted in the repayment of principal and interest towards the Loan file(s) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Ebna Hussain/ Tohera Jameela Ara/ Makan No. M/363, S/o S.A. Hussain, Vikas Nagar, Ward-47, Kusumda, Korba, Korbam. Corp. Dist- Korba, Chhattisgarh, Korba-495454/ LBBBS00005173091	Khata No. 44, New Khata No. 578/322.plot No. 1997, New Plot No. 1997/2223, Plot No. 2015, Tahasil- Mahanga, SRO- Mahanga, PS- Mahanga, PS No. 160, Mouza- Ramkapur, Dist.- Kataka, Odisha. Admeasuring an area of Admeasuring An Area of Ac. 0.040 Decimals For Plot No. 1997/2223 & Ac. 0.095 Decimals For Plot No. 2015 i.e. A Total Area of 0.135 Decimals	20-08-2026 Rs. 15,94,979/-	04/07/2026

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publication of this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: September 18, 2026
Place: Cuttack

Sincerely Authorised Officer
For ICICI Bank Ltd.

Rise above the surface

Gain deeper insight into markets and business through expert commentary, analysis, and informed expert opinion in Business Standard.

Business Standard

Insight Out

To book your copy, SMS **reachbs** to **57575** or email **order@bsmail.in**

