



(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No: 1:05:138:I :CS

Dated: 08.08.2026

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Intimation of convening of 40th Annual General Meeting of Power Finance Corporation Limited through Video Conferencing / Other Audio Visual Means and Newspaper publication thereof

Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 40th Annual General Meeting (AGM) of Power Finance Corporation Limited is scheduled to be held on Monday, August 31, 2026 at 11.00 A.M. through video conferencing/other audio-visual means.

In this regard, please find attached herewith copy of newspaper publication regarding notice of convening 40th AGM of the Company published in 'Business Standard' (English) and 'Business Standard' (Hindi) edition on August 7, 2026.

This is submitted for your information and record.

धन्यवाद,

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com



पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(एक महारत्न कंपनी)
पंजीकृत कार्यालय: ऊर्जा भवन, 1, बाराहवा रोड, नई दिल्ली-110001, भारत
फोन: +91-11-23456000
ईमेल-आईडी: investorsgrievance@pfcindia.com, वेबसाइट: www.pfcindia.co.in
सीआईएस: L65910DL1906G01024862

सूचना

एतद्वारा सूचित किया जाता है कि पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 40वीं वार्षिक आम बैठक (एजीएम) सोमवार, 31 अगस्त, 2026 को प्रातः 11:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो वीडियो माध्यमों (ओवीएम) के जरिए आयोजित की जाएगी। यह बैठक एमसीए के दिनांक 22 सितंबर, 2025 के परिपत्र और सेबी नियम 2015 (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों के अनुपालन में आयोजित की जाएगी।

उपर्युक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट उन शेयरधारकों को केवल ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागी (यो) के साथ पंजीकृत हैं। इससे अलावा, भारतीय प्रतिभूति और विनियम बोर्ड (एनबीआई) बाध्यताएं और प्रकटीकरण अपेक्षाएं विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भी भेज रही है जिनके ईमेल पते पंजीकृत नहीं हैं। इस पत्र में वार्षिक रिपोर्ट की एक्सेस हेतु वेब लिंक और क्यूआर कोड प्रदान किया गया है। उपर्युक्त दस्तावेज कंपनी की वेबसाइट www.pfcindia.co.in, बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध होंगे।

ई-वोटिंग अवधि शुक्रवार, 28 अगस्त, 2026 (प्रातः 10:00 बजे) शुरू होगी और रविवार, 30 अगस्त, 2026 (शाम 5:00 बजे तक) को समाप्त होगी। शेयरधारकों के पास केवल वीसी / ओवीएम सुविधा के माध्यम से 40वीं एजीएम में शामिल होने एवं भाग लेने तथा एजीएम की सूचना में निर्धारित व्यवसाय की मंजू पर एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपना वोट देने का अवसर होगा। रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग सिस्टम और एजीएम में उपस्थित होने के लिए विस्तृत अनुदेश एजीएम की सूचना में उपलब्ध कराए जाएंगे।

डिजिटल रिजल्टाइज्ड रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे उनके डिजिटल खातों को मैनेज करने वाले डिपॉजिटरी प्रतिभागी (यो) के पास अपने ई-मेल आईडी और मोबाइल नंबर तथा बैंक विवरण (लामांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए) अपडेट करवाएं। भौतिक रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे रजिस्ट्रार के फिन टेक्नोलॉजीज लिमिटेड के पास आईएसआर-1 फॉर्म भेजकर अपने ई-मेल आईडी, मोबाइल नंबर अपडेट करवाएं। उक्त फॉर्म आरटीए वेबसाइट- <https://ris.kfintech.com/client-services/lsc/lscforms.aspx> से डाउनलोड किए जा सकते हैं।

लामांश एवं रिकॉर्ड तिथि:

शेयरधारक कृपया नोट करें कि निदेशक मंडल ने 13 मई, 2026 को आयोजित अपनी बैठक में वित्तीय वर्ष 2025-26 के लिए ₹3.95 प्रति इक्विटी शेयर के अंतिम लामांश (टीडीएस कटौती के अधीन) की सिफारिश की थी, जो कि यदि वार्षिक आम बैठक में सदस्यों द्वारा अनुमोदित किया जाता है तो उसे 30 सितंबर, 2026 को या उसके पहले उन सदस्यों या उनके मंडेट्स को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में 31 जुलाई, 2026 यानी रिकॉर्ड तिथि को कंपनी के सदस्यों के रजिस्टर में शामिल होंगे। डिजिटल रिजल्टाइज्ड शेयरों के संबंध में, लामांश शेयरों का उन 'लामार्थी' स्वामियों को भुगतान किया जाएगा जिनके नाम 31 जुलाई, 2026 को व्यवसाय घंटों की समाप्ति पर नेशनल सिक्कोरिटीज डिपॉजिटरी लिमिटेड एवं सेंट्रल डिपॉजिटरी सर्विसिज (इंडिया) लिमिटेड द्वारा तैयार किए गए लामार्थी स्वामित्व के विवरण में शामिल होंगे।

अंतिम लामांश का भुगतान उन शेयरधारकों को विभिन्न ऑनलाइन ट्रांसफर माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने अपने बैंक विवरण अपडेट करवा दिए हैं। ऐसे भौतिक शेयरधारकों के लिए जिनके फोलियो नामांकन विकल्प (जैसे, पेन, संपर्क विवरण, मोबाइल नंबर, बैंक खाता विवरण और हस्ताक्षर, यदि कोई हो) को छोड़कर केवाईसी विवरण के साथ अपडेट नहीं हैं, तो वे ऐसे फोलियो के संबंध में केवल इलेक्ट्रॉनिक मोड के माध्यम से लामांश सहित किसी भी भुगतान के लिए पात्र होंगे। तदनुसार, यदि उनकी धारिता (होल्डिंग) के निमित्त केवाईसी विवरण अपडेट नहीं किया गया है, तो उनकी होल्डिंग के निमित्त देय लामांश रोक जा सकता है। शेयरधारकों से अनुरोध है कि अपने बैंक खाते में सीधे लामांश प्राप्त करने के लिए वे अपने डिपॉजिटरी (जहां शेयर डिजिटल रिजल्टाइज्ड रूप में धारित हैं) के पास एवं कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (यहां शेयर भौतिक रूप में धारित हैं) के पास अपना केवाईसी अपडेट करवाएं।

कंपनी की 40वीं एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक सोमवार, 17 अगस्त, 2026 से सोमवार, 31 अगस्त, 2026 तक (दोनों दिवस सहित) बंद रहेंगे।

भौतिक शेयरों के अंतरण और डीमैटेरियलाइजेशन के लिए विशेष विडो

सेबी के परिपत्र संख्या दिनांक 30 जनवरी, 2026 के अनुसार, दिनांक 1 अप्रैल, 2019 से पहले बेची गई / खरीदी गई भौतिक प्रतिभूतियों के अंतरण और डीमैटेरियलाइजेशन के लिए दिनांक 5 फरवरी, 2026 से 4 फरवरी, 2027 तक एक वर्ष की अवधि के लिए एक विशेष विडो खोली गई है। यह विशेष विडो उन अंतरण अनुरोधों के लिए उपलब्ध होगी जो पहले प्रस्तुत की गई थी और दस्तावेजों / प्रक्रिया / या अन्यथा में कमी / या किसी और कारण से अस्वीकार / वापस कर दी गई थी / या उन पर ध्यान नहीं दिया गया था। पात्र शेयरधारकों से अनुरोध है कि वे आवश्यक दस्तावेजों के साथ अपना अनुरोध कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट को प्रस्तुत करें।

किसी भी जानकारी के लिए आप को फिनटेक की वेबसाइट <https://evoting.kfintech.com> के डाउनलोड सेक्शन में उपलब्ध सहायता एवं अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैन्युअल का संदर्भ ले सकते हैं या किसी भी स्पष्टीकरण के लिए श्री मोहन कुमार (यूनिट: पावर फाइनेंस कॉर्पोरेशन लिमिटेड) से einward.ris@kfintech.com एवं evoting@kfintech.com पर संपर्क कर सकते हैं या कोफिनटेक के टोल फ्री नं. 1-800-309-4001 पर कॉल कर सकते हैं।

कृते एवं पावर फाइनेंस कॉर्पोरेशन लिमिटेड की ओर से

हस्ता./-
स्थान: नई दिल्ली (मनीष कुमार अग्रवाल)
दिनांक: 6 अगस्त, 2026 कंपनी सचिव



CIN: L17111TN1946PLC003270
Regd. Office: SULKARAL, VIRUDHUNAGAR.

NOTICE

Notice is hereby given that as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 12.08.2026, Wednesday at 11.00 AM via VC to consider and take on record the Un-Audited Financial Results (Under Ind-As) of the Company for the Quarter ended 30th June 2026 and other items as mentioned in the Notice of the Board Meeting.

The above details can be viewed on the website of BSE, at www.bseindia.com.

Place : Sulkaral, Virudhunagar
Date : 04.08.2026

For VTM Limited
K Praytharshini
Company Secretary and Compliance Officer



BERGER PAINTS INDIA LIMITED

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CP-4, Action Area IC, New Town, Kolkata - 700118, Telephone : 91477 24000
E-mail: corporateaffairs@bergerindia.com, Website : www.bergerpaints.com

Special Window for Re-logging for Transfer and Dematerialisation of Physical Securities of Berger Paints India Limited

Pursuant to SEBI Circular No. HO/38/13/12(2)2026-MRSD-POD/3750/2026 dated 30th January, 2026 all shareholders are hereby informed that another Special Window is being opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate re-logging for transfer and dematerialisation of physical shares.

This facility is available for Transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiency in documents / process / or otherwise. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution date of transfer deed	Lodged for transfer before 1st April, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April, 2019	No	Yes	✓
	(It is fresh lodgement)	Yes	✓
	Yes	Yes	✓
	(It was rejected / returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

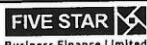
Further, the following cases will not be considered under this window:

- Cases involving disputes between transfer and transferee.
 - Securities which have been transferred to Investor Education and Protection Fund (IEPF).
- Note: All shares re-logged during this period will be processed through the transfer-cum-dematerial route i.e., they will only be issued in dematerialised (demat) form after transfer and the same will be subject to lock-in of one year.

Shareholders who have missed the earlier deadline for re-logging of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e., M/s. MUFGE Intime India Private Limited (pursuant to merger with M/s. C.B. Management Services (P) Limited) at 20 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001

Place: Kolkata
Date: 7th August, 2026

For Berger Paints India Limited
Sd/-
Arunito Ganguly (FC5-9285)
Vice President & Company Secretary



FIVE-STAR BUSINESS FINANCE LIMITED

CIN: L65991TN1984PLC010844

Regd. Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Ph: 044 4610 6200 | Email: secretary@fivestargroup.in | Website: www.fivestargroup.in

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Five-Star Business Finance Limited ("the Company") will be held on Monday, August 31, 2026, at 10:00 AM (IST) through Video Conference ("VC") to transact the business set out in the notice of the AGM. In accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2025-26 has been sent on Thursday, August 05, 2026, in electronic mode to those Members whose e-mail addresses are registered with their Depository Participants (DPs)/Company's Registrar and Share Transfer Agent (RTA), M/s. KFN Technologies Limited. A letter providing the website for accessing the Notice of AGM & Annual Report for FY 2025-26 has been dispatched to those Members who have not registered their e-mail address with RTA/DPs. Further, hard copy of Notice and Annual Report will be sent to those Members who specifically request for the same. Members are requested to write to the Company, duly quoting their folio/demat account details. Members holding shares in demat/physical form and who have not yet registered or updated their e-mail address are requested to register their e-mail address with their DP/RTA respectively. Members may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e., <http://www.evoting.nsdl.com>, and the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by NSDL and voting of the Members shall be in proportion to the equity shares held by them in the Company as on Monday, August 24, 2026 ("Cut-off date"). A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The Company has appointed Mr. S. Sandeep, Managing Partner of M/s. S. Sandeep & Associates, Practising Company Secretaries (Members No. SE50 and COP No. 5387) as the scrutineer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the Members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.

The remote e-voting period will commence on Friday, August 28, 2026 (9:00 AM IST) and ends on Sunday, August 30, 2026 (5:00 PM IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is cast by the Member, the Member cannot change it subsequently.

Any person who acquires shares of the Company and become a Member of the Company after dispatch of the notice and holds shares as on the Cut-off date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if already registered with NSDL for remote e-voting, then he/she can use the existing user ID and password for casting the vote.

Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM.

The e-voting user manual is available at the downloads section of <https://www.evoting.nsdl.com/>. In case of any query, clarification(s)/grievance(s) and/or any technical assistance in respect of the voting through electronic means, access and participate in the meeting through VC, Members may contact Mr. Pallavi Mhatre, Senior Manager, NSDL, 4th floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, email: evoting@nsdl.co.in; call: 022-4886 7000 and 022-2499 7000.

By order of the Board
For Five-Star Business Finance Limited
Sd/-
Vigneshkumar SM
Company Secretary

Place: Chennai
Date: August 06, 2026



POWER FINANCE CORPORATION LIMITED
(A Maharatna Company)
Regd. Office: Uppaluri, 1, Banashankar Lane, Gangaikottai Place, New Delhi - 110001, India
Tel: +91-11-23449000
Email: investorrelations@pfcl.com, Website: www.pfclindia.co.in
CIN: L44705DL19800019492

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, August 31, 2026 at 11:00 AM, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with relevant MCA General Circular dated September 22, 2025 and other notification in force.

In compliance with the above circulars, the notice of the AGM and Annual Report for the financial year 2025-26 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Further, in accordance with regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is also sending a letter to members whose email addresses are not registered, providing web links and a QR code to access the annual report. The aforementioned documents will also be available on the websites of the company www.pfclindia.co.in, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The e-voting period would begin on Friday, August 28, 2026 (from 10:00 AM) and end on Sunday, August 30, 2026 (upto 5:00 PM). Shareholders will have an opportunity to join and participate in the 40th AGM through VC / OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM will be provided in the Notice of the AGM.

The Members holding shares in dematerialized form are requested to update Email ID and Mobile number and bank details (for receiving electronic payment of dividend) with their Depository Participants (DPs) with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to update their Email ID, Mobile number by sending RS-1 form to the registrar KFN Technologies Limited. The said forms can be downloaded from the RTA website <https://kfnfintech.com/client-services/act/forms.aspx>.

Dividend and Record Date:
Shareholders may note that the Board of Directors in their meeting held on May 13, 2026 had recommended a final dividend of ₹3.95/- per equity share (subject to deduction of TDS) for the FY 2025-26 which if approved by the members at the AGM will be paid on or before September 30, 2026 to the Members or their mandates whose names appear on the Company's Register of Members on July 31, 2026 i.e., Record Date in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on July 31, 2026.

The payment of final dividend will be made electronically through various online transfer modes to those shareholders who have updated their bank details. For physical shareholders whose folio(s) are not updated with the KYC details (excepting nomination details (VC, PAN, Contact Details, Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode. Accordingly, the dividend payable against their holdings as liable to be withheld if the KYC details are not updated against their holdings. Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's registrar and share transfer agent (where shares are held in physical mode) to receive the dividend directly into their bank account.

The Register of Members and share transfer books of the company will remain closed from Monday, August 17, 2026 to Monday, August 31, 2026 (both days inclusive), for the purpose of 40th AGM of the Company.

Special window for Transfer and dematerialization of physical shares
Pursuant to SEBI circular dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 till February 4, 2027, for transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The special window shall be available for transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Eligible shareholders are requested to submit their request along with requisite documents to the Company's Registrar and Transfer Agent.

In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFNtech's website <https://evoting.kfnfintech.com/> or contact Mr. Mohan Kumar (Unit: POWER FINANCE CORPORATION LIMITED), at alwinrad@kfnfintech.com and evoting@kfnfintech.com or call KFNtech toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Sd/-
Manish Kumar Agarwal
Company Secretary

Place: New Delhi
Date: August 6, 2026



Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: B/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No: +91-33-2843 5053/5054
Email: investorrelations@manaksia.com; Website: www.manaksia.coatedmetals.com

PUBLIC NOTICE TO THE SHAREHOLDERS OF 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Company will be held on Thursday, 2nd September, 2026 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 and subsequent circulars issued in this regard the latest being dated September 22, 2025 by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023, October 7, 2023, October 9, 2024 and June 25, 2025 issued by the Securities and Exchange Board of India (SEBI Circulars).

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 18th AGM (the "Notice") alongwith the soft copy of Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/Registrar and Share Transfer Agent (the RTA).

For registration/ updation of e-mail addresses, the Members can follow the guidance, as under:

Those members who have not yet registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend:
Demat Holding: By contacting their Depository Participants
Physical Holding: The shareholders are requested to note that SEBI vide its Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details (viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature) shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form 1, ISF-3, ISF-3 or ISF-13, as applicable, available on the website of the Company www.manaksia.coatedmetals.com and also available on the website of RTA of the Company at <https://www.mpl.in/downloads.php> to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata-700001 or by email to mdpl@maheshwari.com from their registered email id.

Members holding shares in physical form and whose email addresses are not registered, may cast their votes through e-voting system, after registering their email addresses as per the procedure mentioned above.

The Record Date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2026, if approved at the 18th Annual General Meeting of the Company is Thursday, 27th August, 2026.

As per SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2025, along with the SEBI Master Circular dated 6th February, 2026, as amended from time to time, for those members holding shares in physical form, dividend payments shall be made in electronic mode only if they have completed/updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore, members are requested to update/complete their KYC Details.

Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investorrelations@manaksia.com or to the RTA at mdpl@maheshwari.com enclosing the following documents:

- Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account;
- Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
- Self-attested scanned copy of Bank Passbook and Cancelled Check leaf bearing the name of the Member or the first holder.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode, the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.manaksia.coatedmetals.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be entitled for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the 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 is provided in the Notice of the AGM.

The 18th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Coated Metals & Industries Limited
Sd/-

Shruti Agarwal
Company Secretary
Mem.No. FC5 12124

Place: Kolkata
Date : 7th August, 2026



Regd. Office & Corp. Office : "Visaka Towers", 1-8-303/6/93, S.P. Road, Secunderabad - 500 003.
Website: www.visaka.co Email id: investorrelations@visaka.in Phone: 040-27813833, 27813835

CIN: L2520TG1981PLC003072

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Sl No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	59,086.47	48,111.52	50,687.63	1,68,269.15	59,185.00	48,122.66	50,703.64	1,68,413.60
2	Net Profit/(Loss) for the period (before tax, Exceptional Items)	6,770.73	2,914.07	2,825.45	5,054.94	7,062.17	2,813.55	2,772.75	4,744.73
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	6,770.73	5,210.10	6,499.75	11,025.27	7,062.17	5,109.58	6,447.05	10,715.05
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	5,002.88	4,091.54	5,237.05	8,783.24	5,267.95	4,001.69	5,214.18	8,536.19
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,006.25	4,088.60	5,218.34	8,914.80	5,271.32	3,998.75	5,195.47	8,667.75
6	Equity Share Capital	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10	1,728.10
7	Earnings Per Share (of Rs. 2/- each) (Not annualised)								
	Basic ₹	5.79	4.74	6.06	10.17	6.10	4.63	6.03	9.88
	Diluted ₹	5.79	4.74	6.06	10.17	6.10	4.63	6.03	9.88

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2026.
- The above is an extract of the detailed format of Quarter ended Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full text of the Quarter ended Financial Results are available on the Websites of Stock Exchanges namely, www.nseindia.com and www.bseindia.com and on the Company's Website, www.visaka.co the same can be accessed by the scanning QR code.

Place : Secunderabad
Date : 06-08-2026



On behalf of Board of Directors
for VISAKA INDUSTRIES LIMITED
Sd/-
Smt. G. SAROJA VIVEKANAND
Managing Director