



Purple United Sales Limited

Corporate Office: Tower 2, Ground Floor, Candor TechSpace, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh – 201304
Ph: +91-9667792635/ 36, Email: info@purpleunited.com

Date: 25th August, 2026

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400051

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated 24th August, 2026 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 25th August, 2026, in The Financial Express (in English) and Jansatta (in Hindi) regarding Notice of the 12th Annual General Meeting, details of cut off dates and Remote E-voting information.

This will also be hosted on the Company's website, at www.purpleunited.com.

You are requested to kindly take the above information on records

For Purple United Sales Limited

Ayati Gupta
Company Secretary & Compliance Officer

Encl.: As above

PRECISION ELECTRONICS LIMITED
CIN: L32104DL1919P000950
Registered Office: D-181 New Friends Colony, New Delhi 110025
Email: cs@peel-india.in Website: www.peel-india.in
Phone: 120 2551567 Fax: 120 2524337

NOTICE WITH RESPECT TO TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In continuation of our earlier newspaper advertisement published on February 28, 2026, April 29, 2026, and June 2, 2026, Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. HO38/13/11/2026-MRSD-POD/1750/2026 dated January 30, 2026 ("SEBI Circular"), a special window for transfer and dematerialisation requests of physical shares which were purchased prior to April 1, 2019, is hereby opened. The requests which were rejected/returned/not attended due to deficiency in documents/process or otherwise. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/in-dematerialised pledged during the said lock-in period.

Eligible investors who wish to avail the benefit of this Special Window facility are requested to submit the documents as per SEBI Circular duly completed in all respects, to the Company's Registrar and Transfer Agents ("RTA") i.e. M/s. Skyline Financial Services Pvt. Ltd., at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 on or before February 4, 2027.

For more details, investors may contact the company at cs@peel-india.in or our RTA at E-mail: admin@skyline.in; Tel: +91-11-26812682; Website: www.skyline.in

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
Investors holding shares in Physical form are requested to dematerialize their shares/complete their KYC with the Company's RTA.

For Precision Electronics Limited Sd/-
Punit A. Bajaj
Company Secretary
Place: New Delhi
Date: August 24, 2026
Membership No.: FCS 13366

CORDS® Cords Cable Industries Limited
Registered Office: 94, 1st Floor, Shambhu Dayal Bagh, Noida, Uttar Pradesh-201301, Old Sector Nagar, New Delhi-110020
Tel: 011-46551200 Fax: 011-26872322 E-mail: cs@cordscable.com
website: www.cordscable.com CIN: U45900DL191PL0046092

NOTICE TO THE SHAREHOLDERS OF 35th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS") will be held on Monday, September 28, 2026 at 10:00 a.m. at International Securities Concessions (ISCOCN), Hare Krishna Hills, Sant Nagar Main Road, East of Kalsah, New Delhi - 110065 to transact the businesses as set out in the notice.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), soft copies of Annual Report including the financial statements for the financial year ended March 31, 2026 along with Notice of the 35th AGM will be sent only through electronic mode to those members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent and with the respective Depository Participants. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing exact web-link, including the exact path, where complete details of the Annual Report are available. However, the physical copies of the Notice of the 35th AGM along with Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at csco@cordscable.com mentioning their Folio No. (DP ID and Client ID).

Members may note that the Annual Report for FY 2025-26 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of the Company's Registrar and Transfer Agent, M/s. MUFFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) at <https://intimevotefacility.com> and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Voting Information:
The remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Also, the facility for voting through ballot/polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting are eligible to vote at the AGM. The members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/polling paper during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders whose e-mail addresses are not registered will be provided in the notice of the AGM. In case shareholders have any queries regarding login/ e-voting, they may send an e-mail to encl@nseindia.com or contact:- 182-4918600.

Manner of registering/updating email address, KYC and update of Bank Account:
Shareholders who wish to register their email address and/or update bank account/manner of receipt of dividend in cash should follow the below instructions:

a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

b. For shares held in physical form: Pursuant to SEBI Master Circular dated February 12, 2026, issued to RTA read with other related SEBI Circulars and Regulation 2 of the "SEBI Listing Regulations", SEBI has requested that the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with Pin and Mobile Number), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios with the RTA of the Company. The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on our website <https://cordscable.com/communication-to-sh-shareholders> and on the website of the RTA at <https://www.nseindia.com/kyc-downloads.html>.

In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest. The Company has also sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Payment of Dividend:
Shareholders may note that the Board of Directors of the Company at their meeting held on May 28, 2026, have decided to pay dividend of Rs. 12/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e. Monday, September 21, 2026. To avoid delay in receiving dividend, shareholders are requested to update their KYC and bank account details with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to receive dividend directly into their bank account on payable date.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide e-mail communication dated July 27, 2026, to all the Members, having their email ID's registered with the Company Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders as prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <https://cordscable.com/wp-content/uploads/2026/06/Communication-to-Shareholders-25-26.pdf>.

The notice of 35th AGM and the Annual Report for the FY 2025-26 will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI's Circular No. HO38/13/11/2026-MRSD-POD/1750/2026 dated January 30, 2026, shareholders are hereby informed that the SEBI has opened a special window for transfer and dematerialization ("demat") of physical shares that were sold or purchased prior to April 1, 2019. The special window shall remain open for a period of one year, from February 5, 2026 to February 4, 2027.

This facility shall also be available for transfers that were submitted earlier but were rejected, returned, or not processed due to deficiency(ies) in documentation, procedural issues, or any other reason.

Shareholders may further note that shares transferred during this special window shall be mandatorily credited to the transferee only in dematerialized form and shall be subject to lock-in period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, pledged, or otherwise.

Eligible shareholders may submit their transfer request along with the requisite documents to the Registrar to issue and Share Transfer Agent (RTA) on or before February 4, 2027, at the following address:

M/s. MUFFG Intime India Private Limited,
(formerly Link Intime India Private Limited)
Mobley Heights, 1st Floor, NH-2, C-1 Block, LSC,
Near Savitri Market, Jankipuram, New Delhi 110058
E-mail: sharmastant.kushwah@nseindia.com; sws@nseindia.com
keep csco@cordscable.com in CC
<https://www.nseindia.com/kyc-downloads.html>

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

For Cords Cable Industries Limited Sd/-
Garima Pant
Company Secretary
Place: New Delhi
Date: August 24, 2026

Form PAS-1
(Pursuant to section 27(1) and rule(7) of Companies (Prospectus and Allotment of Securities) Rules, 2014)
[Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued]

ENVIRO INFRA ENGINEERS LIMITED
CIN: L37300DL2009PL014118
Regd. Off.: Unit No. 201, 2nd Floor, RG Metro Arcade, Sector-11, Rohini, New Delhi-110085
PHONE: 011-40591540; EMAIL: h@eiepl.in; WEBSITE: www.eie.in

PUBLIC NOTICE

Notice is hereby given that by a resolution dated 21.08.2026, the Board of Directors ("Board") of Enviro Infra Engineers Limited ("Company") has proposed to vary the terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds, referred to in the prospectus dated 27.11.2024, ("Prospectus"), issued in connection with issue of 4,38,49,000 equity shares of face value of ₹ 10 each at a price of ₹ 148 per equity share (including a premium of ₹138 per equity share) aggregating ₹ 65,03,00,040 lakhs, which consists of fresh issue of 3,86,80,000 equity shares of the Company aggregating to INR ₹ 57,234.96 lakhs ("IPO Proceeds") and Offer for Sale of ₹ 26,80,00,000 lakhs by existing promoters of the Company aggregating to INR ₹ 7,95,08 lakhs. The net proceeds received by the Company from the IPO Proceeds after deduction of expenses in relation to the fresh issue from the IPO Proceeds were INR ₹ 57,237.25 lakhs ("Net Proceeds").

In pursuance of the said board resolution dated 21.08.2026, further notice is given for and approving the proposed variation of the objects / terms of utilisation of the IPO Proceeds and modification of the time limit for utilisation of the IPO Proceeds, a special resolution of the Company is proposed to be passed in 16th AGM of the Company to be held on Wednesday, 16th September, 2026 at 3:00 P.M. (IST). The detailed information of the aforesaid resolution (including the terms and conditions thereof along with the explanatory statement) and instructions for remote e-voting is given in the Notice of the 16th AGM dated 21.08.2026.

The details regarding such variation/alteration are as follows:

1) Particulars of the terms of the contract to be varied (or objects to be altered):

The Company had utilised the following items as the objects towards which the IPO Proceeds would be utilised in the section "Objects of the Offer" in the Prospectus, in connection with the IPO:

Sr. No.	Particulars	Amount	Amount utilised till date	Amount unutilised till date
1.	To meet the Working Capital Requirements	18,10,00	18,09,97	0.93
2.	Infusion of funds in our Subsidiary, EIEL Mathura Infra Engineers Private Limited ("EIEL Mathura") to build 60 MLD STP under project titled "Mathura Sewage Scheme" at Mathura in Uttar Pradesh including Operation & maintenance for 15 years through Hybrid Annually Based PPP Mode	3,00,00	3,00,00	Nil
3.	Repayment/prepayment in full or in part, of certain of our outstanding borrowing	12,00,00	12,00,00	Nil
4.	Funding inorganic growth through unidentified acquisitions and general corporate purposes*	18,82,25	13,05,49	5,573.76
Total Net proceeds from the fresh issue		57,237.25	46,152.57	5,574.68
Issue Expenses		5,707.71	5,381.39	126.32
Gross IPO Proceeds		57,234.96	51,533.96	5,701

*The total amount to be used for general corporate purposes will not exceed 25% of the gross proceeds of the IPO i.e. INR 14,308.00 lakhs.

2) Particulars of the proposed variation/alteration:

Sr. No.	Particulars	Amount allocated as per prospectus	Amount unutilised till date	Proposed Change	Revised amount allocated	Revised timeline
1.	To meet the Working Capital Requirements	18,10,00	0.93	No Change	18,10,00	Upto 31st March, 2027
2.	Infusion of funds in our Subsidiary, EIEL Mathura Infra Engineers Private Limited ("EIEL Mathura") to build 60 MLD STP under project titled "Mathura Sewage Scheme" at Mathura in Uttar Pradesh including Operation & maintenance for 15 years through Hybrid Annually Based PPP Mode	3,00,00	Nil	No Change	3,00,00	N.A.
3.	Repayment/prepayment in full or in part, of certain of our outstanding borrowing	12,00,00	Nil	No Change	12,00,00	N.A.
4.	Funding inorganic growth through unidentified acquisitions	4,319.25	As per S.No. 6	-	-	N.A.
General corporate purposes*		18,827.25	1,254.51	No Change	14,308.00	N.A.
Total		57,234.96	5,701		57,234.96	

3) The reason and justification for seeking variation:
Shareholders who wish to register their email address and/or update bank account/manner of receipt of dividend in cash should follow the below instructions:

a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

b. For shares held in physical form: Pursuant to SEBI Master Circular dated February 12, 2026, issued to RTA read with other related SEBI Circulars and Regulation 2 of the "SEBI Listing Regulations", SEBI has requested that the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with Pin and Mobile Number), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios with the RTA of the Company. The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on our website <https://cordscable.com/communication-to-sh-shareholders> and on the website of the RTA at <https://www.nseindia.com/kyc-downloads.html>.

In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest. The Company has also sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

At the same time, no specific inorganic acquisition opportunity requiring deployment of the amount earmarked for the original Object is being identified, and accordingly, such amount remains available. Retaining the amount for an unidentified opportunity may delay its productive deployment. In view of the funding requirements of the HAM Projects, it is considered appropriate to reallocate the unutilised amount towards the Company's contribution and other eligible project-related requirements for these projects. The proposed variation will permit the Company to deploy the IPO proceeds towards identified projects within its principal business and is expected to facilitate efficient and timely utilisation of the funds. The management is also of the view that such deployment will generate value for shareholders by optimising the Company's cost of capital and supporting identified growth opportunities.

4) Effect of the proposed variation/alteration on the financial position of the company:
The project value for the development of 45 MLD STP at DDU Nagar, Varanasi is INR 126.78 crore (excluding GST), while the project value for the development of 60 MLD STP at Lohia, Varanasi INR 130.14 crore (excluding GST), aggregating to INR 256.92 crore (excluding GST).

The proposed variation will enable the Company to deploy INR 4,44.83 lakhs towards infusion of funds in aforesaid mentioned projects. The wholly owned Subsidiaries will meet the funding requirements of the aforesaid projects. In the subsequent periods, the said projects are expected to generate cash inflows through payments receivable under the HAM framework, upon achievement of applicable milestones, commensurate of operations and receipt of payments from the relevant authorities. The proposed alteration will have a positive impact on the Company's consolidated earnings upon successful execution and operation of the projects, by providing an identified and long-term business opportunity with an aggregate project value of INR 256.92 crore (excluding GST).

5) Major Risk factors pertaining to the new Objects
The proposed variation may be subject to various risks and uncertainties and requires necessary approvals and consents under the applicable laws. In case any such approvals or consents are not obtained or are delayed, this may impact or delay the implementation of the proposed variation, including the proposed timelines.

Additionally, the implementation of the HAM Projects may be subject to risks relating to achievement of financial closure, availability of right of way, governmental approvals, delays in appointed date or construction, cost escalation, interest-rate fluctuations, performance of sub-contractors, availability of raw materials and equipment, and delays in payments or annual receipts from the relevant authority.

There can be no assurance that the proposed deployment will result in the anticipated benefits within the estimated timeline; however, the Company's prior experience in executing 3 (three) HAM projects, together with its extensive experience in the execution of projects forming part of its principal business, is expected to assist in mitigating the aforesaid risks.

6) Names of Directors who voted against the proposed variation/alteration:
None of the Directors who voted against the proposed variation/alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the Registered Office of the Company or at the office of its Company Secretary Smt Piyush Jain at Unit 201, 2nd Floor, RG Metro Arcade, Sector-11, Rohini, New Delhi-110085, India or visit the website of the Company viz. www.eie.in for a copy of the same.

For Enviro Infra Engineers Limited Sd/-
Piyush Jain
Company Secretary & Compliance Officer
Place: New Delhi
Date: 24.08.2026

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

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PURPLE UNITED KIDS
PREMIUM FASHION

PURPLE UNITED SALES LIMITED
(Formerly known as Purple United Sales Private Limited)
CIN: L51990DL2014PL0276368
Regd. Office: Kharsa No. 55/14 & 55/15, Near Ram Khara Road, Mundka, West Delhi, New Delhi, Delhi - 110041
Corporate Office: Tower 2, Ground Floor, Candor Techspace, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh - 201304. Phone: +91-966772963536, Website: www.purpleunited.com, E-mail: cs@purpleunited.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 12th Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company") for the financial year ended 31st March, 2026 ("Annual Report") will be held on Tuesday, 16th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), without the physical presence of the Members at the common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

2. In terms of the Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended 31st March, 2026 ("Annual Report") have been sent electronically through e-mail on 24th August, 2026 to those Members whose member email addresses are registered with the Company / Depository participants on 21st August, 2026. In terms of the Circulars, the requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed.

3. The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 08th September, 2026, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of KFin Technologies Limited ("KFinTech"). All the members are informed that:

1. The Ordinary and the Special Resolutions as set out in the Notice of the AGM will be transacted through voting by electronic means.

2. The remote e-voting period shall commence on 12th September, 2026 at 09:00 A.M. (IST).

3. The remote e-voting period shall end on 14th September, 2026 at 05:00 P.M. (IST).

4. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 08th September, 2026 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 08th September, 2026 may update the User ID and password by sending a request at email evoting@kfinetech.com. However, a person who is already registered with KFinetech for e-voting then existing User ID and password can be used to cast the vote.

6. Mr. Mohit Singh Kharyat, Proprietor of M/s. Mohit Singh Kharyat & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

7. Members may note that: a) the remote e-voting mode shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through electronic mode shall also be made available at the AGM; c) the members who have casted their vote by remote e-voting prior to the AGM are eligible to attend the AGM but shall not be entitled to cast their vote again during the AGM; and d) 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 or attend the AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfinetech.com>. On the date of section or write an email to evoting@kfinetech.com or contact Mr. Anandan, Assistant Vice President (AVP), KFinetech, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or call toll free - 1-800-309-4001.

The Notice of the AGM contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by attending at the time of AGM and join the AGM through VC / OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.purpleunited.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of KFinetech at www.kfinetech.com.

For Purple United Sales Limited Sd/-
Ayati Gupta
Place: Noida
Date: 24th August, 2026
Company Secretary & Compliance Officer

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Regd. Office: Shipping House, 245, Madama Cama Road, Mumbai-400 021.
Tel. No.: 91-22-2222 6666, 2227-2000 Fax: 91-22-2222 6905
Website: www.shipindia.com; CIN: L63030DL1950C0108033

INFORMATION REGARDING 76th ANNUAL GENERAL MEETING (AGM)

1. Shareholders are hereby informed that 76th AGM of the Company will be held on Wednesday, September 23, 2026 at 12:00 hours IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, MCA General Circular dated 22nd September 2025 read with circular dated May 05, 2020 and other relevant MCA Circulars issued in this regard, and all other applicable laws and circulars, to transact the businesses as set forth in the Notice of 76th AGM. Members can attend/participate in the AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum as per Section 103 of Companies Act, 2013.

2. In compliance with aforesaid Circulars/Provisions, Notice of 76th AGM along with Annual Report for FY 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with Company/Depositories/RTA as on Thursday, 06th August, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with Company/RTA/Depositories, providing the web-link, including the exact path, from where the said Annual Report can be accessed on the Company's website. Members may note that the Notice of 76th AGM along with Annual Report 2025-26 will also be available on the Company's website www.shipindia.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of NSDL www.evoting.nsdl.com. Any person acquiring shares after dispatch of Notice of 76th AGM may visit SCI's website www.shipindia.com under "Financial Results - Annual Reports" section to view the 76th AGM for the financial year 2025-26. Physical copy of 76th Annual Report 2025-26 may be sent on request of any such Member made at cs@sci.co.in.

3. Shareholders may note below important dates, website path and other information with respect to 76th AGM of Company:

Sr. No.	PARTICULARS	IMPORTANT DATES/ WEBSITE/ EMAIL-ID/ INFORMATION
1	Cut-off date for Dividend	Friday, 04 September, 2026
2	Record date for reckoning eligibility for remote e-Voting	Wednesday, 16 September, 2026
3	Remote e-Voting Period	Saturday, September 19, 2026 09:00 am to Tuesday, September 22, 2026 05:00 pm
4	For downloading Form 121/ Form 41	Please visit Registrar and Transfer Agent's website at: https://enward.alankant.com
5	Submission of Form 121/ Form 41 to email ID	Please send an email at ra@alankant.com
6	For updating Email id, Mobile Numbers, Bank Account details and other KYC information-For Members holding shares in physical form	All investor service request forms are available on Registrar and Transfer Agent's website - https://www.alankantsignments.com/investor Also, in compliance with SEBI Master Circular dated February 06, 2026 all investor service request forms are available on the website of the Company at the following link: https://www.shipindia.com/investors/norms_for_processing_investor_service_request/
7	For updating Email id, Mobile Numbers, Bank Account details and other KYC information- For Members holding shares in DEMAT	Please update these details with your respective Depository Participants (DPs) / Depositories
8	Detail Information regarding applicability of TDS on Dividend/ how to update Email id, Mobile Numbers, KYC and Bank Account Details and instructions for attending the AGM through VC/OAVM	www.shipindia.com under "Investors -- Information for Shareholders -- Notices" section.
9	The Manner in which Shareholders holding shares in DEMAT, physical mode or those who Shareholders who have not registered their email addresses, can cast their vote through remote e-voting or through e-Voting system during the meeting	
10	The remote e-Voting period commences on Saturday, September 19, 2026 09:00 am and ends on Tuesday, September 22, 2026 05:00 pm (both days inclusive). During this period, Members holding shares either in physical/dematized form or as on Wednesday, September 16, 2026 may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting and thereafter, Those Members, who will be present in AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members are requested to read carefully all instructions given in the Notice of AGM for joining the AGM and for manner of casting vote through e-voting facility.	
11	Dividend, if approved by shareholders in the ensuing AGM will be paid within 30 days from the date of AGM electronically through various online transfer mode to those shareholders who have updated KYC details. To avoid delay in receiving dividend, shareholders are requested to update their bank details/ KYC with their depository/ RTA and if shares are held in dematerialized mode) and with the Registrar and Transfer Agent (where shares are held in physical mode) to receive dividend directly into their bank account(s) on the payout date. Shareholders are requested to note that with effect from November 19, 2025, dividend shall be processed only in electronic mode and payment through dividend warrants and cheques have been discontinued. Shareholders are requested to refer Company's communication/information dated 25.06.2026, issued in this regard. Dividends paid or distributed by a company shall be taxable in the hands of the Shareholders. The TDS rate may vary depending on the residential status of the Shareholder. Members may contact RTA at ra@alankant.com or +91-11-4254 1234.	

FOR THE SHIPPING CORPORATION OF INDIA LIMITED Sd/-
Smt Swamita Vikas Yadav
Place: Mumbai
Date: 25-08-2026
Company Secretary & Compliance Officer

TRANSPORTING GOODS. TRANSFORMING LIVES.

New Delhi

