



RALLIS INDIA LIMITED

May 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published on May 29, 2026, regarding Notice of the 78th Annual General Meeting of the Company to be held on Tuesday, June 23, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, along with details of Dividend and Record Date for the purpose of payment of dividend:

1. Business Standard (English)
2. The Free Press Journal (English)
3. Navshakti (Marathi)

The above information is also being made available on the Company's website at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sariga P Gokul
Company Secretary & Compliance Officer**

Encl: As above

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
 Regd. Office: Pashan Road, Shrinagar - 306 502 (Rajasthan) CN: L17124/2009/PLC00027
 Textiles and Industries Limited. Tel: 0812329999/9030 Fax: 0812329991 Email: investor@subsecurities.com Website: www.sutlej.com

Special Window for Transfer and Dematerialization of Physical Securities of Sutlej Textiles and Industries Limited
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 (Circular), Shareholders of the Company are hereby informed that a Special Window has been opened from 05th February, 2026 to 04th February, 2027 for transfer and dematerialization of physical securities. This special window is available to only those Shareholders whose transfer requests were lodged prior to 01st April, 2019 for transfer of physical shares and rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +918108116767 and email: investor.helpdesk@in.mpmf.com. The Circular is available on the Company's website under the Investors section at www.sutlej.com.

The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request at investor.helpdesk@in.mpmf.com or investor.relations@sutlej.com

For Sutlej Textiles and Industries Limited
 Manoj Contractor
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 28th May, 2026

AJOONI BIOTECH LIMITED
 CIN : L85190PB2010PLC040162
 Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055

Extract of Audited Standalone Financials Results for the Quarter and Year ended 31.03.2026

Sl. No.	Particulars	STANDALONE (Rs.in Lakhs)		
		Quarter Ended 31.03.2026	Year Ended 31.03.2026	Quarter Ended 31.03.2025
1.	Total Income from Operations	6192.64	18479.62	3061.08
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items)	112.03	573.83	191.18
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or extraordinary items)	112.03	573.83	191.18
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or extraordinary items)	94.72	432.19	154.38
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	10.69	311.25	72.00
6.	Equity Share Capital	3444.87	3444.87	3444.87
7.	Basic and Diluted Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)	0.05	0.25	0.09

Notes: (1) The above is an extract of the detailed format of Annual Financial Results filed with NSE Limited (www.nseindia.com) under Reg. 33 of the SEBI (LODR) Regulations, 2015. The full format of Annual Financial Results are available on the websites of the Stock Exchange(s) and on the website of the Company (www.ajoonibiotech.com).

For Ajooni Biotech Limited
 Sd/-
 Jasjot Singh
 (Managing Director)

Dated: 28.05.2026
 Place: Mohali

DUNCAN ENGINEERING LIMITED
 CIN: L28991PN1961PLC139151
 Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
 Tel: + 91-2138-680066, Fax: + 91-2138-660067
 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, the Company is offering a special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from 5 February 2026 to 4 February 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUGF Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001
 Email : rtm.helpdesk@in.mpmf.com
 Phone : +91-020-26160084/+91-020-26161629

Transferred shares will only be issued in demat mode once all the documents are found in order. The lodger must have a demat account and provide its Client Master List (CML), alongwith the transfer documents and share certificate, while lodging the documents for transfer with RTA.

By the Order of the Board of Directors
 For Duncan Engineering Limited
 Sd/-
 Shanu Gupta
 Company Secretary

Place : Noida
 Date : 28.05.2026

EIH Associated Hotels Limited
 A MEMBER OF THE OBEROI GROUP
 CIN: L92490TN1983PLC009903

Corporate Office: 7, Shammath Marg, Delhi - 110054
Telephone: +91 11 23890505, **Website:** www.eihassociatedhotels.in
Email: isdho@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027, India, **Telephone:** +91-44-2234-4747

Notice to the Equity Shareholders of the Company
Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, any dividend which remained unclaimed for a period of seven (7) consecutive years or more and its underlying ordinary equity shares shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed dividend for the Financial Year 2018-19 will be transferred to IEPF on or after **04th September 2026**. The unclaimed dividend for the Financial Years 2022-23, 2023-24 and 2024-25 are presently available with the Company.

In case valid claim is not received by the Company or its RTA on or before **04th September 2026**, the Company will transfer the unclaimed dividend and underlying equity shares to IEPF, pursuant to IEPF Rules. The details of the concerned shareholders and equity shares held by them which will be transferred to IEPF, are available on the Company's website <https://www.eihassociatedhotels.in/> under the "Investors" section.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim the above unclaimed dividend or in case you need any information/clarification, please write or contact our Registrar and Share Transfer Agent (RTA), M/s. MUGF Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, E-mail: delhi@in.mpmf.com

Please provide the following details in all your communications: 1. Name of the Company 2. Folio No. or DP ID and Client ID 3. Name of shareholder 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The shareholders, holding shares in physical form may note that the Company would create duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to IEPF Rules.

Upon transfer of dividend and underlying shares to IEPF, Shareholders may claim the dividend and underlying shares from the IEPF. For claiming such dividend and shares the shareholders are required to follow the procedure as prescribed under IEPF Rules. Individual notices in this regard have been sent to the concerned shareholders by the registered post on 26th May 2026 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7, Shammath Marg, Delhi - 110054, E-mail at isdho@oberoigroup.com, call on 011-23890505.

For EIH Associated Hotels Limited
 Sd/-
 Tejasvi Dixit
 Company Secretary

Place : Delhi
 Date : 28th May 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

R. K. FASHION ACCESSORIES LIMITED

Our Company was originally incorporated on 23rd March, 2010 as a Private Limited Company in the name and style of "Satabadi Distributor Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation bearing CIN: U51101WB2010PTC144256 issued by the Registrar of Companies, Kolkata after that Company has changed its name from "Satabadi Distributor Private Limited" to "R.K. Fashion Accessories Private Limited" pursuant to Special Resolution passed by the Shareholders of our Company at the Extra Ordinary General Meeting held on 31st January, 2011 and a fresh Certificate of Incorporation dated 09th February, 2011 was issued by the Registrar of Companies, Kolkata. Later, our Company was converted into a Public Limited Company pursuant to Special Resolution passed by the Shareholders of our Company at the Extra Ordinary General Meeting held on 04th February, 2026 and consequently the name of our Company was changed from "R.K. Fashion Accessories Private Limited" to "R.K. Fashion Accessories Limited" and a fresh Certificate of Incorporation dated 16th March, 2026 pursuant to conversion from Private Limited Company to Public Limited Company was issued by the Registrar of Companies, Central Processing Centre bearing Corporate Identification Number U18109WB2010PLC144256. For details of change in the name of our Company and address of Registered Office of our Company, see "History and Certain Corporate Matters" on Page No. 217 of this Draft Red Herring Prospectus.

Registered and Corporate Office : Room No. A-201, 2nd Floor, Bagree Market, 71, B. R. B. Basu Road, Kolkata - 700001, West Bengal, India.
Contact Person : Mr. Ravi Kumar Bahi Tel: +91 9828052929 cs@citygirjewellery.com
Website: www.citygirjewellery.co.in **Corporate Identity Number :** U18109WB2010PLC144256

OUR PROMOTERS : MR. MD QASIM, MR. MOHAMMED USMAN, MR. MOHAMMED IMRAN AND MR. MD AURANGZEB

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT RED HERRING PROSPECTUS ("DRAFT RED HERRING PROSPECTUS") DATED MAY 26, 2026 HAS BEEN FILED WITH THE SME PLATFORM OF NATIONAL STOCK EXCHANGE (NSE EMERGE).

INITIAL PUBLIC OFFERING OF UP TO 42,67,200 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹10 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹10 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹426.72 LAKHS (THE "OFFER") COMPRISING ENTIRELY OF FRESH ISSUE OF UP TO 42,67,200 EQUITY SHARES AGGREGATING UP TO ₹426.72 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") OF WHICH UP TO 10% EQUITY SHARES AGGREGATING TO ₹10 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E., NET OFFER OF UP TO 38,40,400 EQUITY SHARES AT AN OFFER PRICE OF ₹10 PER EQUITY SHARE AGGREGATING TO ₹384.04 LAKHS IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 10% AND 90% RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND PROMOTER AND PROMOTER GROUP IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF (A) A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF (B) A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND ALL EDITIONS OF (C) A WIDELY CIRCULATED BENGALI REGIONAL DAILY NEWSPAPER, (BENGALI BEING THE REGIONAL LANGUAGE OF THE STATE OF WEST BENGAL, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO SME PLATFORM OF THE NATIONAL STOCK EXCHANGE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the total Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, where not more than 50% of the Net Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBS or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 374 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with the press release PR NO. 36/2024 on 18th December, 2024 of 20th SF Meeting on "Review of SME Framework under SEBI (ICDR) Regulations, 2018 and applicability of corporate governance provisions under SEBI Regulations, 2015 on SME Companies.

The Draft Red Herring Prospectus filed with the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at <https://www.nseindia.com>, and the website of the Company at <https://citygirjewellery.co.in/>, and at the website of BRLM i.e. Affinity Global Capital Market Private Limited i.e. www.affinityglobalcap.in. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with NSE EMERGE.

Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the Section titled "Risk Factors" beginning on page 37 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 217 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 98 of the Draft Red Herring Prospectus.

The Equity Shares of our Company offered through this Draft Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. For the purpose of this Offer, National Stock Exchange of India Limited shall be the Designated Stock Exchange.

BOOK RUNNING LEAD MANAGERS
 Affinity Global Capital Market Private Limited
 Address: 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata-700009
 West Bengal, India, Tel: +91 33 4004 7188
 E-mail: compliance@affinityglobal.in
 Investor Grievance ID: investor@affinityglobalcap.in
 Website: www.affinityglobalcap.in
Contact Person:
 Ms. Shruti Bhalotia / Mr. Anandaru Ghoshal
 SEBI Registration Number: INM000012838
 CIN: U74110WB1995PTC073711

REGISTRAR TO THE ISSUE
 Cameo Corporate Services Limited
 Address: "Subramanian Building" No. 1, Club House Road, Chennai- 600 002 Tamil Nadu
 Tel: +91 40 6716 2222
 E-mail: prya@cameoindia.com
 Investor Grievance e-mail: investor@cameoindia.com
 Website: www.cameoindia.com
Contact Person:
 Mrs. K. Sreepriya
 SEBI Registration No.: INR000003753

All Capitalised terms used herein and not specifically defined have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For R. K. Fashion Accessories Limited
 For on and behalf of Board of Directors
 Md Qasim
 Managing Director

Place : Kolkata
 Dated : May 27, 2026

R. K. Fashion Accessories Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated May 26, 2026 with NSE EMERGE. The Draft Red Herring Prospectus is available on the website of NSE at <https://www.nseindia.com> and on the website of the BRLM, i.e. Affinity Global Capital Market Private Limited i.e. www.affinityglobalcap.in, and the website of our Company at www.citygirjewellery.in.

Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 37 of the Draft Red Herring Prospectus.

Potential investors should not rely on the Draft Red Herring Prospectus filed with NSE EMERGE for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulations and applicable laws and jurisdictions where those issue and sales are made.

There is no public offering in United States of America.

RALLIS INDIA LIMITED
 A TATA Enterprise
 Corporate Identity No. L36992MH1948PLC014083
 Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
 Tel: +91 22 6232 7400 **Website:** www.rallis.com **E-mail ID:** investor_relations@rallis.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE

Annual General Meeting:
 NOTICE is hereby given that the Seventy-Eighth (78th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') will be held on **Tuesday, June 23, 2026 at 3:00 p.m. (IST) through Video Conference ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the business as set out in the Notice of the AGM. General Circulars dated 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), as amended from time to time have granted exemptions regarding the requirement to send physical copies of the annual report and notice of the meetings of shareholders. Accordingly, the Company has sent the Notice of the 78th AGM along with a weblink to access the Integrated Annual Report 2025-26 on Thursday, May 28, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('RTA')/Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who request for the same at investor_relations@rallis.com mentioning their Folio No./DP ID and Client ID. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink and QR code from where the Integrated Annual Report 2025-26 can be accessed on the Company's website, is being sent to those Members who have not registered their email address.

The Integrated Annual Report 2025-26 along with the Notice and Explanatory Statement of the 78th AGM is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members can attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM, without the physical presence of the members at a common venue.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, June 19, 2026 at 9:00 a.m. (IST)
End of remote e-Voting	Monday, June 22, 2026 at 5:00 p.m. (IST)

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, June 16, 2026 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Only a person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.
- Any non-individual shareholder or shareholder holding securities in physical mode, who acquire shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- In case of individual shareholders holding securities in demat mode, who acquire 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 follow the login process mentioned at point 23(B) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the Demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

- A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practising Company Secretaries as the Scrutinizer to scrutinise the remote e-Voting process before and during the AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call NSDL on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Deputy Vice President, NSDL, 3rd Floor, Naman Chambers, Plot C-32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Update of bank account details:
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding
 Send the following documents in original to the Registrar of the Company, MUGF Intime India Private Limited latest by **Tuesday, June 2, 2026**:

- Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.rallis.com/investors/investor-information> and on the website of the RTA at <https://web.in.mpmf.com/KYC-downloads.html>
- Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:-
 i) cancelled cheque in original
 ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch.
- Self-attested photocopy of the PAN Card of all the holders; and
- Self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding
 Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs with whom they maintain demat account, by **Tuesday, June 2, 2026**.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Dividend and Record Date:
 Members may note that the Board of Directors at its meeting held on April 27, 2026, had recommended a dividend of Rs. 3.00 per equity share of Re. 1 each ('Final dividend'). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after **Thursday, June 25, 2026**. The Company has fixed **Thursday, June 4, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For Rallis India Limited
 Sd/-
 Sarig P Gokul
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: May 29, 2026

IFB AGRO
 Regd. Office: Plot No. IND - 5, Sector-I, East Kolkata Township, Kolkata 700107
 E-mail: compliance@ifbagro.in
 Website: www.ifbagro.in Ph: 033 3984 9652
 CIN : L01409WB1982PLC034590

STATEMENT OF CONSOLIDATED PROFIT AND LOSS FOR THE THREE MONTHS AND YEAR ENDED 31 MARCH 2026

Sl. No.	Particulars	Three Months Ended			Year Ended		
		31 March 2026 (Audited) (Refer note 3)	31 December 2025 (Unaudited)	31 March 2025 (Audited) (Refer note 3)	31 March 2026 (Audited)	31 March 2025 (Audited)	
1	Total income from operations	49210	47086	35457	191157	153849	
2	Net Profit for the period / year (before Tax, Exceptional and/or Extraordinary items)	1392	987	930	8082	3605	
4	Net Profit for the period / year before tax (after Exceptional and/or Extraordinary items)	1392	987	930	8082	3605	
4	Net Profit for the period / year after tax (after Exceptional and/or Extraordinary items)	930	730	63	5648	2234	
5	Total Comprehensive Income for the period / year (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1318	562	2916	6394	5657	
6	Paid-up equity share capital (Face value Rs.10/- per share)	937	937	937	937	937	
7	Reserves (excluding Revaluation Reserve)				66393	59999	
8	Earning per share (Face value of Rs.10/- each) (not annualised) Basic & Diluted	9.94	7.79	0.67	60.30	23.85	

Notes :
 The figures for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the year to date published figures upto the nine months ended 31 December 2025 and 31 December 2024 respectively, which were subjected to limited review.

The above is an extract of the detailed format of Consolidated Audited three months and year ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com and also on the Company's website www.ifbagro.in

STATEMENT OF STANDALONE PROFIT AND LOSS FOR THE THREE MONTHS AND YEAR ENDED 31 MARCH 2026

Sl. No.	Particulars	Three Months Ended			Year Ended		
		31 March 2026 (Audited) (Refer note 3)	31 December 2025 (Unaud				

PUBLIC NOTICE

MRS. NIRMALA PRAVINCHANDRA KAVA with the confirmation of (1) MRS. ANITA JITENDRA RAVADKA AND (2) MR. VIJAY PRAVINCHANDRA KAVA (being the legal heirs of Late Shri Pravinchandra Pragji Kava) has agreed to sell to one of our client Flat No. 802 admeasuring 977 sq. ft. MOFA carpet area plus 10% balcony area on the 8th Floor in the building known as "SATYA" constructed upon land bearing Final Plot Nos. 411 & 412 TPS III of Bandra, CTS No. F/449 of Village Bandra, Taluka Andheri, in the Registration District of Mumbai Suburban District situated at 15th Road, Bandra (W), Mumbai - 400 050 (the said "Flat") along with one Car Parking Space (the said "Car Parking") TOGETHER WITH 45 (Forty Five) fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 676 to 720 (both inclusive) encompassed in Share Certificate No. 16 of Jivan Satya Co-operative Housing Society Limited (the said "Shares"), free from all encumbrances. NOTICE IS HEREBY GIVEN that if any person or party has any right, claim or demand of any nature whatsoever against the said Flat, Car Parking and/or in the said Shares by way of sale, transfer, release, exchange, easement, possession, license, lease, inheritance, bequest, lien, mortgage, charge, gift, trust, tenancy, attachment or otherwise howsoever are required to lodge their claims in writing along with documentary evidence therefor within 14 days from the date of publication hereof to the undersigned, failing which the claims if any shall be deemed to have been waived and/or abandoned and our clients shall proceed further to complete the transaction ignoring such claims. Dated this 28th day of May 2026

SD/- SHYAM LILANI LILANI SHYAM & CO. ADVOCATE & SOLICITOR 304, 3rd Floor, Mangal Bhavana Building, Junction of P. D. Hinduja Marg & 14th Road, Khar (W), Mumbai 400 052

PUBLIC NOTICE

NOTICE is hereby given that my clients are investigating Title of 1. Mrs. Marilyn Fernandes, 2. Mr. Valerian Anthony Ferreira, 3. Mr. William Joseph Ferreira, & 4. Ms. Fay Mary Wallace, having Ownership right, title and interest in respect of Piece and Parcel of Agricultural Land or Ground mentioned in Table herebelow:-

Survey No.	Area as per 7/12 extract in Sq.Mtrs.	CTS No.	Area as per Property Card in Sq.Mtrs.
151/2	733	1224	665.10

of Village:- MANORI, Taluka:- BORIVALI, District:- MUMBAI SUBURBAN and therefore investigating their title over the said Property. ANY ONE EITHER having or Claiming any kind of Share, right, title and interest, any claim or possession over the said property or any part thereof by way of succession, administration, heirship, share, conveyance, sale, exchange, inheritance, mortgage, gift, lease, lien, charge, license, adverse possession, gift, family arrangement, maintenance, easement, possession, tenancy, Kuf, attachment, trust, decree/Order/Judgment/attachment of any court of law/Tribunal/revenue/statutory authority or otherwise, irrespective of encumbrance howsoever or otherwise howsoever, is required to make the same known in writing to the undersigned, alongwith supporting documents, within 14 days from the date of publication hereof. Failing which such claim, if any, will be deemed to have been waived and/or abandoned and not binding on the said property and the said property owners may negotiate with the prospective buyers in respect of the said property or any part or portion thereof. Dated: 29-05-2026

SD/- MELWYN R. PEREIRA ADVOCATE BOMBAY HIGH COURT PEREIRA COMPOUND, NR MARVE BEACH, MARVE BEACH ROAD, MALAD WEST, MUMBAI 400 095 Contact:- 9870282382 advocatemelwyn@gmail.com

CENTRAL RAILWAY SOLAPUR DIVISION

"VARIOUS ENGINEERING WORKS"
Divisional Railway Manager (Works), Central Railway, Solapur on behalf of President of India, invites e-tender from the reputed firms/contractors for the following works. **Tender Notice No.:- 09-2026-SrDENC. Name of Work:-** 1) Provision of RCC side drain in SSE/P Way/JH section under ADEN/KVV(BG) subdivision and in SSE/P Way/KVV(S) & SSE/P Way/SUR(N) under ADEN/SUR(N) jurisdiction on Solapur division.. **Approximate Cost of the work:-** Rs. 50416013.13. **Earnest Money:-** Rs. 1008300.00. **Completion period of the work:-** 12 Months. **Maintenance Period:-** 12 Months. **Tender Notice No.:-** 10-2026-SrDENC. **Name of Work:-** Provision of approach road in railway colonies under ADEN/BG/KVV sub division.. **Approximate Cost of the work:-** Rs. 34759562.81. **Earnest Money:-** Rs. 695200.00. **Completion period of the work:-** 06 Months. **Maintenance Period:-** 12 Months. **Tender Notice No.:-** 11-2026-SrDENC. **Name of Work:-** Repairs and Augmentation of Signal Gumati for RPF staff in DD(Excl.)-KVV section, SEI, BTW & MLB station.. **Approximate Cost of the work:-** Rs. 7518586.83. **Earnest Money:-** Rs. 150400.00. **Completion period of the work:-** 06 Months. **Maintenance Period:-** 12 Months. **Tender Notice No.:-** 12-2026-SrDENC. **Name of Work:-** Sewage treatment plant(15 KLD) with UG tank, water pipe line, pump house & waste water flow system at JEUR under A DEN (B) KVV V.. **Approximate Cost of the work:-** Rs. 6512594.26. **Earnest Money:-** Rs. 130300.00. **Completion period of the work:-** 12 Months. **Maintenance Period:-** 12 Months. **Last date & Time of uploading quoted tender on www.ireps.gov.in website:-** 18/06/2026 15.00 hrs.. **Date & Time of Opening of tender on www.ireps.gov.in:-** 18/06/2026 15.00 hrs. The prospective tenderers are advised to revisit the website frequently before the date of closing of tender to note any changes/corrigenda issued for this tender. Website: www.ireps.gov.in 23 DRM (Works)/Solapur **Traveling with dangerous and explosive goods is a punishable offense**

WESTERN RAILWAY AHMEDABAD DIVISION

RATE CONTRACT FOR HIRING OF ATTENDANT IN LIEU OF TADK
Tender No. ADI-RC-Attendant-2026
Name of Work: Rate contract for hiring of attendant in lieu of TADK for Ahmedabad Division. **Approximate NIT cost:** ₹ 4,54,90,944.00 **EMD Amount Rs. :** ₹ 25,000.00 **Closing date & time of e-tender:** Date: 24-06-2026 & Time: 15:00 hours. **Office Address:** Sr.Divisional Materials Manager, Divisional Railway Manager's office, Western Railway, Opp. GCS Hospital, Naroda Road, Post-Saijpur Bogha, Ahmedabad-382345. **Website for participating e-tender:** www.ireps.gov.in ADI-045 **Like us on:** facebook.com/WesternRly

PUBLIC NOTICE

Notice is hereby given that, 1) Mr. Dattatray Rupaji Gawade, 2) Shri. Vinayak Bhagwan Chavan, 3) Smt. Indumati Shripad Shinde, 4) Mr. Shashikant Shripad Shinde, 5) Mr. Sudhir Shripad Shinde, 6) Mr. Satish Shripad Shinde & 7) Mr. Sanjay Shripad Shinde since deceased through his legal heirs, 7-1) Shilpa Sanjay Shinde & 7-2) Prachi Sanjay Shinde are the owners of landed property vide Survey No. 135, Hissa No. 8/1, corresponding C.T.S No. 2821, total area admeasuring 0-04-66 HRP at Village - Dahisar, Taluka - Borivali, Mumbai Suburban District (hereinafter referred as the "Said Land"). My client M/s. Park View Infra Projects intends to buy the said Land from the owners Mr. Dattatray Rupaji Gawade & others. Therefore, any person/s or company or financial institution having any claim, right, title or interest by way of inheritance or any kind of claim against the said property should send their claim in writing to the undersigned along with the documentary evidence in support of the said claim within period of 14 days of publication of this notice, failing which it will be held that such a claim is deemed to have been waived. **Adv. Mahesh M. Hundare** B-304, Nav Pooja A & B CHS Ltd., Pleasant Park, Opp. Brand Factory Mira Road (E), Dist. Thane 401107. Place: Mira Road Date: 29.05.2026

मराठी मनाचा आवाज
www.navshakti.co.in

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are in the process of acquiring rights, title and interest in respect of the immovable property more particularly described in the Schedule hereunder written (the "Said Flat") from Mr. Vikas Poddar, Indian Inhabitant, who claims to be the sole and absolute owner thereof. The said Mr. Vikas Poddar claims ownership in respect of the Said Flat by virtue of an executed for Sale dated 25th June 2013 executed with Shreenivas Cotton Mills Limited, duly registered before the office of the Sub-Registrar of Assurances at Mumbai. Any person or persons, bank or banks, financial institution or institutions, society, authority or any other person/entity having any claim, demand, right, title, interest, share, benefit, lien, charge, mortgage, inheritance, tenancy, easement, trust, attachment, is pendens or objection of whatsoever nature in respect of the Said Flat or any part thereof are hereby required to make the same known in writing, together with documentary proof in support thereof, to the undersigned within 14 (Fourteen) days from the date of publication of this notice, failing which such claim or objection, if any, shall be deemed to have been waived and/or abandoned and the proposed transaction shall be completed without reference to such claim or objection, and the claimant, if any, shall be deemed to have no claim against the Said Flat and/or against my clients thereafter.

SCHEDULE OF PROPERTY

All that piece and parcel of residential premises bearing Flat No. E-3402, admeasuring approximately 1710 sq. ft. carpet area, situated on the 34th Floor of the building known as "World Crest", belonging to World Crest Co-operative Housing Society Ltd., situated at Senapati Bapat Marg, Lower Parel, Mumbai - 400013, standing on land bearing Cadastral Survey Nos. 443, 444, 2/445 and 446 of Lower Parel Division, together with all rights appurtenant thereto and together with three car parking spaces presently bearing Nos. 113 and 114 situated on Level P4 and Car Parking No. 258 situated on Level P5 (subject to verification with records of the Society/Developer), along with furniture, fixtures and white goods attached thereto. Any claim or objection should be communicated to the undersigned at the address mentioned below within the stipulated period along with supporting documentary evidence. **Place:** Mumbai **Date:** 29.05.2026

Vaibhav Chaudhari Proprietor, Vaibhav Chaudhari & Co. Advocates & Notary. Office: 702, Laxmi Krupa C.H.S.L., Plot No. 30, Lokmanya Tilak Colony, Dadar (East), Mumbai 400 014. Email - vaibhav.legal@gmail.com

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client, Mrs. Tora Kalpesh Desai, residing at A/234, Kalpataru Towers, Akurli Road, Opp. ESIS Hospital, Kandivali East, Mumbai - 400101, has purchased and acquired ownership rights by virtue of a Registered Agreement for Sale dated 20/05/2026 and Registered on 20/05/2026 before Sub-Registrar, Vasai-6 under Serial No. 6349/2026, in respect of all that piece and parcel of Industrial Gala/Unit No. B-23, situated on the First Floor, admeasuring approximately 90 Sq. Mtrs., in the Industrial Society known as "Dwarka Industrial Estate Co-operative Industrial Society Limited", in the Industrial Complex known as "Dwarka Industrial Estate", constructed on land bearing Survey No. 70, Hissa No. 1 (Part), Layout Plot No. 1 (Part), situated at Village - Waliv, Taluka - Vasai, District - Palghar. The Said Premises are situated in Dwarka Industrial Estate Premises Co-operative Society Ltd., registered under the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. TNA/VS/I/GNL/O/1086/2006-2007 dated 15/12/2006. My client has instructed me to investigate the title of the Said Premises. The Said Premises were originally acquired by Late Shri. Prem Chuharmal Vaswani, Proprietor of M/s. Magic Rub Products, under a duly registered Agreement dated 28/06/2005 registered with Sub-Registrar, Vasai-3 under Document No. 5356/2005. Late Shri. Prem Chuharmal Vaswani expired intestate on 09/08/2014, leaving behind the following legal heirs - (1) Mrs. Bharti Prem Vaswani - (Wife), (2) Mr. Manoj Prem Vaswani - (Son) & (3) Mr. Nitin Prem Vaswani - (Son). The aforesaid legal heirs, namely Mr. Manoj Prem Vaswani and Mr. Nitin Prem Vaswani, have granted their Irrevocable Consent and No Objection in favour of their mother, Mrs. Bharti Prem Vaswani, in respect of their respective rights, title, share and interest in the Said Premises and for the transfer sale thereof. Any Person/s, Bank, Financial Institution, Company, Authority or any other Party having any claim, rights, title, interest, objection, dispute, charge, lien, mortgage, inheritance, tenancy, easement or demand of whatsoever nature in respect of the Said Premises or any part thereof, whether by way of sale, exchange, gift, mortgage, inheritance, possession, lease, lien, maintenance, attachment or otherwise, is hereby required to make the same known in writing along with supporting documentary evidence to the undersigned at the Office: 38, Rajeshree Shopping Centre Co-operative Housing Society Ltd., Near Mira Road Post Office, Mira Road East, District Thane - 401107, within 14 (Fourteen) days from the date of publication hereof, failing which such claim or objection, if any, shall be deemed to have been waived and/or abandoned and my client shall complete the transaction as clear and marketable free from encumbrances and doubt without any reference to such claim or objection. **SD/- Mr. Sylvester M. Correia (Advocate - High Court)**

Place: Mira Road Date: 29-05-2026



RALLIS INDIA LIMITED

A TATA Enterprise
Corporate Identity No. L36992MH1948PLC014083

Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 6232 7400 Website: www.rallis.com E-mail ID: investor_relations@rallis.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE

Annual General Meeting:

NOTICE is hereby given that the Seventy-Eighth (78th) Annual General Meeting ("AGM" or "Meeting") of the Members of Rallis India Limited ("the Company") will be held on **Tuesday, June 23, 2026 at 3:00 p.m. (IST) through Video Conference ("VC") facility / Other Audio Visual Means ("OAVM") ONLY**, to transact the businesses as set out in the Notice of the AGM. General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars" read with the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI Listing Regulations"), as amended from time to time have granted exemptions regarding the requirement to send physical copies of the annual report and notice of the meetings of shareholders. Accordingly, the Company has sent the Notice of the 78th AGM along with a weblink to access the Integrated Annual Report 2025-26 on Thursday, May 28, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who request for the same at investor_relations@rallis.com mentioning their Folio No./DP ID and Client ID. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink and QR code from where the Integrated Annual Report 2025-26 can be accessed on the Company's website, is being sent to those Members who have not registered their email address.

The Integrated Annual Report 2025-26 along with the Notice and Explanatory Statement of the 78th AGM is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM, without the physical presence of the members at a common venue.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, June 19, 2026 at 9:00 a.m. (IST)
End of remote e-Voting	Monday, June 22, 2026 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, June 16, 2026 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Only a person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.

c. Any non-individual shareholder or shareholder holding securities in physical mode, who acquire shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. In case of individual shareholders holding securities in demat mode, who acquire 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 follow the login process mentioned at point 23(B) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the Demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

e. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practising Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting process before and during the AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call NSDL on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Deputy Vice President, NSDL, 3rd Floor, Naman Chambers, Plot C-32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at toll free no. 1800 21 09911

Update of bank account details:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send the following documents in original to the Registrar of the Company, MUGF Intime India Private Limited latest by Tuesday, June 2, 2026:
a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.rallis.com/investors/investor-information and on the website of the RTA at https://web.in.mps.mugf.com/KYC-downloads.html	
b. Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:-	
i) cancelled cheque in original	
ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch.	
c. Self-attested photocopy of the PAN Card of all the holders; and	
d. Self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.	
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs with whom they maintain demat account, by Tuesday, June 2, 2026.

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on April 27, 2026, had recommended a dividend of Rs. 3.00 per equity share of Re. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after **Thursday, June 25, 2026**. The Company has fixed **Thursday, June 4, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For Rallis India Limited

SD/- Sarig P Gokul Company Secretary & Compliance Officer

Place: Mumbai Date: May 29, 2026

PUBLIC NOTICE

Public notice is hereby given that at large are hereby informed that I, **MR. TAUFIQUE M. BHOMBAL**, having address at **Flat No. 92, 9th Floor, 'A' Wing, West Coast Co. Op. Hsg. Soc. Ltd., Avinash Building, Seven Bungalows, Andheri (West), Mumbai - 400053, Maharashtra** and I am having immovable property which is standing in my personal name being in possession of all my reasoning faculty and sound judgment anxious to make necessary arrangements in respect of the enjoyment of my immovable property, do hereby desire to gift my 50% ownership right by making HIBA NAMA dated 27/05/2026 viz. **MRS. FARHAT TAUFIQUE BHOMBAL**, name whatsoever into, upon, without any force, pressure, fear, threat and/or coercion of mind but executing the same with our full sound mind, consciousness and good health.

MR. TAUFIQUE M. BHOMBAL

PUBLIC NOTICE

Public notice is hereby given that at large are hereby informed that I, **MR. TAUFIQUE M. BHOMBAL**, having address at **Flat No. 92, 9th Floor, 'A' Wing, West Coast Co. Op. Hsg. Soc. Ltd., Avinash Building, Seven Bungalows, Andheri (West), Mumbai - 400053, Maharashtra** and I am having immovable property which is standing in my personal name being in possession of all my reasoning faculty and sound judgment anxious to make necessary arrangements in respect of the enjoyment of my immovable property, do hereby desire to gift my 50% ownership right by making HIBA NAMA dated 27/05/2026 viz. **MRS. FARHAT TAUFIQUE BHOMBAL**, name whatsoever into, upon, without any force, pressure, fear, threat and/or coercion of mind but executing the same with our full sound mind, consciousness and good health.

MR. TAUFIQUE M. BHOMBAL

TIME TECHNOPLAST LTD.
Bringing Polymers to Life
CIN: L27203DD1989PLC003240
Regd. Office: 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dahanu, Nani Daman, Dadra and Nagar Haveli, Daman and Diu (LT), 396 210
Corp. Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072 Website: www.timechnoplast.com Email: investors@timechnoplast.com

EXTRACT OF AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2026 (₹ In Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		31.03.2026	31.03.2025	31.03.2026	31.03.2026	31.03.2025	31.03.2026
1	Total income from operations	80,859	71,233	2,88,042	2,66,267	1,67,667	1,46,874
2	Net Profit for the period after tax	6,401	5,003	21,807	17,433	13,184	10,952
3	Total Comprehensive Income	6,423	5,038	21,828	17,468	13,502	11,126
4	Equity Share Capital (Face Value of ₹ 1 each)	4,936	2,269	4,936	2,269	4,936	2,269
5	Reserves (excluding Revaluation Reserve) as per Audited Balance Sheet of the previous year	-	-	-	-	-	-
6	Earnings Per Share (Face Value of ₹ 1 each)						
a. Basic		1.30	1.10	4.65	3.84	2.67	2.41
b. Diluted		1.30	1.10	4.65	3.84	2.67	2.41
7	Net Worth excluding Revaluation reserve	2,84,087	1,89,697	2,84,087	1,89,697	4,08,830	2,89,214
8	Outstanding Debt	61,832	59,904	61,832	59,904	63,944	64,651
9	Debt Equity Ratio	0.22	0.32	0.22	0.32	0.16	0.22
10	Debt Service Coverage Ratio	5.28	1.13	4.81	2.30	7.95	3.08
11	Interest Service Coverage Ratio	10.55	7.85	8.57	7.04	13.95	9.79

Notes: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and on the Company's website at www.timechnoplast.com

For TIME TECHNOPLAST LIMITED
Bharat Kumar Vageria
Managing Director (DIN: 00183629)

Place : Mumbai Date : 27th May 2026

BRADY & MORRIS ENGINEERING COMPANY LIMITED

CIN No. :- L29150MH1946PLC004729
Registered Office : 'Brady House', 12-14 Veer Nariman Road Fort, Mumbai 400001.
Tel. : (022)-22048361 E-mail: ho@bradys.in Website: www.bradys.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.12.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited
1	Total Income from Operation	1840.02	2,357.30	2684.39	7589.70
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	164.46	292.31	77.55	732.03
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	164.46	292.31	2009.40	732.03
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	135.22	218.84	1705.55	555.57
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	142.80	218.84	1703.77	563.15
6					

