

Date: July 24, 2026

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Submission of copy of Newspaper Advertisement published on July 24, 2026

Reference: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, we submit herewith copies of the newspaper notice published by the Company in Financial Express, English edition and Hindu Tamil, Chennai edition on Friday, July 24, 2026 in respect of the 53rd Annual General Meeting of the Company scheduled to be held on Monday, August 17, 2026 at 2.30 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the relevant MCA and SEBI Circulars.

This intimation is also being uploaded on the Company’s website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476

Email: reachout@rkswamy.com
www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:

One Avante, Level 14, Karve Road, Kothrud, Pune, Maharashtra, India, 411 038

CIN: L70100PN1978PLC088972



Notice of 32nd Annual General Meeting, E-voting Information and Book Closure

The notice is hereby given that,

- The 32nd Annual General Meeting ("AGM") of the Company will be held over Video Conferencing ("VC") / Other Audio Visual Means (OAVM") on Tuesday, 18 August 2026, at 11.30 a.m. (IST) in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the General Circular No. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020; the General Circular No. 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026, issued by SEBI, read with other applicable Circulars and Notifications issued (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) (hereinafter referred to as 'SEBI Circulars'), to transact the Ordinary and Special Business, as set out in the Notice of the AGM and completion of dispatch of AGM Notice and Annual Report for the Financial Year 2025-2026.
- In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for 2025-2026 have been sent to all the Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent ("R & T Agent") / Depository Participant(s) ("DP") in the permitted mode and has also sent letter containing the exact weblink or the Annual Report to those members who have not registered their email address. The Annual Report, including notice of the 32nd AGM, is available on the website of the Company at <https://www.kirloskarindustries.com/annual-reports>. Physical copies of the Notice of AGM and Annual Report for 2025-2026 shall not be sent to any Member of the Company. The dispatch of the Notice of AGM has been completed on 23 July 2026.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of Tuesday, 11 August 2026, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-Voting")/ e-Voting at the AGM.

All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
- The remote e-Voting shall commence on Saturday, 15 August 2026, at 9:00 a.m. (IST);
- The remote e-Voting shall end on Monday, 17 August 2026, at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 11 August 2026;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the closing of the cut-off date, i.e., 11 August 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or pune@in.mpms.mfug.com. However, if a person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting shall be made available at the AGM;
 - The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again;
 - 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 / Record Date, i.e., Tuesday, 11 August 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;
 - The procedure for e-Voting and attending the AGM through VC/OAVM facility has been provided in the Notice of AGM.
- The Notice of AGM is available on the Company's website www.kirloskarindustries.com, Stock Exchange(s) website www.bseindia.com and www.nseindia.com, and on NSDL website at www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting user manual for members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or 1800 22 44 30 or contact Mr. Abhijeet Gunjal, AM, at the email ID: evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorrelations@kirloskar.com or at the Registered Office address.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 12 August 2026 to Tuesday, 18 August 2026 (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable;
- whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, 11 August 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before Tuesday, 11 August 2026.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.kirloskarindustries.com to obtain such details.
- Members holding shares in dematerialised mode and who have not registered their email addresses are requested to register their email addresses with respective DP's and members holding shares in physical mode are requested to update their email addresses with Company's RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), by clicking the link: https://web.in.mpms.mfug.com/EmailReg/Email_Register.html and follow the registration process as guided therein, to receive copies of the Annual Report 2025-2026 along with the Notice of the 32nd AGM, instructions for remote e-Voting and instructions for participation in the AGM through VC / OAVM.

7. KYC updation:

For shares held in Physical Form:

As per the Circulars issued by SEBI from time to time, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the R&T Agent website <https://web.in.mpms.mfug.com/KYC-downloads.html> and on the website of the Company at <https://www.kirloskarindustries.com/forms/format-for-kyc>

For shares held in Dematerialised Form:

Kindly contact your Depository Participant (DP) for registration or updation of email address (es) and/or details of Bank account

By the Order of the Board of Directors

For Kirloskar Industries Limited

Sd/-
Ashwini Mali
Company Secretary

Place : Pune
Date : 23 July 2026

- Tel: 020 69065007

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"



R K SWAMY Limited

CIN: L74300TN1973PLC006304

Registered Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600034

Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001

Phone No.: +91 (22) 4057 6499, Email Id: secretarial@rkswamy.com, Website: www.rkswamy.com

NOTICE OF THE 53RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 53rd (Fifty Third) Annual General Meeting ("AGM") of R K SWAMY Limited ("the Company") is scheduled to be held on **Monday, August 17, 2026 at 2.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice for which the Registered Office of the Company situated at No. 19, Wheatcrofts Road, Nungambakkam, Chennai, Tamil Nadu, 600034 shall be deemed as the Venue for the meeting and the proceedings of the AGM shall be deemed to be made thereat. The AGM is convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013, ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and Circulars issued from time to time by Securities Exchange Board of India ("SEBI") (together referred to as "the Circulars")

In terms of the Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the Financial Year 2025-26 on Thursday, July 23, 2026, through electronic mode to all the Members whose e-mail addresses are registered with the Company and/or Depository Participant(s) ("DPs"). The copy of Notice of the AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at www.rkswamy.com on the website of Kfin Technologies Limited ("KFin/RTA") at <https://evoting.kfintech.com> and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

A letter providing the web-link and QR Code for accessing the Notice of AGM and Annual Report on the website of the Company is being dispatched to those Members whose email addresses are not registered with the Company and/or DPs. In case any Member is desirous of obtaining the physical copy of the Annual Report for the Financial Year 2025-26, they may send a request to the Company by email at secretarial@rkswamy.com mentioning their Folio No. / DP ID and Client ID. Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details, are requested to register/ update the details with their depositories through their DPs. The registered email address will be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR -1 (available for download from to <https://www.rkswamy.com/pdf/ISR-1.pdf>) to update their e-mail ids, bank account details and other KYC details with Kfin. Members holding shares in physical mode are requested to e-mail the duly filled in form to cinward.ris@kfintech.com

The Company has fixed **Friday, July 31, 2026, as Record Date** for the purpose of determining the entitlement of Members for the **Final Dividend of Rs. 2/- (40 %) per equity share** (of face value Rs. 5 each) of the Company for the Financial Year 2025-26 as recommended by the Board of Directors of the Company in their meeting held on May 19, 2026.

The dividend, if approved by the Members at the AGM will be paid within 30 days from the date of AGM.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed KFin for facilitating voting through electronic means. The **Cut-off Date** for determining eligibility of members for voting through e-voting and e-voting at AGM is **Monday, August 10, 2026. Only Members whose names appears in Register of Members /Beneficial Owners as on the Cut-off Date viz. Monday, August 10, 2026 shall be entitled to cast their vote through remote e-voting / e-voting at the AGM.**

The remote e-voting facility shall commence on **Thursday, August 13, 2026 at 9:00 a.m. (IST) and end on Sunday, August 16, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall thereafter be disabled for voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 AGM.

Those Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by contacting 1800-309-4001 (toll free) as provided by KFin. However, if he/she is already registered with KFin for remote e-voting, then he/she can use his/her existing USER ID and password for casting the e-votes. Alternatively the Members can login through their Depository Participant.

The results of the remote e-voting along with Scrutinizer's Report will be uploaded on the Company's website at www.rkswamy.com, on e-voting website of KFin at <https://evoting.kfintech.com> within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for raising queries and grievances Mr. N Shyam, Senior Manager - KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500032. Email: cinward.ris@kfintech.com Toll Free No: 1800-309-4001

AGM Information at a glance:

Particulars	Details
Mode	Video Conferencing / Other Audio-Visual Means
Time and date of the AGM	Monday, August 17, 2026, at 2.30 p.m. (IST)
Participation through Video Conferencing	https://emeetings.kfintech.com
Record date for final dividend	Friday, July 31, 2026
Cut-off date for e-voting	Monday, August 10, 2026
E-voting start date and time	Thursday, August 13, 2026 at 9:00 a.m. (IST)
E-voting end date and time	Sunday, August 16, 2026 at 5:00 p.m. (IST)

For R K SWAMY Limited

Sd/-

Aparna Bhat
Company Secretary & Compliance Officer

Date: July 23, 2026

Place: Mumbai



TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6

HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116

Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **14th (Fourteenth)** Annual General Meeting ("AGM") of the Members of **Tracxn Technologies Limited** ("the Company") will be held on **Monday, August 17, 2026 at 5:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 14th AGM dated May 25, 2026. The same is available on the website of the Company at www.tracxn.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent (RTA) as on Friday, July 17, 2026. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Thursday, July 23, 2026.

Further, in accordance with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link, including the exact path for accessing the Annual Report has been sent to those members who have not registered their e-mail IDs with the Company or RTA or respective Depository Participant(s).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of SEBI Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.

All the Members are hereby informed of the following important details relating to the AGM and e-voting:

- The business as set forth in the Notice of 14th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, August 10, 2026. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- E-voting portal will remain open from Friday, August 14, 2026 (9:00 a.m. IST) and ends on Sunday, August 16, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting will not be available beyond the said date and time.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, August 10, 2026, may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, August 10, 2026 ("cut-off date").

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.

CS Sandhya R. Malhotra Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM, particularly those relating to joining and attending the meeting through VC/OAVM and casting votes through e-voting.

For detailed instructions of e-voting, members may refer to the Notice of 14th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Mr. Falguni Chakraborty at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited

Sd/-

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No.: ACS-39158

Place : Bengaluru

Dated : July 24, 2026

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

E-mail: investors.nsl@nshgroup.com | Tel.: +91-22-6133 4400

Website: www.nsl.net.in | CIN: L27109MH1862PLC285999

Information regarding 63rd Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 63rd Annual General Meeting (AGM) of the Company will be held on **Friday, August 28, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2025-26 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) (DPs) / Depositories. The Notice of the 63rd AGM and Annual Report for the FY 2025-26 will also be made available on the Company's website at www.nsl.net.in and on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited ("MUFGRTA") at <https://nsltime.linkintime.co.in/>. The physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent only to Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA(DPs) providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed.

Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Master Circular No. HO/38/134/4/2026-MRSD-POD/14298/2026 dated February 6, 2026, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the Company's RTA which can be accessed from Company's website at www.nsl.net.in or from the RTA's website at https://web.in.mpms.mfug.com/

Manner of casting vote through e-voting

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ('Remote e-voting') as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at:

MUFG Intime India Pvt Ltd.

Rasool Court, 5th Floor

20, Sir R N Mukherjee Road

Kolkata - 700001

Tel. : +91 22 4918 6000 / 6270.

Email: investorhelpline@nsl.com

Website: web.in.mpms.mfug.com

For National Standard (India) Limited

Sd/-

Hitesh Marthak

Company Secretary & Compliance Officer

Membership No.: A18203

Date: July 23, 2026

Place: Mumbai



CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.

Website: www.castrol.co.in E-mail id: investorrelations.india@castrol.com

Tel: +91 22 7177 7111

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), read with the General Circular Nos. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 03/2025 dated 19 September 2025 and the latest being 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as the 'MCA Circulars'), Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Shareholders of Castrol India Limited is being sought on the following Resolution through Postal Ballot by remote e-voting ('E-voting') process:

Particulars	Type of Resolution
Appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director of the Company with effect from 1 June 2026 for a term of 5 (five) consecutive years.	Ordinary

The Notice of Postal Ballot along with the Explanatory Statement ('Postal Ballot Notice') pertaining to the aforementioned resolution has been sent via email dated **Thursday, 23 July 2026**, to all those shareholders whose name appear in the Register of Members /Register of Beneficial Owners as on **Friday,**

