

June 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Navshakti (Marathi), in compliance with the General Circulars of the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent General Circulars issued in this regard, the latest being dated September 22, 2025, intimating that the 31st Annual General Meeting of the Company will be held on Wednesday, July 8, 2026 at 12.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company at <https://mf.nipponindiaim.com>.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese

Company Secretary & Compliance Officer

Encl: a/a



INNOVISION LIMITED
 CIN: U74910DL2007PLC157700
 Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt, Delhi, India, 110010
 Corp. Office: Plot No 251, 1st Floor, Udyog Vihar, Phase-4, Gurugram, Haryana, India, 122015
 Phone: 0124-4387354 Email: cs@innovision.co.in
 Website: www.innovision.co.in

Notice of the 1st Extra Ordinary General Meeting of FY 2026-27 and E-voting Information for the purpose of EGM

We are pleased to inform you that the Extraordinary General Meeting of the Members of InnoVision Limited is scheduled to be held on **08th of July 2026 at 11:30 a.m. (IST)** through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). The Notice of the EGM along with Explanatory Statement is enclosed herewith. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also available on the website of the Company www.innovision.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

EGM Date	08.07.2026
EVEN No (Electronic Voting Event Number)	139688
Cut-off date for determining Members entitled to vote through remote e-voting or during the EGM	01.07.2026
Commencement of e-Voting	From 9.30 a.m. (IST) on Sunday, July 05 th 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Tuesday, July 07 th , 2026

During this period, Members holding shares either in physical form or in dematerialized form as on **01st July 2026 ("Cut-Off Date")** may cast their vote by remote e-Voting before the EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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 the Cut-Off date i.e., **01st July 2026**.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the EGM remote e-Voting during the EGM is provided in the Notes to the Notice of the EGM.

Instructions for Members for Attending the EGM Through VC / OAVM are as under:

- Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
- Facility of joining the EGM through VC / OAVM shall open 30 minutes before the time scheduled for EGM and will be available for Members on first come first served basis.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members facing any technical issue in login before / during the EGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.
- Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For InnoVision Limited
 Sd/-
Lt Col Randeep Hundal
 Chairman & Managing Director
 DIN-01887587

Place: Gurugram
 Date: 12.06.2026

EXIT OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

CIN: L35204WB1987PLC031664; Registered Office: 238B, A.J.C Bose Road, Kolkata- 700020; Tel: 033 2287 9266/ 8503/ 1962/ 4015 2800; Email Id: info@indussgroup.com; Website: www.indussgroup.net

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by VC Corporate Advisors Private Limited ("Manager to the Exit Offer") in accordance with Regulation 26 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("Delisting Regulations"), for and on behalf of Mr. Shanti Swarup Aggarwal ("Acquirer 1") and Mrs. Sadhana Agarwal ("Acquirer 2") (hereinafter collectively referred to as the "Acquirers") both forming part of the Promoters/ Promoter Group of Induss Food Products & Equipments Limited (hereinafter referred to as the "Company"/ "IFPEL"), to provide the Remaining Public Shareholders ("Remaining Shareholders") of IFPEL an exit opportunity. The Acquirers intend to acquire 84,850 (Eighty-Four Thousand Eight Hundred and Fifty) fully paid-up equity shares representing 9.98% of the total paid-up equity and voting share capital of the Company held by the Remaining Shareholders. This Exit Offer PA is in continuation of and should be read in conjunction with the Detailed Public Announcement dated April 23, 2026 published on Friday, April 24, 2026 ("DPA"), the Letter of Offer dated April 23, 2026 ("LOF") and the Post Offer Public Announcement dated May 14, 2026 published on Thursday, May 14, 2026 ("Post Offer PA") in accordance with Regulation 17(4) of the Delisting Regulations. Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the DPA, LOF, Post Offer PA and Exit Offer Letter (As defined below).

- INTIMATION OF DATE OF DELISTING:**
 - Following the closure of the Delisting Offer and in accordance with the Delisting Regulations, the Company applied for the delisting of its Equity Shares on Wednesday, May 20, 2026 from The Calcutta Stock Exchange Limited ("CSE"/ "Stock Exchange") i.e., the only Stock Exchange where the Equity Shares of the Company were listed.
 - CSE vide its letter no. CSE/LD/DLL/18108/2026 dated June 04, 2026 has communicated that the Equity Shares of the Company will be delisted from official list of CSE with effect from Friday, June 05, 2026 ("Date of Delisting").

DELISTING OF THE EQUITY SHARES OF THE COMPANY MEANS THAT THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE TRADED ON THE STOCK EXCHANGE THEREAFTER.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING:


- In accordance with Regulation 26 of the Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process ("RBB") or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs.533.76 (Rupees Five Hundred Thirty-Three and Seventy-Six Paise Only) ("Exit Price") for a period of one year starting from the Date of Delisting i.e., from Friday, June 05, 2026 to Friday, June 04, 2027 ("Exit Period").
- The Exit Offer Letter ("Exit Offer Letter") in this regard shall be dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, June 05, 2026. In the event of any shareholder not receiving or misplacing their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e. Niche Technologies Private Limited, clearly marking the envelope "IFPEL- EXIT OFFER" at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.indussgroup.net and Manager to the Exit Offer at www.vccorporate.com.

3. PAYMENT OF CONSIDERATION TO REMAINING SHAREHOLDERS:

Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers shall make payment on monthly basis within 15 days of the end of the relevant calendar month ("Monthly Payment Cycle") in which the equity shares have been validly tendered. The first Monthly Payment Cycle shall commence in 15 days from July 01, 2026 for Equity Shares validly tendered upto June 30, 2026. Payments will be made only to those Remaining Shareholders who have validly tendered their Equity Shares by following the instructions laid out in the Exit Offer Letter and the Application Form enclosed therewith ("Exit Application Form"). Please note that the Acquirers reserve the right to make payments earlier.

If the Public Shareholders have any query, they may contact the Manager to the Exit Offer or the Registrar to the Exit Offer (details appearing below).

For and on behalf of the Acquirers:

<p>MANAGER TO THE EXIT OFFER</p>  <p>VC Corporate Advisors Private Limited SEBI REGN No.: INM000011096 Validity of Registration: Permanent CIN: U67120WB2005PTC106051 (Contact Person: Ms. Urvi Belani/Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. -2C, Kolkata-700 013 Tel. No.: 033-2225 3940 Email Id: mail@vccorporate.com Website: www.vccorporate.com</p>	<p>REGISTRAR TO THE EXIT OFFER</p>  <p>Niche Technologies Private Limited SEBI REGN No.: INR000002930 Validity of Registration: Permanent CIN: U74140WB1994PTC062636 (Contact Person: Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 Phone No.: (033) 2280 6616 / 17 / 18 Fax No.: (033) 2280 6619 Email Id: nichetech@nichetechpl.com Website: www.nichetechpl.com</p>
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For and on behalf of the Acquirers:
 Sd/-
Shanti Swarup Aggarwal
 Place: Kolkata
 Sd/-
Sadhana Agarwal
 Date: 12.06.2026

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF HK TOLL ROAD PRIVATE LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	HK Toll Road Private Limited
2. Date of incorporation of corporate debtor	19 May 2010
3. Authority under which corporate debtor is incorporated / registered	ROC Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45203MH2010PTC203370
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office address: Polance Centre, 19, Wakhand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra - 400001
6. Insolvency commencement date in respect of corporate debtor	11 June 2026
7. Estimated date of closure of insolvency resolution process	07 December 2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Sanjay Kumar Mishra IBBI Regn. No. IBSBI/IPA001/IP-P01047/2017-2018/11730
9. Address and e-mail of the interim resolution professional, as registered with the Board	Dreams Complex, 4C-1605, LBS Marg, Bhandrup (W), Mumbai - 78 Email Id: psanjaymishra@rediffmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	304, The Summit, Western Express Highway Vile Parle (E), Mumbai - 400 057. Email Id: chp.hkollroad@gmail.com
11. Last date for submission of claims	25 June 2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Relevant Forms are available at: https://ibbi.gov.in/downloads/form.html (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench 6 has ordered the commencement of a corporate insolvency resolution process of the **HK Toll Road Private Limited** on **11 June 2026**.
 The creditors of **HK Toll Road Private Limited**, are hereby called upon to submit their claims with proof on or before **25 June 2026** to the interim resolution professional at the address mentioned against entry No. 10.
 The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.
Date: 13 June 2026
Place: Mumbai
 Sanjay Kumar Mishra
 (IBBI/IPA001/IP-P01047/2017-2018/11730)
 Interim Resolution Professional For HK Toll Road Private Limited
 Email - chp.hkollroad@gmail.com,
 AFA: AA1/11730/02/300627/108976 (Valid till 30.06.2027)

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. **Tel.:** +91 22 6808 7000 • **Fax:** +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • **Website:** <https://mf.nipponindiaim.com>

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **Nippon Life India Asset Management Limited** (the "Company") is scheduled to be held on Wednesday, July 8, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and the provisions of general circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business(es) that is set forth in the Notice of the AGM. **The facility for appointment of proxies will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, in accordance with the aforementioned MCA Circulars and the LODR Regulations, the Notice of the AGM along with the Annual Report 2025-26 is being sent out through electronic mode to those Members whose email addresses are registered with the Company or CDNL/ NSDL ("Depositories") and will also be available on the Company's website at <https://mf.nipponindiaim.com> and website of Stock Exchange(s) i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to namindianinvestor@kfintech.com to receive the Notice of the AGM along with the Annual Report 2025-26.

Members may also note the process for registration/ updation of e-mail address for obtaining Annual Report and all future correspondence and updation of KYC, as under:

Type of holder	Process to be followed
Physical Holding	Members are requested to, send a written request in Form ISR-1 and other relevant forms to the RTA of the Company, KFint Technologies Limited (KFintech) either by email to einward.ris@kfintech.com or by post to Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Members may download the prescribed forms from the Company's website at https://mf.nipponindiaim.com/InvestorServices/Pages/Investor-Information.aspx
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective DP(s).

Shareholders are requested to note that SEBI Master Circular dated February 6, 2026, mandated that the security holders (holding securities in physical form), whose folio(s) were not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for payment of dividend in respect of such folios, only through electronic mode with effect from April 1, 2024 post the folio being KYC compliant. Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs to the Company or the RTA i.e. KFintech. The forms can be downloaded from the website of the Company and RTA.

The Company has engaged the services of NSDL as authorized agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online from 9:00 a.m. IST on Saturday, July 4, 2026 to 5:00 p.m. IST on Tuesday, July 7, 2026. At the end of remote e-voting period, the e-voting facility shall be disabled by NSDL. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by 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 vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Wednesday, July 1, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business(es) as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode is provided in the Notice.

Members who have not registered their email addresses with the Company / Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 1, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/ she 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.

The Company has fixed Friday, June 26, 2026 as the 'Record Date' for determining entitlement of members to final dividend for FY 2025-26. The final dividend, once approved by the members in the ensuing AGM will be paid on and from Friday, July 10, 2026, subject to deduction of tax at source. Further, pursuant to Regulation 12 of the LODR Regulations, the Company shall use any electronic mode of payment approved by the Reserve Bank of India for making payment to the members. Accordingly, dividend, if declared will be paid through electronic mode, where the bank account details of the members are available.

Queries / grievances with regard to remote e-voting may be addressed to the Company at 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or through e-mail at investorrelation@nipponindiaim.com OR

In case of any queries / grievances relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com/> or call on 022-4886 7000 or send a request to Ms. Prajakta Pawle, Deputy Manager-NSDL either at evoting@nsdl.com or at the address viz. NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra - 400 051.

For Nippon Life India Asset Management Limited

Sd/-
Valde Varghese
 Place : Mumbai
 Date : June 12, 2026
Company Secretary



TATA POWER
 (Corporate Contracts Department)
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173994) CIN: L2820MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services:
Ref no-CC27KY010 - OLA for Third Party Inspection Services for PSP & new projects.
Ref no-CC27KY011 - OLA for Third Party Inspection Services for projects and other O&M works.
 For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website ([URL: https://www.tatapower.com/tender](https://www.tatapower.com/tender)). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **19th June 2026**.



THE ANUP ENGINEERING LIMITED
 CIN - L29306GJ2017PLC099085
 BEHIND 66 KV, O.E.C. SUB-STATION,
 ODHAW ROAD, AHMEDABAD - 382415
Website: www.anupengg.com
Email: investorconnect@anupengg.com
Phone No. +91-79-4025 8900

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6), 125(I) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), the final dividend declared during the financial year 2018-19 and unclaimed sale proceeds of fractional shares during the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the **Investor Education and Protection Fund (IEPF)** on or before 11th October, 2026 or 26th December, 2026 respectively. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has sent letter dated 12th June, 2026 by Speed Post to the all concerned shareholders at their registered address, advising them to claim the dividend(s) and the details of such shares are also made available on the Company's website www.anupengg.com.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that upon such transfer, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that upon such transfer, shares shall be debited from their Demat account. All future benefits accruing on such shares would also be credited to IEPF Authority Account.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF as per IEPF Rules. In case the Company does not receive any communication from the concerned shareholders on or before 11th September, 2026 and 26th November, 2026 respectively, the Company with a view to adhering with the requirements of the Rules, will transfer the corresponding shares on which dividend is unclaimed for seven consecutive years without any further notice.

In accordance with MCA & SEBI Circulars, the Company has made necessary arrangements for the members to register their email address, PAN, KYC details etc. Shareholders who have not registered their said particulars are requested to furnish the details to the RTA. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents ("RTA"), **MUFG Intime India Pvt. Ltd.**, 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), beside Gada Business Centre, Nr. St. Xavier's College Corner, Off C. Road, Ellisbridge Ahmedabad - 380006, Tel No.: 079-26465179/86/87, e-mail: ahmedabad@in.mps.mufg.com.

By order of the Board
 For The Anup Engineering Limited
 Lay Desai
 Company Secretary

Place: Ahmedabad
 Date: 12th June, 2026



MANGALAM CEMENT LTD.
 CIN: L26943RJ1976PLC001705
 Regd. Office: P.O. Aditya Nagar - 326520, Morak, Distt. Kota (Raj.)
 Phone: 07459-233127 • Fax No.: 07459-232036
 E-mail: shares@mangalamcement.com • Website: www.mangalamcement.com

NOTICE

(For the kind attention of Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This **NOTICE** is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto (the "IEPF Rules").

The IEPF Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more, in the name of Investor Education and Protection Fund and the shares shall be credited to the Demat Account of the IEPF Authority, within 30 days of such shares becoming due to be transferred to the IEPF.

Pursuant to the IEPF Rules, the unclaimed dividend for the financial year 2018-19 will become due for transfer in favour of the IEPF Authority on **23rd October, 2026** and accordingly, the shares are to be transferred to the IEPF Authority within 30 days i.e. by **22nd November, 2026**.

Complying with the requirements set out in the IEPF Rules, the Company is also communicating individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s).

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.mangalamcement.com. Shareholders are requested to refer to the web-link i.e. https://www.mangalamcement.com/pdf/unclaimed_dividend/List-Shareholders-whose-shares-are-liable-to-transfer-IEPF-FY-2026-27.pdf to verify the details of the shares liable to be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into demat form and transfer in favour of IEPF Authority. The original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in demat form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules. **The shareholders are therefore advised to claim the a**

