

RDL/036/2026-27

Date: 21.08.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation of publication of newspaper advertisements in respect of 32nd Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means

With reference to the above captioned subject, please find enclosed newspaper advertisements published in Business Standard (English) and Jai Hind (Gujarati) on Friday, August 21, 2026, intimating that the 32nd Annual General Meeting of the Company will be held on Monday, September 28, 2026 through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by Securities and Exchange Board of India.

This intimation is also available on the website of the Company: www.rushil.com.

This is for your information and record please.

Thanking you

Yours faithfully

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a





OBCL Limited
(Formerly known as Orissa Bengal Carrier Limited),
CIN: L63090CT1994PLC008732
Registered Office: Jhuan Bina Marg, Pandri, Raipur (CG) 492001
Corporate Office: A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001 Website: www.obclimited.com, email(s): cs@obclimited.com | Tel: +91-771 2281321 | 0771-4054518

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Wednesday, the 16th day of September, 2026 at 11:00 AM to transact the businesses as set out in the Notice convening the AGM, at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001 in physical mode and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of AGM schedule

S.N.	Particulars	Schedule
1	Cut-off date for determining list of shareholders who are eligible to participate in voting	September 09, 2026
2	Tentative date of completion of dispatch of notice	August 22, 2026
3	Date of Commencement of E-Voting	From 11:00 AM September 11, 2026
4	Date of End of E-Voting	Till 05:00 PM September 15, 2026
5	Scrutinizer	M/s. Anil Agrawal & Associates, Practicing Company Secretaries
6	Tentative date of submission of the report on voting by the scrutinizer	September 18, 2026
7	Tentative date of Intimation to Stock exchange of voting results and placing the same on website of the Company.	September 18, 2026

The Members shall take a note that the Notice of AGM is being sent through E-mail to all the shareholders as on the cut-off date i.e., Friday, August 14, 2026 who have registered their email id with their depository and simultaneously physical notice is being sent to those members whose email id is not registered. The full version of the Notice of AGM and the 31st Annual Report are available on the websites of the Stock Exchanges viz. BSE at www.bseindia.com and NSE at www.nseindia.com and the website of the Company at www.obclimited.com. The physical copy of the Annual Report will be sent to those shareholders who request for the same. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members. For detail of manner of casting vote through remote e-voting, members are requested to refer Instructions given in Notice of AGM. The shareholders are requested to exercise their voting rights through e-voting or participating in the Meeting.

Members are informed that:-

1) They will not be able to cast their vote electronically beyond the date and time mentioned above as remote e-voting module shall be disabled by CDSL for voting thereafter; 2) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again; 3) Members who have voted through remote e-voting can attend the AGM but will not be eligible to vote at the AGM; 4) The results declared along with the Scrutinizers Report, shall be placed on the Company's website immediately after the results are declared by the Chairman; and 5) If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi on 022-23058738 and 022-23058542/43. E-voting toll-free number is 1800225533.

The Notice of AGM and the Annual Report can be downloaded from the website of the company at www.obclimited.com

Date: 20.08.2026
Place: Raipur

For, OBCL Limited
Sd/- Ravi Agrawal
Managing Director



TAMIL NADU NEWSPRINT AND PAPERS LIMITED
CIN : L22121TN1979PLC007799
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.
Tel: 044-22354415-17. E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com

NOTICE

SUB: SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER AND DEMATERIALISATION REQUESTS OF PHYSICAL SECURITIES

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, a special window of one year has been opened from 05th February, 2026 till 04th February, 2027, to facilitate shareholders in lodgment / re-lodgement of transfer deeds for physical shares that were executed prior to 01st April, 2019, but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

Shareholders may submit their complete applications, along with requisite documents during the special window period and are requested to contact the Company Registrar and Share Transfer Agent (RTA) i.e.:

**M/s. Cameo Corporate Services Limited,
Unit: Tamilnadu Newsprint and Papers Limited,**
Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002,
Phone: 044 – 40020700 / 741 / 780, Queries: www.wisdom.cameoindia.com

Shareholders may access the relevant SEBI circular, eligibility criteria and procedural details in the website of the company @ www.tnpl.com. For further information or clarification, shareholders may contact the company @ invest_grievances@tnpl.co.in

Date: 20.08.2026
Place: Chennai

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
Company Secretary & Compliance Officer

DIPR/719/Display/2026



MUKAND SUMI SPECIAL STEEL LIMITED
CIN: U27310MH2015PLC260936
Thane-Belapur Road, Kalwa, Thane, Maharashtra - 400 605. Tel.: 21727500
E-mail: mailus@mukandsumi.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ in Crore

Particulars	Quarter ended		Year ended	
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Total income from operations	726.26	757.65	632.59	2,717.24
Net Profit/(Loss) for the period before Tax	57.42	80.94	44.89	183.37
Tax Expense (Charge) / Credit	(14.47)	(21.98)	(15.43)	(46.80)
Profit for the period	42.95	58.96	29.45	136.57
Paid-up Equity Share Capital - Face Value ₹ 10/- per Share				46.63
Reserves (excluding Revaluation Reserves) as per Audited Balance Sheet as at 31-Mar-26				2,468.89
Earning per share of ₹10/- each (not annualised for the quarters)	9.21	12.61	6.32	29.29

Notes:

1. The above results have been reviewed and approved by the Board of Directors of the Company at its meeting held on August 20, 2026. The Auditors have carried out limited review of the financial statements for the quarter ended June 30, 2026, and the above is concise version extracted from these financial statements.

2. The above results are not being published in pursuance of any regulatory requirement and hence do not conform to any format of published results in this regard.

**By Order of the Board of Directors
For Mukand Sumi Special Steel Limited**

Place: Mumbai
Date: August 20, 2026

**Niraj Bajaj
Chairman**

Adfactors 312/26



BMW INDUSTRIES LIMITED
CIN: L51109WB1981PLC034212
Regd. Office: 119 Park Street, White House, 3rd Floor, Kolkata, West Bengal, India, 700016
Tele fax: 03340071704 | E-Mail: compliance@bmwil.co.in | Website: www.bmwil.co.in

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

44th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Forty-Fourth (44th) Annual General Meeting ("AGM") of BMW Industries Limited ("the Company") will be held on Saturday, September 12, 2026 at 11:30 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") in this respect (hereinafter collectively referred to as "Circulars") without the physical presence of the Members at a common venue, to transact the business set forth in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evotingindia.com using their login credentials. In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 44th AGM along with the Integrated Annual Report for the Financial Year 2025-26. The electronic dispatch of the Notice along with Annual Report to Members has been completed on Wednesday, 19th August, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulation the Company has also sent a letter to shareholders, whose e-mail IDs were not registered with Company/RTA/DP, providing the web link of Company's website from where the Notice of the AGM and Annual Report for FY 2025-26 can be accessed. The Notice and the Annual Report are available on the Company's website at www.bmwil.co.in, on the website of the Stock Exchanges, i.e., the BSE Limited at www.bseindia.com, the Calcutta Stock Exchange ("CSE") at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdsindia.com

I. Instructions for Remote E-voting and E-voting during AGM:

- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulation the Company is pleased to provide e-Voting facility to its Members, in respect to the resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form, as on Saturday, September 5, 2026 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.
- The Remote e-voting period commences on Wednesday, September 9, 2026 at 9.00 A.M. (IST) and ends on Friday, September 11, 2026 at 5.00 P.M. (IST). The remote e-Voting module shall be disabled by CDSL 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.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice by email and holding shares as of the Cut-off date i.e. Saturday, September 5, 2026, may obtain the login ID and password for e-voting, by sending a request at www.evotingindia.com or absconsultant99@gmail.com.
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM,
- The procedure for e-voting is available in the Notice of the 44th AGM as well as in the email sent to the Members by CDSL along with the Notice of 44th AGM and Integrated Annual Report. In case of any queries relating to e-voting or AGM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800 2255 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdsindia.com or call at 1800 2255 33.



BAI-KAKAJI Polymers Limited
CIN : L22209MH2013PLC246369
Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 413531, (M.S.) Tel. 02362-220655
Email : director@baikakaji.com | accounts@baikakaji.com | www.baikakaji.com

NOTICE OF 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of BAI-KAKAJI POLYMERS LIMITED (Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED) will be held on Saturday, 12th September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Plot No. M3 & M4, MIDC, Latur, Maharashtra - 413531, to transact the businesses set out in the Notice of the AGM.

The Notice of AGM along with the Annual Report for FY 2025-26 has been dispatched to the Members on 19th August 2026 through the permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility of remote e-voting through National Securities Depository Limited (NSDL).

REMOTE E-VOTING SCHEDULE.

Cut-off date for determining eligibility to vote :	Saturday, 5 September 2026
Commencement of remote e-voting :	Wednesday, 9th September 2026 at 9:00 A.M.
End of remote e-voting :	Friday, 11th September 2026 at 5:00 P.M.

Remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date Saturday, 5th September 2026 shall be entitled to avail the facility of remote e-voting and voting at the AGM.

Members who have acquired shares and become Members of the Company after the dispatch of the Notice of AGM and before the cut-off date may obtain their login ID and password by following the procedure provided in the Notice of AGM or by contacting the Company/NSDL at the details mentioned below.

Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be entitled to vote at the AGM by way of ballot paper/poll, in accordance with the applicable provisions.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is available on the website of the Company at <https://baikakajipolymers.com/Annual-report.html>, on the website of BSE Limited at www.bseindia.com and on the e-voting website of NSDL at www.evoting.nsdl.com.

For BAI-KAKAJI POLYMERS LIMITED
(Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)

Sd/-
Dheeraj Kumar pannal Tiwari
Company Secretary & compliance officer
ACS 44510



RAMKRISHNA FORGINGS LIMITED
CIN No.: L74210WB1981PLC034281
23, Circus Avenue, Kolkata-700017
Phone: 033-7122 0900
Email: secretarial@ramkrishnaforgings.com
Website: www.ramkrishnaforgings.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given to the Members of Ramkrishna Forgings Limited ("Company") that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions, if any, of the Act, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company seeks approval of the members for the Resolution as set out in the Postal Ballot Notice dated 18 August, 2026, through remote e-voting means only.

In accordance with the applicable laws, the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement on **Thursday, 20 August 2026** in electronic mode to those members of the Company whose names appear in the Register of Members/List of Beneficial Owners as on **Friday, 14 August 2026** i.e. **Cut-Off Date** and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") Depository Participants. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred vide MCA Circulars.

The Postal Ballot Notice is also available on Company's website at www.ramkrishnaforgings.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of KFin Technologies Ltd (RTA/e-voting agency) at <https://evoting.kfintech.com>.

Members are hereby informed that:

- The Board of Directors have engaged the services of KFin Technologies Ltd ("KFinTech") for providing e-voting platform.
- The e-voting period commences on **Friday, 21 August 2026 at 9.00 A.M (IST)** and will end on **Saturday, 19 September 2026 at 5.00 P.M (IST)**. E-voting will be blocked by KFinTech at **5.00 PM (IST)** on **Saturday, 19 September 2026** and voting shall not be allowed beyond the said time.
- Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, 14 August 2026**, are entitled to cast their vote on the resolution set out in the postal ballot notice. A person who is in receipt of the Postal Ballot Notice in electronic mode but is not a member as on the cut-off date shall seek treat this Notice for information purpose only. The manner of remote e-voting is provided in the Postal Ballot Notice.
- The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the member as on the cut-off date i.e. **Friday, 14 August 2026**.
- Members who have not received Postal Ballot Notice may write to enward_ris@kfintech.com to obtain the same.
- Members who have not registered/updated their e-mail address are requested to register/update the same with the Depositories/Company/RTA. The procedure to register the email address is provided in the Postal Ballot Notice.
- For any query or grievance connected with the voting by electronic means, you may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of <https://evoting.kfintech.com> or contact Mr. Aswini Kumar Panda of KFinTech at +91 40 6716 2222 or at 1800 309 4001 (toll free).
- The Board of Directors has appointed Mr. Raj Kumar Banthia (ACS 17190) (COP No. 18428), Partner of MKB & Associates, Company Secretaries, (FRN: P2010WB042700), as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of the postal ballot shall be declared on or before Tuesday, 22 September, 2026 at the Registered office of the Company at 23, Circus Avenue, Kolkata – 700017 and shall be placed along with the Scrutinizer's Report on the Company's website at www.ramkrishnaforgings.com and on the website of KFinTech at <https://evoting.kfintech.com> and shall also be displayed on the Notice Board of the Company at its registered office and shall be communicated to the Stock Exchanges where the shares of the Company are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com.

Dated: 20 August, 2026
Place: Kolkata

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary
ACS - 12991



RUSHIL DECOR LIMITED
CIN: L25096G1993PLC019532
Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar mansa Road, Ta. Mansa, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380059, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com
CIN: L25096G1993PLC019532

NOTICE OF 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that in compliance with General Circular No.20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs (MCA) read together with other relevant circulars issued by MCA in this regard and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") and in compliance with all other applicable laws, the **32nd Annual General Meeting ("AGM") of the members of RUSHIL DECOR LIMITED** will be held at **10.30 AM on Monday, 28th day of September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered, are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchanges of India limited at www.nseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com/> in due course. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a communication/letter shall be sent to shareholders whose Email IDs are not registered with DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

The company has fixed **Tuesday, 8th September, 2026** as the Record date for the purpose of determining the entitlement of final dividend of ₹ 0.05 (Five paisa) per equity share of ₹ 1/- each (@5%) as recommended by the Board, for the financial year 2025-26 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date **Monday, 21st day of September, 2026** may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on **Thursday, 24th day of September, 2026 (9:00 AM IST)** and end on **Sunday, 27th day of September, 2026 (5:00 PM IST)**.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

As per Saksham Niveshak campaign the company hereby inform to its shareholders who has there unclaimed / unpaid dividend shall process with the IEPF Authority and the company. And who have not updated their KYC records are requested to update the same through their Depository Participants at the earliest.

For, Rushil Decor Limited
Sd/-
Date: 20.08.2026
Place: Ahmedabad

Hasmukh K. Modi
Company Secretary

VIR
LAMINATE | MDF | PVC | PLY

EQUITAS SMALL FINANCE BANK LIMITED

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EOI) from ARCs, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EOI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EOI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	Cash or Cash+SR Basis

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	21.08.2026 to 04.09.2026 (till 03:00 pm)
2	Bid Submission	04.09.2026 till 03:00 pm
3	Bid Opening, Negotiations and Declaration of highest bidder	04.09.2026 at 05:00 PM
4	Fund Transfer and Execution of Assignment Agreement	05.09.2026 onwards

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

- The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar (or) Mr. N. Loganathan**, Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email id: vinodhkumarv@equitas.bank.in & loganathan1.n@equitas.bank.in). Thereafter, the prospective buyers can undertake the due diligence at their own cost.
- Upon receipt of EOI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.
- ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.
- The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.
- All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.
- ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard.
- Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.
- The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

