



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)

Coimbatore -641 047.

CIN : L03210TZ1985PLC001535.

Phone No.0422-4233600/ 614/696

E-Mail : [baskarasubramanian@salzergroup.com](mailto:baskarasubramanian@salzergroup.com)

web site : <https://www.salzergroup.net/>

March 18, 2026

To

THE CORPORATE RELATIONSHIP DEPT  
M/s.BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),Mumbai – 400 051  
Tel :+91 22 26598235/36, 26598346  
Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Information pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Notice to the shareholders on the Postal Ballot and the opening of Special Window for re-lodgment of transfer requests of physical shares.

This is for your information and dissemination.

Thanking you,

Yours faithfully  
For SALZER ELECTRONICS LIMITED

K M MURUGESAN  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
Encl : as above

**Hero Fincorp Limited**  
 CIN: U74899DL1991PLC046774  
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Website: www.heroincorp.com Email - investors@heroincorp.com, Tel: 011-49487150

**NOTICE TO SHAREHOLDERS**  
**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)**

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") issued by Ministry of Corporate Affairs and subsequent amendment thereto.

Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2018-19 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules.

The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.heroincorp.com under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/unpaid for seven consecutive year will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. October 06, 2026.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last para of this notice) by September 18, 2026 for claiming the unpaid dividend (final) for the FY 2018-19, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. MUGF Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C1- Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone: +91 11 49411000, Email id: iepf.shares@in.mps.mugf.com.

For Hero Fincorp Limited  
Sd/-  
Shivendra Suman  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 17.06.2026

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**  
 CIN: L72200DL1992PLC049074  
 Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA  
 Email: investors@newgensoft.com URL: https://newgensoft.com  
 Tel.: (+91)-11-46533200, (+91)-11-26384060,  
 Fax: (+91)-11-2638 3963

**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND**

**Members of the Company may note that**

- The 34th Annual General Meeting ("AGM") of the Members of the Newgen Software Technologies Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, the 24th day of July 2026 at 11:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (SEBI), to transact the Businesses that will be set forth in the Notice of the AGM. The deemed venue for the 34th AGM shall be the Registered Office of the Company.
- In accordance with aforesaid circulars, the copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those members whose E-mail IDs are registered with the Company/Depository Participants(s). Members may note that the Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at: <https://newgensoft.com> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice of the 34th AGM shall be sent to the members of the Company in accordance with the applicable laws and aforesaid circulars on their registered email address in due course.
- A letter providing the weblink for accessing the Annual Report of the financial year 2025-26 will be sent to those members who have not registered their email address with the Company/Depositories.
- Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company 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 Companies Act, 2013.

**Manner of registering/ updating email addresses/Electronic Bank Mandate:**

- Members holding shares in dematerialized mode are requested to register/update their email addresses/Electronic Bank Mandate by contacting their respective Depository Participants. Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by providing the signed Form ISR-1 to Company's RTA. Members can also write to the Company/RTA at [investors@newgensoft.com](mailto:investors@newgensoft.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) respectively along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, PAN, Email address, Mobile Number etc.
- Members holding shares in physical mode who have not updated their Electronic Bank Mandate for receiving the dividends directly in their bank account(s), can register their Electronic Bank Mandate by sending the signed Form ISR-1 along with the prescribed documents to the Company/RTA at [investors@newgensoft.com](mailto:investors@newgensoft.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) respectively.
- Alternatively member may send an E-mail request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@newgensoft.com](mailto:investors@newgensoft.com) along with scanned copy of the signed request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

**Manner of casting vote through e-voting:**

- The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

**Final Dividend:**

- Members may note that the Board of Directors has recommended a final dividend of Rs. 6 per equity share (i.e. 60% on a face value of Rs. 10/- per share, for the year ended 31st March 2026). The Company has fixed Friday, 17th July 2026 as the record date for determining entitlement of members to final dividend for the financial year 2025-26. As per SEBI Circular dated 03rd November 2021 (subsequently amended by master circular dated 07th May 2024) has mandated that with effect from 01st April 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.
- Pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN and category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting a written request duly signed by the first named member along with self-attested copies of the above documents through e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The detailed process of the same is available on the website of the Company at <https://newgensoft.com/company/investor-relations/#corporate-governance>.
- This public Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of  
Newgen Software Technologies Limited  
Sd/-  
Aman Mourya  
Company Secretary

Date: 17.06.2026  
Place: New Delhi

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
 CIN: L15520MP1989PLC049380  
 Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) Ph: 0731-478040/490, E-mail: info@aabl.in

**NOTICE**  
**Second 100 Days Campaign "Saksham Niveshak" for KYC and Related Updates and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")**

Notice is hereby given to the Shareholders of **Associated Alcohols & Breweries Limited** ("your Company") that, in continuation of the earlier campaign, with aligned objectives of the Niveshak Shivir and IEPFA's broader mandate of investor education, awareness and facilitation, your Company has started Second 100 days campaign "Saksham Niveshak" starting from April 01st, 2026 to July 9th, 2026.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may contact to the Company's Registrar and Transfer Agent ("RTA") Ankit Consultancy Private Limited at e-mail ID: [investor@ankitonline.com](mailto:investor@ankitonline.com) and further e-mail to be sent to the company at its e-mail: [investorrelations@aabl.in](mailto:investorrelations@aabl.in).

The shareholders may further note that this campaign has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed / unpaid dividends to the rightful shareholders.

For Associated Alcohols & Breweries Limited  
Sd/-  
Tushar Bhandari  
Whole Time Director & Nodal Officer  
DIN: 03583114

Date: 17.06.2026  
Place: Indore

**Jsw Steel Limited**  
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel.: 022-4286 1000 Email: [jswsi.investor@jsw.in](mailto:jswsi.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK": APRIL 01, 2026 TO JULY 09, 2026**  
**UPDATE YOUR DETAILS AND CLAIM DIVIDENDS**

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), vide its circular dated July 16, 2025, had launched a 100-day campaign titled "Saksham Niveshak" from July 28, 2025 to November 06, 2025. The primary objective of this campaign was to encourage and facilitate shareholders to update their KYC details, bank mandates, and contact information for seamless credit of unclaimed dividends and shares. In line with the same desired objectives and expanded scope, the IEPFA and MCA have re-launched the 100 Days Campaign – "Saksham Niveshak".

The Company in association with its Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFin"/"RTA") has initiated the Second 100 Days Campaign – "Saksham Niveshak" from April 01, 2026 to July 09, 2026. Shareholders are hereby informed that the details of unpaid/unclaimed dividend lying with the Company are available on the Company's website. The same can be accessed by following the link as mentioned in the table below.

Sr. No.	Particulars	Details
1	Form for KYC of Physical Ffolios	Link for KYC forms <a href="https://www.jswsteel.in/investors/downloads">https://www.jswsteel.in/investors/downloads</a>
2	Form for KYC of Demat Ffolios	Please contact your Depository Participant
3	Details of unpaid / unclaimed dividend lying with Company	Link for unpaid / unclaimed dividend <a href="https://www.jswsteel.in/investors/shareholders-information/">https://www.jswsteel.in/investors/shareholders-information/</a>
4	Contact Details of Registrar and Share Transfer Agent	Kfin Technologies Limited Unit: JSW Steel Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032 Toll Free Number - 1800-309-4001 Email - <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Email for senior citizen - <a href="mailto:senior.citizen@kfintech.com">senior.citizen@kfintech.com</a>
5	Contact Details of the Company	JSW Steel Limited, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Email – <a href="mailto:jswsi.investor@jsw.in">jswsi.investor@jsw.in</a>

We request shareholders to take advantage of the initiative of the Investor Education and Protection Fund Authority and claim their unclaimed shares and dividends.

For JSW Steel Limited  
Sd/-  
Manoj Prasad Singh  
Company Secretary  
(in the interim capacity)

Place : Mumbai  
Date : June 17, 2026

**Salzer ELECTRONICS LIMITED**  
 CIN : L03210TJ1985PLC001535,  
 Registered Office : Somichettipalayam, Coimbatore 641 047, Ph : 0422-4233600/4233614 & Fax 0422-2692170  
 Email: [cs@salzergroup.com](mailto:cs@salzergroup.com) & Website: [www.salzergroup.com](http://www.salzergroup.com)

**POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS**

NOTICE is hereby given that Salzer Electronics Limited ("Company") is seeking for approval of its Members on the following special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

Sr.No.	Particulars	Type of resolutions
1.	Re-appoint Mrs.Priya Bhansali (DIN: 00195848) as an Independent Director of the Company	Special
2.	Re-appoint Mr.Sharat Chandra Bhargava (DIN: 00008146) as an Independent Director of the Company	Special

The Postal Ballot Notice ("Notice") is available on the website of the Company at [www.salzergroup.net](http://www.salzergroup.net), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice is also available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Wednesday, 17th June 2026, completed dispatch of Notice dated 23th May 2026 seeking approval of the Members of the Company by mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ("CDSL") and whose e-mail address were available with the Company as on Friday, 12th June, 2026 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on Friday, 19th June 2026 at 9:00 a.m. (IST) and end on Saturday, 18th July 2026 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. I.S.T on Saturday, 18th July 2026. Members of the Company holding shares either in physical or in electronic form as on the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr.G.Vasudevan (CP No. 6522) Partner in M/s G.V. and Associates, Practicing Company Secretaries, Coimbatore, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 5.00 p.m. (I.S.T) on Monday, 20th July 2026. The same will be displayed on the website of the Company at [www.salzergroup.net](http://www.salzergroup.net), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

**(SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

SEBI has allowed a special window from February 05, 2026 to February 04, 2027 for re-lodgement of physical Share Transfer Deed executed before April 1, 2019, and not lodged for transfer and lodged for transfer but rejected/returned due to deficiencies. Shareholders are requested to submit original transfer documents with corrected/missing details to the Company's RTA. Please refer SEBI Circular: HO/38/13/1(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 for further details.

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts; otherwise, the same will be transferred to Investor Education and Protection Fund (IEPF) after expiry of seven years along with the Shares there on.

By the Order of the Board  
For Salzer Electronics Limited  
Sd/-  
K.M.Murugesan  
Company Secretary & Compliance Officer  
(Membership No: A25953)

Date : June 18, 2026  
Place : Coimbatore

**LYKIS LIMITED**  
 CIN: L74999MH1984PLC413247  
 Reg. off. - 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon (East), Mumbai – 400 063, Maharashtra, India. Website- [www.lykis.com](http://www.lykis.com)  
 Email- [cs@lykis.com](mailto:cs@lykis.com), Tel. : +91 989244834

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**  
**NOTICE TO THE SHAREHOLDERS OF THE 42ND ANNUAL GENERAL MEETING "AGM"**

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Lykis Limited is scheduled to be held on Wednesday, July 15, 2026 at 03:00 P.M. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/ OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2025-26 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent (RTA), i.e. Purva Share Registry Private Limited, at [support@purvashare.com](mailto:support@purvashare.com). The AGM Notice and Annual Report for FY 2025-26 will also be made available on the Company's website at [www.lykis.com](http://www.lykis.com), website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide remote e-voting facility (Remote e-voting) to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM (e-voting). The details such as manner of (i) registering/updating email addresses, (ii) casting vote through Remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course. The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

For Lykis Limited  
Sd/-  
Jitendra Kumar Ranka  
Director

Date: June 17, 2026  
Place: Mumbai

**VEDANTA LIMITED**  
 CIN: L13209MH1965PLC291394  
 Regd. Office: 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra, India  
 Phone No.: +91-22-66434500, Fax: +91-22-66434530  
 Website: [www.vedantalimited.com](http://www.vedantalimited.com), Email ID: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in)

**PUBLIC NOTICE TO THE MEMBERS FOR 61<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on **Tuesday, July 14, 2026 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the AGM Notice ("Notice") which would be circulated in due course of time.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated 22 September 2025, read with previous circulars ("MCA Circulars"), has permitted companies to conduct their Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without requiring physical presence of Members at a common venue, till further orders. Accordingly, in compliance with the said circular, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 ("Annual Report") electronically to all its Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs") and will also be available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose email IDs are not registered, containing the web-link and exact path of the Company's website from where the Annual Report can be accessed.

**Manner of updating/registering email address:**

- Members whose email address is not updated/registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email address updated/registered by submitting duly filled and signed Form ISR-1 to KFin at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in).
- Members who hold through electronic mode and have not registered/updated their email address are requested to register/update through their DPs.

All the Members holding shares in physical mode are mandatorily required to update/register their email address, mobile number, PAN and bank account details through Form ISR-1 and Form ISR-2, furnish the nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or opt out from giving the nomination through Form ISR-3 and change the nomination through Form SH-14. The forms are to be submitted along with the supporting documents to KFin at Selenium, Tower B, Plot no. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032. The forms are available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com). However, for the shares held in electronic mode, Members are requested to write to their respective DPs.

SEBI, vide its Master Circular No. HO/38/13(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, has mandated that, dividend to members who are holding shares in physical form shall be paid only through electronic mode. Members may please note that the dividends shall get remitted to their bank account(s) only after the KYC details have been updated in the folio. Communications in this regard are sent at regular intervals to all physical holders whose folios are not KYC updated at the addresses/email IDs as per the Register of Members.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast will be provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members who have not registered their email ID.

The Members are requested to carefully read all the Notes as set out in the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

The joining links for the AGM and other details can also be accessed at [www.vedantalimited.com](http://www.vedantalimited.com).

For Vedanta Limited  
Sd/-  
Prerna Halwasiya  
Company Secretary and Compliance Officer  
ACS No. 20856

Place: New Delhi  
Date: June 18, 2026

**L.G.BALAKRISHNAN & BROS LIMITED**  
 CIN : L29191TJ1956PLC000257  
 Registered Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Phone: 0422 2532325  
 Email: [info@lgb.co.in](mailto:info@lgb.co.in) | Website: [www.lgb.co.in](http://www.lgb.co.in)

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/1(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, we bring to your notice that another special window has been opened for a period of 1 year from February 05, 2026 till February 04, 2027 ("special window period") to facilitate transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019. The special window shall be available for (i) re-lodgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019, provided that the original share certificate is available.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/den-marked/pledged during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCLT process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-lodgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/1(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 to CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: **LISTED Address:** Subramanian Building, 1, Club House Road, Chennai – 600 002, Tamil Nadu, India Contact: 044 - 28460390/40020700 Email: [investor@cameoindia.com](mailto:investor@cameoindia.com).

**LAUNCH OF SECOND 100 DAY CAMPAIGN - "SAKSHAM NIVESHAK" FOR KYC AND OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID/ UNCLAIMED DIVIDENDS TO IEPF**

Pursuant to the Letter issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) and in continuation of the earlier campaign, the Company has launched the Second 100-Day campaign - "Saksham Niveshak" for a period from 1st April, 2026 to 9th July, 2026. During this campaign, all the shareholders, who have not claimed their dividend for any financial year from 2018-19 to 2024-25 or who have not updated their KYC details / bank mandate / choice of nomination / contact information or having any issues related to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. Cameo Corporate Services Limited, "Subramanian Building, 1, Club House Road, Chennai – 600 002, Tamil Nadu, India. Tel: 044-28460390/40020700 Email: [investor@cameoindia.com](mailto:investor@cameoindia.com).

All the shareholders are requested to take advantage of this opportunity to update their KYC details, bank mandate, choice of nomination and contact information and are also requested to claim their dividend, which remains unclaimed, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority ("IEPFA"). The shareholders holding shares in demat form are requested to approach their respective Depository Participants for updating their KYC details / bank mandate / choice of nomination / contact information. The details of the above campaign and the details of unclaimed dividend are made available on the Company's website [www.lgb.co.in](http://www.lgb.co.in).

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders who are holding shares in physical form are requested to update their KYC details / Bank details / choice of nomination / contact information by submitting the Investor Service Request Forms i.e. Form ISR-1, ISR-2, ISR-3, Form SH-13, as applicable and are also requested to convert their physical shares into dematerialized form.

By Order of the Board  
For L.G. Balakrishnan & Bros Ltd  
M. Lakshminikanth Joshi  
Senior General Manager(Legal) and Company Secretary

Date : 17.06.2026  
Place : Coimbatore

