

August 19, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

To
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

Sub: Newspaper Advertisement regarding dispatch of Annual Report along with Notice of 09th Annual General Meeting ("AGM") of the Company.

Dear Sir / Madam

We are enclosing herewith, copies of Newspaper Advertisements published in Business Standard (English Edition) and Amrit Sandesh (Hindi Edition) on August 19, 2026 intimating that the Company has electronically dispatched the Annual Report along with Notice of 09th Annual General Meeting for the Financial Year 2025-26 scheduled to be held on Thursday, September 10, 2026 at 11:30 A.M. (IST) and the details of e-voting information.

The same shall be available on the Company's website i.e., www.sambhv.com.

You are requested to take the above on record.

Thanking you,
For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, 6th Floor, C. Bank Building Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI Registration number	Last Date for filing complaints
1.	Konika Trade Services PRLD	IN2000014590	September 03, 2026

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints, i.e. September 03, 2026. Any complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading member only, if it is found that such complaint and against the above mentioned trading members or such complaint, if any, shall be deemed to have been received by the Exchange on or before the last date for filing complaints. The Exchange will not entertain any such complaint and trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange NSE. The complaints can be filed online at www.nseindia.com/Home/Complaints. A Complaint form to Lodge a complaint online and Trade your complaint. Alternatively, complaints against Trading Members can also be filed at the Exchange Office and sent along with the Register.

For National Stock Exchange of India Ltd

Place: Mumbai
Date: August 19, 2026

Nifty50

ADITYA BIRLA
HINDALCO

HINDALCO INDUSTRIES LIMITED
Regd. Office: 21st Floor, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013.
Tel: +91 22 60477000 | Fax: +91 22 60817000 | Email: hilinvestor@adityabirla.com | CIN: LT200001166842011256 | Website: www.hindalco.com

LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Original Equity Share Certificate(s) of Hindalco Industries Limited ("Company") details of which are given hereunder, have been reported lost. A request has been received from the concerned Shareholder(s) (Claimant for issuance of Duplicate Share Certificate(s)) in lieu of the aforesaid Original Share Certificate(s):

Folio No.	Name of Shareholder(s)	Face Value	No. of Shares	Share Certificate No.	Distinctive Nos.
H2021110	SURYAASHVIN DALAL & ASHWIN DAVANAM DALAL	Rs. 1/- each	1,660	11024553	11330261 - 11339920

Any person(s) having objection to the issue of Duplicate Share Certificate(s), as above, or claim regarding the aforesaid shares, may notify the Company in writing within 10 days from the date of publication of this notice, by submitting the claim along with the relevant supporting documents at the Company's registered office address.

In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate(s) and no claims relating to the original certificate(s) will be entertained thereafter.

For Hindalco Industries Limited

Place: Mumbai
Date: August 18, 2026

Sd/-
Geetika Anand
Company Secretary & Compliance Officer

SPIC
SOUTHERN PETROLEUM INDUSTRIES CORPORATION LIMITED
CIN: 111011719091050578
Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
Phone: 044-26402200
Email: spicinfo@spic.co.in; shareinfo@spic.co.in; naa@spic.co.in

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS

The Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 & 17/2020 dated April 8, 2020 and April 22, 2020, and September 19, 2020 and September 22, 2020 and September 22, 2020 and other relevant circulars issued by the Securities Exchange Board of India (SEBI), permitted the holding of Annual General Meeting (AGM)/Extraordinary General Meeting (EGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact business in accordance with the framework provided in the above said circulars.

In compliance with the aforesaid Circulars, the Company proposes to send Notice of 55th AGM scheduled to be held on Monday, 27th September, 2026 at 10:00 PM (IST) through VCOAVM along with the Annual Report for FY 2025-26. As mandated in the aforesaid Circulars, the Notice of 55th AGM and Annual Report 2025-26 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Transfer Agent (RTA). Members may note that the Notice of 55th AGM and Annual Report 2025-26 will also be available on the Company's website www.spic.co.in, website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the E-Voting service provider Vis Central Depository Services (India) Limited at www.evotingindia.com.

In continuation to our earlier communications requesting Members to update KYC and as part of general initiatives, Members are hereby requested to register their email address with the Company/Depositories/RTA. If not already updated, by following the below instructions. Updating the email id will enable the Company to provide you with a copy of Notice for 55th AGM and Annual Report 2025-26 and to participate and vote on the Resolutions, besides other communications being sent by the Company, from time to time.

Members who are holding shares in physical form may follow the below procedure to register / update their email ID and other particulars with Company / RTA / Depositories.

- Members holding shares in physical form:

Request for registration / update of email ID, change in address or any other information shall be submitted in the Form (SPIC-4) (other relevant forms prescribed by SEBI) which is available in the website of the Company under the following link: <https://www.spic.co.in/investor-services/registration>, and in the website of the RTA at <https://www.evotingindia.com/registration>. The said form may be filled (in the Bred Form) and other required documents may be sent to the RTA by email at investor@spic.co.in. Alternatively, the aforesaid information may be sent by post or courier via, Cameo Corporate Services Limited, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, India. Alternatively, Members may also visit the Company's website www.spic.co.in and update their details online.

- Members holding shares in demat form:

Members holding shares in demat mode may approach their Depository Participant (DP) for updation/change in their address/other information. Also, it may be ensured that the option to receive the Notice of 55th AGM and Annual Report 2025-26 and other communications by email has been duly exercised / registered with DP in respect of such holdings.

This will enable the Members to receive the Notice of AGM/EGM/Postal Ballot(s)/Annual Report(s)/other communications, as and when sent by the Company from time to time.

We request our Members to please note that all future communications would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting votes through remote voting for the 55th AGM will be made available in the Notice of AGM which will be sent in due course.

Members may please note that the Board of Directors has recommended a Dividend of 20% on the Equity Shares of face value of Rs. 10/- each, i.e., Rs. 2/- per Equity Share, for the Financial Year 2025-26 for approval of Members at the ensuing 55th AGM.

Members may note that in terms of SEBI Master Circular SR/CEI/REGS/DOPO-1/PCR/2020/37 dated 7th May 2020, dividend shall be paid only through electronic mode with effect from 01.04.2024, in respect of shares held in physical mode for all relevant and complete KYC details are furnished. Hence, Members are advised to register their bank account details and update other KYC details viz., PAN, address and other PAN details with respective Depository Participants/RTA for receiving the dividend entitlements.

As the dividend is taxable in the hands of the Members, they are advised to register/furnish details of tax deduction as applicable through the web-portal of RTA at www.evotingindia.com or by email to investor@camcoindia.com / shares.dep@camcoindia.com.

This public notice is being published to facilitate the members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information to the extent to which the Company is able to send the notices and other information properly. For any further clarification, Members may contact the RTA as specified above.

(By Order of the Board)

For Southern Petroleum Industries Corporation Limited

Place: Chennai - 600 032
Date: 18th August, 2026

Sd/-
R. Swaminathan
Company Secretary

NAGA LIMITED
CIN: U101011N1991PLC020409
Regd. Office: No. 1, Anna Pillai Street, Chennai – 600 001
Telephone: 044 - 2536 3535,
Website: www.nagamills.com, Email: cs@nagamills.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, ("the Rules") as amended, the Dividend declared for the Financial Year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF on November 02, 2026. The corresponding shares which dividends were unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned Shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such Shareholders is made available on the Company's Website: <https://www.nagamills.com/Lists%20of%20Shares%20to%20be%20transferred%20to%20IEPF.pdf>

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The Original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before October 23, 2026, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned Shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online, after obtaining Entitlement letter from the Company / RTA.

For any queries, on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Unit: NAGA Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai – 600002, Phone: 044 – 40020780/7811 E-mail: investor@camcoindia.com.

Date: August 01, 2026
Place: Dindigul

Sd/-
V. Marikannan
Company Secretary

BIRLA PRECISION TECHNOLOGIES LIMITED
CIN: L29220MH1989PLC041214
Registered Office: Dalalal House, First Floor, Jammalji Bhai Marg, Nariman Point, Mumbai - 400 021.
Tel: +91 202 65166161; Email: info@birlaprecision.com; Web: www.birlaprecision.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- The 9th Annual General Meeting ("AGM") of the shareholders of Birla Precision Technologies Limited ("the Company") will be held on Wednesday, September 09, 2026, at 11:30 a.m. IST through video conference / other audio-visual means ("VC") in compliance with General Circular No. 1/2020 dated September 22, 2020, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars". Members are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 15, 2026.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participants. These documents are also available on the website of the Company at www.birlaprecision.com, stock exchange website and on the website of the Kfint Technologies Limited ("RTA") at <https://www.evotingindia.com>.
- A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 is being sent to those shareholders who have not registered their email address with the Company.
- Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on September 03, 2026 may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Kfint Technologies Limited ("remote e-voting"). The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
- All the Shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 03, 2026.
 - The remote e-voting shall commence on Sunday, September 06, 2026, (9:00 a.m. IST).
 - The remote e-voting shall end on Tuesday, September 08, 2026, (5:00 p.m. IST).
 - Remote e-voting mode will be disabled after 5:00 p.m. IST on September 08, 2026.
- Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date, i.e., September 03, 2026, may obtain the login ID and password by sending a request to evoting@kfinetech.com. However, if the person is already registered with RTA for remote e-voting, then they can use their existing User ID and password for casting the vote.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
 - The facility for voting will not be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting are and are otherwise not barred from doing so, shall be eligible to attend the e-voting system during the AGM.
 - The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only those persons whose name is recorded in the register of Shareholders 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 or e-voting at the AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email address is provided in the Notice of the AGM. The details are also available on the website of the Company at www.birlaprecision.com.
- Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form SR-1 (available for download from <https://www.evotingindia.com/registration>) and other required documents to the RTA by email at investor@camcoindia.com. This will enable the shareholders to receive dividend electronically and to receive electronic copies of the Annual Report 2025-26. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic copies of dividend into their bank account. The methods of registering bank details for receiving dividend are detailed in the Notice of the AGM and the references of the Shareholder.
- In case of any query and/or grievance on e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user available at the download section of <https://evoting.kfinetech.com> or contact Mr. Premkumar Manohar, Senior Manager, Contact No. 040-47161509 - Corporate Registry at evoting@kfinetech.com or call RTA toll free No. 1800 309 4001, for any further clarifications.
- The Annual Report along with the Notice of the AGM is available on the website: <https://www.birlaprecision.com/investor-services/financial-results/annual-results.pdf>
- The record date for the purpose of determining entitlement of shareholders for the final dividend is September 03, 2026. The final dividend, once approved by the shareholders at the 9th AGM, will be paid on or before October 08, 2026.

For Birla Precision Technologies Limited

Sd/-
Sudha Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 13, 2026

Pureitrop **PURETROP FRUITS LIMITED**
(Formerly Known as Freshrop Fruits Limited)
CIN: L15400GJ1992PLC018365
Reg. Office: A 603, Shapath N. S. G. Road, Ahmedabad - 380015.
Tel: 079 40307050, E-mail: secretarial@pureitrop.com, Website: www.pureitrop.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting ("AGM") of the Members of Pureitrop Fruits Limited (Formerly Known as Freshrop Fruits Limited) will be held on **Tuesday, September 15, 2026 at 4.00 PM (IST)** through video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") as amended from time to time, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars/Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "Applicable Circulars") the latest being 03/2025 dated September 22, 2025. In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.
- The Notice of the 34th AGM along with Annual Report for the year ended March 31, 2026 was sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.
- Members holding shares either in physical form or dematerialized form, as on **cut-off date i.e. September 08, 2026**, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited (NSDL). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 - Cut-off date for the purpose of remote e-voting: **September 08, 2026**
 - Date and time of commencement of remote e-voting: **September 12, 2026 at 9.00 a.m. (IST)**.
 - Date and time of end of remote e-voting: **September 14, 2026 at 5.00 p.m. (IST)**.
 - Remote e-voting shall not be allowed beyond the said date and time.
 - Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as on the cut-off date i.e. September 08, 2026, may obtain login ID and password by sending an email to evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting mode shall be disabled by NSDL after the 5:00 PM (IST) on **September 14, 2026** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting by electronic means shall be available during the AGM (e-voting); c) The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- The Notice and the Annual Report will also be made available on the Company's website at www.pureitrop.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evotingindia.com.
- Members who need assistance for e-voting before and during the AGM, can contact Mr. Vikram Chaudhary on +91 9998266229 or send a request at vikram.chaudhary@nsdl.com.

5. Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **September 08, 2026 to September 15, 2026** (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

By order of the Board of Directors
FOR PURETROP FRUITS LIMITED
(Formerly known as Freshrop Fruits Limited)
SD/-
ASHOK MOTIANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00124470)

Date: 18.08.2026
Place: Ahmedabad

SAMBHV **SAMBHV STEEL TUBES LIMITED**
CIN: L2720CT2017PLC007918
Registered Office: Plot No. SBI to S11 Hansali Corporate, Anandapur, Rajpur (C.G.) India, 492001 Tel: 0771-2223380
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 9th Annual General Meeting ("AGM") of the shareholders of Sambhv Steel Tubes Limited ("the Company" or "Sambhv") is scheduled on Thursday, September 10, 2026, at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the applicable provision of Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with General Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of AGM. Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Shareholders at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.
- The Notice and the Annual Report along with Regulation 36 of the Listing Regulations, the Notice convening the AGM and the Annual Report for the Financial Year 2025-26 has been electronically sent to all the Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). For those shareholders whose email addresses are not registered, a letter providing a weblink for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent to the shareholders via post. These documents are also available on the website of the Company at www.sambhv.com, stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively and the websites of Kfint Technologies Limited i.e. www.evotingindia.com.
- Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Thursday, September 03, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Kfint Technologies Limited ("remote e-voting"). The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (the Act).
- All the Shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 03, 2026
 - The remote e-voting shall commence on 09:00 a.m. (IST) on Monday, September 07, 2026
 - The remote e-voting shall end on 05:00 p.m. (IST) on Wednesday, September 09, 2026
 - Remote e-voting mode shall not be allowed beyond aforesaid date and time and shall be disabled by Kfint Technologies Limited for voting thereafter.
 - The facility for e-voting will not also be made available during the AGM of the Company and the member attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the AGM
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e., Thursday, September 03, 2026, may obtain the login ID and password by sending a request at evoting@kfinetech.com. However, if a person is already registered with Kfint Technologies Limited for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote. Shareholders may note that once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and Shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.sambhv.com.
- Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form SR-1 (available for download from www.evotingindia.com/registration) and other required documents to the RTA by email at investor@camcoindia.com. This will enable the shareholders to receive dividend electronically and to receive electronic copies of the Annual Report 2025-26. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic copies of dividend into their bank account. The methods of registering bank details for receiving dividend are detailed in the Notice of the AGM and the references of the Shareholder.
- In case of any query and/or grievance on e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user available at the download section of <https://evoting.kfinetech.com> or contact Mr. Premkumar Manohar, Senior Manager, Contact No. 040-47161509 - Corporate Registry at evoting@kfinetech.com or call RTA toll free No. 1800 309 4001, for any further clarifications.
- The Annual Report along with the Notice of the AGM is available on the website: <https://www.sambhv.com/investor-services/financial-results/annual-results.pdf>
- The record date for the purpose of determining entitlement of shareholders for the final dividend is September 03, 2026. The final dividend, once approved by the shareholders at the 9th AGM, will be paid on or before October 08, 2026.

For Sambhv Steel Tubes Limited

Sd/-
Sudha Gupta
Company Secretary & Compliance Officer

Date: August 18, 2026
Place: Rajpur