

September 3, 2026

To,

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Subject: Newspaper advertisement for dispatch of Annual Report 2025-26 – Post dispatch

Dear Sir / Madam,

Please find enclosed herewith, newspaper advertisement published today i.e., September 03, 2026, relating to dispatch of Annual Report for 2025-26 on September 02, 2026, in the following newspapers:

1. Business Standard (English — all editions); and
2. Prajavani (Kannada - Regional)

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. www.sansera.in.

Thanking You,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl.: as above

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

SANSERA
ideas@work

SANSERA ENGINEERING LIMITED

(CIN: L34103KA1981PLC004542)

Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560105, India.

Phone No.: +91 80-27839081/82/83; Fax No.: +91 80 27839309

Email: rajesh.modi@sansera.in; Website: www.sansera.in

NOTICE OF 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Thursday, September 24, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 24, 2026 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2026, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 02, 2026 whose e-mail IDs are registered with the Company/Depository Participant(s)/ MUFG Intime India Private Limited, ("MUFG Intime"), the Registrar and Share Transfer Agent of the Company on Friday, August 21, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email IDs.

The AGM Notice and Annual Report of the Company for the financial year 2025-26 are also available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Members, including those who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose e-mail address is not registered with the MUFG Intime/Depository Participant(s), are required to visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2026 to September 24, 2026 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2026. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

TAX ON DIVIDEND:

With effect from April 1, 2024, dividend to shareholders holding shares physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email ID: mt.helpdesk@in.mpms.mufg.com.

The Members may note that the Income Tax Act, 2025, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

For Resident Members, tax shall be deducted at source under Section 393 of the Income Tax Act, 2025 at 10% on the amount of Dividend declared and paid by the Company during FY 2026-27, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 397 of the IT Act.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY 2026-27 by the Company to the resident individual member does not exceed Rs. 10,000.

In cases where the Member submits Form 121 (applicable to resident individuals only), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 262 read with Section 397 of the Income Tax Act, 2025. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date i.e. September 17, 2026.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.

This 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.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed **MUFG Intime India Private Limited** for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 44th AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Monday, September 21, 2026 at 9.00 am (IST) Conclusion: Wednesday, September 23, 2026 till 5.00 pm (IST)
2.	Cut-off date	Thursday, September 17, 2026

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, September 23, 2026.

b) Members 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 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: rajesh.modi@sansera.in on or before Tuesday, September 14, 2026 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address. CS Pramod S M or failing him CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretary Firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of MUFG Intime India Private Limited website at <https://instameet.in.mpms.mufg.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board of Directors
for **Sansera Engineering Limited**

Sd/-

Rajesh Kumar Modi

Company Secretary

Membership No. F5176

Place: Bengaluru
Date: September 03, 2026



BPL LIMITED

CIN: L28997KL1963PLC02015

Registered Office: BPL Works, Palakkad, 678007; Phone: 080-25580490

e-mail: investor@bpl.in; Website: <https://www.bpllimited.com>

NOTICE TO THE MEMBERS ON 62ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 62nd Annual General Meeting ("AGM") of the Company on **Friday, 25th September, 2026 at 4:00 PM** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 62nd AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 62nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the 62nd AGM through VC / OAVM facility including e-voting has been sent on Wednesday, the 2nd September, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (<https://bplimited.com>), Stock Exchange's website (www.nseindia.com) and (www.bseindia.com) and **National Securities Depository Limited (NSDL)** (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com). The company has also sent a communication by post to the shareholders who have not registered their e-mail ids and to those who are still holding shares in physical mode.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by **NSDL** on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Monday, 21st September 2026 (9.00 A.M. - IST) and end on Thursday, 24th September 2026 (5.00 PM. - IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by **NSDL** for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 62nd AGM. Mr. P Sivaranjan, Practicing Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 18th September 2026 ("Cut-off date"). 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 join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 62nd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in. However, if he/she is already registered with KFIN TECH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 29th September, 2026 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bpllimited.com) and NSDL's e-voting website (evoting@nsdl.co.in).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000/022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

For and on behalf of

BPL Limited

Sd/-

Divya Bhardwaj

Company Secretary & Compliance Officer

2nd September 2026

Bangalore

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063

Tel: +91 22 6718 3000 Fax: +91 22 6718 3001 CIN: L72200MH1989PLC053666

Website: <https://investor.ofss.oracle.com> E-mail: investors-vp-ofss_in_grp@oracle.com

POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions of the Act, Rules, Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with the circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company is seeking approval of the Members through postal ballot process by voting through electronic means only ("remote e-voting") on the Ordinary Resolutions as set out in the Notice of Postal Ballot ("Notice") dated August 24, 2026 relating to:

- Appointment of Mr. Avadhut Ketkar (DIN: 02353654) as the Managing Director and Chief Executive Officer of the Company; and
- Appointment of Mr. Andrew Mark Morawski (DIN: 11775252) as a Non-Executive, Non-Independent Director of the Company.

In compliance with the MCA Circulars, the Company has, on Wednesday, September 2, 2026, completed the dispatch of electronic copies of the Notice along with the Explanatory Statement to those Members whose email addresses are registered with the Company/ Depository Participants and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026 ("Cut-off date").

The Notice is also made available on the website of the Company (<https://investor.ofss.oracle.com>), websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>).

The Company has engaged the services of the CDSL to provide remote e-voting facility.

The remote e-voting period commences on Thursday, September 3, 2026 at 9.00 a.m. IST and shall close on Friday, October 2, 2026 at 5.00 p.m. IST. The remote e-voting facility will be disabled by CDSL thereafter.

Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Company has appointed M/s. P. Diwan & Associates, Practicing Company Secretaries (Firm Registration Number - P2015MH041400), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Shareholders who wish to register their email address may follow the below procedure:

Dematerialized Holding	Register / update the details in your demat account following the process advised by your Depository Participant.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with Registrars and Transfer Agents (RTA) of the Company, KFin Technologies Limited at inward.ris@kfintech.com . Shareholders may download the prescribed forms from the RTA's website at https://ris.kfintech.com/

The process and manner for remote e-voting and other relevant details are given in the Notes forming part of the Notice.

In case of any queries on remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section at <https://www.evotingindia.com/Help.jsp> or call at toll free no. 1800 21 09911 (during working hours) or send a request at helpdesk.evoting@cdslindia.com.

For Oracle Financial Services Software Limited

Sd/-

Onkarnath Banerjee

Company Secretary & Compliance Officer

Place : Mumbai

Date : September 2, 2026



TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture

TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS

Sep 03, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001998/26-27 RFx.No.5000004467 1Yr RC for supply of 20 Ltr packaged drinking water Jars	80.10 Lac/ 1.2 Lacs	03.09.2026	24.09.2026;1600 Hrs/ 24.09.2026;1700 Hrs
TPDDL/ENGG/ENQ/200002000/26-27 Annual Rate Contract for Supply of Streetlight Items	1.84 Crs/ 2.77 Lacs	07.09.2026	28.09.2026;1600 Hrs/ 28.09.2026;1700 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001972/26-27 Annual Rate Contract for Supply of Control Cables	07.07.2026	09.09.2026 at 1600 Hrs/ 09.09.2026 at 1700 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents



AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maithirvihar, Ameerpet, Hyderabad – 500 038.

Telangana, India Tel. No. +91 40 2373 6370

Corp. Office: Galaxy, Floors 22-24 Plot No.1, Survey No.83/1, Hyderabad

Knowledge City, Raidurg Pannaktha, Hyderabad – 500 032, Telangana, India.

Tel No.: +91 40 66725000 / 66721200

E-mail: info@aurobindo.com; Website: www.aurobindo.com

NOTICE

(For the Kind Attention of Shareholders of the Company)

Transfer of Equity Shares of the Company to the Investors Education and Protection Fund

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF).

A list of shareholders who have not encashed their dividends for seven consecutive years from the interim dividend declared by the Company in the financial year 2019-20 and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.aurobindo.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and for submitting requisite documents to claim the unclaimed dividend amount(s) by December 11, 2026. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF account without any further notice. All future benefits, including dividends arising on such shares, would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. However, shareholders can claim shares and dividend transferred to IEPF by complying with the due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

For any information / clarification on the matter, the concerned shareholder may write to the Company at ig@aurobindo.com or contact the Company's Registrar and Share Transfer Agent - M/s. KFin Technologies Ltd., Selenium, Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Toll Free No. 1- 800-309-4001, email id: einward.ris@kfintech.com.

For **Aurobindo Pharma Limited**

Sd/-

B. Adi Reddy

Company Secretary

Place : Hyderabad

Date : 02.09.2026

Securekloud Technologies Limited

(CIN : L72300TN1993PLC101852)

Registered Office : TQ14 Bascon Futura SV, 5th Floor, Venkatanarayana Road,

T. Nagar, Chennai – 600 017. Website: www.securekloud.com

E-mail: cs@securekloud.com Phone: 044 6602 8000

NOTICE OF THE 41ST ANNUAL GENERAL ME

