

Date: 29<sup>th</sup> May, 2026

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051  
**Symbol- SHANKARA**

**Sub: - Newspaper Advertisement – The 31<sup>st</sup> Annual General Meeting (“AGM”) of Shankara Building Products Limited (“the Company”).**

Dear Sir/ Madam

Pursuant to Regulation 30 and 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisement being published in Business Standard (English) and Kannada Prabha (Kannada) newspapers on May 28, 2026, intimating the shareholders of the Company regarding the 31<sup>st</sup> AGM of the Company scheduled to be held on June 18, 2026 through Video Conference/Other Audio Visual Means ('VC/OAVM'), Book Closure and Information on E-Voting.

This is for your information and record.

Thanking You  
Yours faithfully

**For Shankara Building Products Limited**

**RAMESH**  
**SATHYAPPA**  
Digitally signed by  
RAMESH SATHYAPPA  
Date: 2026.05.29  
13:02:25 +05'30'

Ramesh S  
**Company Secretary & Compliance Officer**

**MRF LIMITED**  
 CIN:L2511TN1960PLC004306  
 Regd. Office: No. 114, Greams Road, Chennai 600 006  
 Tel.:044-28292777, Fax: 91-44-28290562  
 Email:mrfshare@mrfmail.com, Website: www.mrf tyres.com

**NOTICE TO EQUITY SHAREHOLDERS**  
**Transfer of Equity shares of the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority**

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 and rules, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

All shares, in respect of which the dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to the demat Account of the Investor Education and Protection Fund (IEPF) Authority. Accordingly, it is hereby informed that the due date for the transfer of shares in respect of the Final Dividend declared by MRF Limited ("Company") for the Financial year 2018-2019 is 10.09.2026. Individual communication in this regard is being sent to the concerned members whose shares are liable to be transferred to the IEPF Authority, at the latest available address advising them to claim the dividend before the due date.

The list of such shareholders is also available in the website of the company (www.mrf tyres.com).

Upon transfer of shares and unpaid dividend(s) to the IEPF Authority, the concerned shareholders may claim the same from the IEPF Authority by making an online application in Form IEPF-5 available on the website of the IEPF Authority and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with such documents as prescribed in Form IEPF-5, to the Company at its Registered Office for verification of the claim. Upon verification, the Company shall submit the verification report to the IEPF Authority for release of the unclaimed dividend amount and transfer of shares to the concerned shareholder.

Further, members are requested to update their KYC details with the Company in respect of shares held in physical mode and with their Depository Participants in respect of shares held in dematerialised ("Demat") mode. Members may further note that all requests for transfer of securities, including transmission and transposition requests, shall be processed only in dematerialised form.

In view of the above and to eliminate all risks associated with holding physical shares while availing the various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form.

Further, we wish to inform you that with effect from 1 April 2026, SEBI, vide its Circular No. HO/3313/2026-MIRSD-POD/13763/2026 dated 30 January 2026, has mandated direct credit of securities into the investor's demat account in place of issuance of a 'Letter of Confirmation' (LOC). Accordingly, members are requested to ensure that the Client Master List ("CML") submitted by them contains their latest Aadhaar-linked mobile number and valid email ID, as the confirmation link upon processing of the demat request shall be sent through SMS and email to the registered contact details. Members are requested to take note of the same.

In case the shareholders have any queries in this regard, they may contact MRF Limited, Secretarial Department, No. 114, Greams Road, Chennai - 600 006, Tel.:044-28292777, Fax: 91-44-28290562, Email: mrfshare@mrfmail.com, Website: www.mrf tyres.com.

For MRF LIMITED,  
 Thulsidass T.V.  
 Vice President, General Counsel & Company Secretary

Place : Chennai  
 Date : 26.05.2026

**Infosys**  
 Navigate your next  
**Infosys Limited**  
 Corporate Identification Number (CIN): L85110KA1981PLC013115  
 Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.  
 Phone: +91 80 2852 0261, Fax: +91 80 2852 0362  
 investors@infosys.com, www.infosys.com

**NOTICE OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

- Shareholders may note that the 45<sup>th</sup> Annual General Meeting ("AGM") of Infosys Limited ("the Company") will be held over video conference and other audio visual means ("VC") on Tuesday, June 23, 2026, at 4:00 p.m. IST in compliance with General Circular No. 3/2025 dated September 22, 2025, 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"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. Notice of the 45<sup>th</sup> AGM and Integrated Annual Report 2025-26 will also be made available on the Company's website, at www.infosys.com, stock exchange websites and on the NSDL's website, at https://www.evoting.nsdl.com.
- A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories.
- Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors at its meeting held on April 23, 2026, has recommended a final dividend of ₹25/- per equity share for the financial year ended March 31, 2026. The record date for the purpose of final dividend is June 10, 2026. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on June 25, 2026, through various modes. Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to enable receipt of dividend in electronic mode on the payout date.
- Shareholders holding shares in demat form are requested to notify any change in address or bank account details to their respective Depository Participant(s) (DP). Shareholders holding shares in physical form are mandatorily required to complete their KYC with the Company's RTA to facilitate payment of dividends which shall be paid exclusively through electronic mode.
- Shareholders who wish to register their email address/bank account mandate may follow the below instructions:

<b>Dematerialized Holding</b>	Register / update the details in your demat account, as per the process advised by your DP.
<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at einward.ris@kfintech.com Shareholders may download the prescribed forms from the Company's website at https://www.infosys.com/investors/shareholder-services/investors-service.html Shareholders may also refer to Frequently Asked Questions ("FAQs") on the Company's website at https://www.infosys.com/investors/shareholder-services/faqs.html

8. Shareholders may note that the Income-tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act 2025.

**For resident shareholders**, taxes shall be deducted at source under Section 393 of the IT Act 2025, as follows:

Shareholders having valid Permanent Account Number (PAN)	10%* or as notified by the Government of India (GOI)
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India (GOI)

\*As per Section 262 of the IT Act 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid / inoperative, such person shall be liable to all consequences under the IT Act 2025 and tax shall be deducted at the higher rates as provided in section 397 of the IT Act 2025, i.e., 20% of tax deduction at source.

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during tax year 2026-27 does not exceed ₹10,000 and also in cases where members provide Form 121, subject to conditions specified in the IT Act 2025. Resident shareholders may also submit any other document as prescribed under the IT Act 2025 to claim a lower / nil withholding of tax. PAN is mandatory for members providing Form 121 or any other document as mentioned above.

**For non-resident shareholders**, taxes are required to be withheld in accordance with the provisions of Section 393 and other applicable sections of the IT Act 2025, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the GOI on the amount of dividend payable. However, as per Section 159 of the IT Act 2025, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("tax treaty" or "DTAA"), read with Multilateral Instrument ("MLI"), if any, between India and the country of tax residence of the shareholders, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholders/ authorized signatory. In case of non-availability of PAN, information under sub-rule 2 of rule 217 of the Income-tax Rules, 2026.
- Copy of the Tax Residency Certificate for the tax year 2026-27 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders/ authorized signatory.
- Form 41 (for claiming tax treaty benefit), which can be obtained electronically through the e-filing portal of the income tax website at https://www.incometax.gov.in/iec/foportal.
- Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable tax treaty and IT Act 2025.
- Self-declaration of beneficial ownership of equity shares by the non-resident shareholder
- Self-declaration of fulfilling all conditions of applicable tax treaty for being eligible to claim benefit of the tax treaty read with Multilateral Instrument (MLI).
- Any other documents as prescribed under the IT Act 2025, if applicable, or certificate for lower withholding of taxes, duly attested by the shareholders.

In case of Foreign Institutional Investors (FII) / Foreign Portfolio Investors (FPI), tax will be deducted under Section 393 of the IT Act 2025 at the rate of 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

The aforementioned documents are required to be uploaded on the shareholder portal at https://www.infosys.com/investors/shareholder-services/dividend-tax.html on or before June 11, 2026. Members are requested to visit https://www.infosys.com/investors/shareholder-services/dividend-tax.html for more instructions and information on this subject. No communication would be accepted from members after June 11, 2026, regarding tax-withholding matters. Shareholders may write to dividend.tax@infosys.com for any clarifications on this subject.

Shareholders can check their tax credit in Form 168(erstwhile Form 26AS) from the e-filing account at https://www.incometax.gov.in/iec/foportal

Notice of the 45<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Infosys Limited  
 Sd/-  
**A.G.S. Manikantha**  
 Company Secretary  
 Membership No. A21918

Bengaluru, India  
 May 27, 2026

Form 14  
 [To be published in pursuance of Clause (7) of Regulation 23]  
**ESSAR POWER TRANSMISSION COMPANY LIMITED**  
*(now known as AMNS Power Transmission Company Limited)*  
**(REGISTERED OFFICE ADDRESS: Essar Power MP Limited, Power Plant, Village Bandhaura, Post Karsualal, Singrauli, Madhya Pradesh, India - 486886)**

- The Petitioner above-named has filed a petition before the Central Electricity Regulatory Commission, New Delhi for determination of tariff for [400 kV D/C Gandhar -Hazira line, LILO of 400 KV S/C Vidyanchal-Korba transmission line and associated bays]
- The beneficiaries of the generating station/transmissions system are:  
 (a) Arcelor Mittal Nippon Steel India Limited
- Capacity of the generating station/ line length, number of bays of the transmission system:  
**Original: Rs. 49587**  
**Final: Rs. 45178**
- Approved capital cost of the project (Rs. in lakh):  
**Original: Rs. 49587**  
**Final: Rs. 45178**
- Scheduled date of commercial operation-  
**Original: October 2010**  
**Final: April 2013**
- Actual date of commercial operation: (Rs. in lakh):  
**Final: Rs. 45178**
- Capital cost on the date of commercial operation (Rs. in lakh):  
**Final: Rs. 45178**
- Details of tariff (Publish only applicable portion):

	Tariff for the Previous Year	Year-wise tariff sought to be determined (Rs. in lakh):				
	(FY 13-14)	1st year FY 14-15	2nd year FY 15-16	3rd year FY 16-17	4th year FY 17-18	5th year FY 18-19
Transmission System Transmission Charges	9748	9993	9718	9455	8956	8746

	Year-wise tariff sought to be determined (Rs. in lakh):				
	6th year FY 19-20	7th year FY 20-21	8th year FY 21-22	9th year FY 22-23	10th year FY 23-24
Transmission System Transmission Charges	8209	7878	7546	6810	6471

9. A copy of the petition made for determination of tariff is posted on the website www.amns.in.

10. The suggestions and objections, if any, on the proposals for determination of tariff contained in the petition may be filed by any person, including the beneficiaries through the e-filing portal of the Commission, with a copy to the Petitioner within 30 days of publication of this notice.

Place: New Delhi  
 Date: 19.05.2026  
**Sd/-**  
**Ashtosh Shukla, Legal Counsel**

**Hindustan Unilever Limited**  
 Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.  
 CIN: L15140MH1933PLC002030, Web: www.hul.co.in,  
 Email: levercare.shareholder@unilever.com, Tel: +91 22 5043 2791 / 5043 2792

**INFORMATION REGARDING 93RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND**

- Members may please note that the 93rd Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 30th June, 2026 at 02.00 PM (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) to transact the businesses that will be set forth in the Notice of the meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the 93rd AGM and Integrated Annual Report for the financial year 2025-26 will be sent to all those Members whose email addresses are registered with the Company/Depository Participant(s) (DP). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent (RTA)/DP providing the weblink of Company's website from where the Integrated Annual Report for the financial year 2025-26 can be accessed.
- The Notice of the 93rd AGM and the Integrated Annual Report of the Company for the financial year 2025-26 will also be available on the website of the Company at www.hul.co.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of 93rd AGM along with Integrated Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same.

**Key Dates at a glance:**

<b>KYC updation</b>	
Cut-off date for submission of documents for KYC updation	Friday, 12th June, 2026
<b>Submission of Tax Forms</b>	
Cut-off date for submission of tax forms	Tuesday, 16th June, 2026
<b>Speaker Registration</b>	
Cut-off date for Speaker Registration	Tuesday, 23rd June, 2026
<b>E-voting</b>	
Cut-off date for eligibility of e-voting	Tuesday, 23rd June, 2026
Commencement of remote e-voting period	Thursday, 25th June, 2026 09.00 A.M. (IST)
Conclusion of remote e-voting period	Monday, 29th June, 2026 05.00 P.M. (IST)
<b>Final Dividend</b>	
Cut-off date for eligibility of Dividend	Tuesday, 23rd June, 2026
Date of payment of Final Dividend	On or after Friday, 3rd July, 2026

**1. Manner of registering/updating email addresses to receive the Notice of 93rd AGM along with the Integrated Annual Report:**

- Those Members who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting duly executed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or by e-mail to einward.ris@kfintech.com from their registered e-mail ID.
- Members holding shares in dematerialised (demat) mode are requested to register/update their email IDs with the relevant DPs.

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

- Members will have an opportunity to cast their votes remotely on the businesses set forth in the Notice of the Meeting through remote e-voting system.
- The login credentials for casting votes through e-voting shall be made available to the Members, through various modes provided in the Notice as well as through email after successfully registering their email IDs.

**3. Record Date and Final Dividend:**

- Members may note that the Board of Directors at its meeting held on 30th April, 2026, has recommended a final dividend of ₹ 22/- per share of face value of ₹ 1/- each. The final dividend, subject to the approval of Members, will be paid on or after Friday, 3rd July, 2026 to those Members whose names appear in the Register of Members, as on the record date being the cut-off date i.e. Tuesday, 23rd June, 2026, through various online transfer modes.

**4. Manner of registering KYC including bank details for receiving Dividend:**

- SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, as amended, has mandated registration of PAN, KYC details (viz. (i) Contact Details, (ii) Mobile Number, (iii) Bank Account Details, (v) Signature) for Members holding shares in physical form. Accordingly, Members are requested to submit/update their PAN, KYC details by submitting duly executed Form ISR-1, Form ISR-2 to KFin Technologies Limited at the above-mentioned address or by email to einward.ris@kfintech.com from their registered email ID.
- Further, Members who hold shares in physical form and whose folios are not updated with any of the above details, shall be eligible to get Dividend only in electronic mode with effect from 1st April, 2024. Accordingly, dividends in respect of physical folios wherein any of the above KYC details are not updated before the Cut-off date, will be paid only after the folio becomes KYC compliant.
- Members holding shares in demat mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

**5. Tax on Dividend:**

- Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (Income Tax Act), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the Income Tax Act. 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 Income Tax Act and the Rules made thereunder.
- For Resident Members, Tax shall be deducted at source under Section 393(1), Table Sr. No. 7 of the Income Tax Act at 10% on the amount of dividend declared and paid by the Company during the financial year 2026-27, subject to PAN details registered/updated by the Member. If PAN is not registered/updated in the demat account/ folio as on the cut-off date, TDS would be deducted @20% as per Section 397 of the Income Tax Act.
- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the financial year to an individual Member does not exceed ₹ 10,000.
- In cases where the Shareholder provides declaration in Form 121 (applicable to an Individual above the age of 60 years or any person other than a Company or a Firm), 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 the provisions of Section 262 of the Income Tax Act.
- 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 Income Tax Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.
- Tax Exemption Forms are available at https://ris.kfintech.com/client-services/investors/taxforms.aspx.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA.

For Hindustan Unilever Limited  
 Sd/-  
**Radhika Shah**  
 Company Secretary & Compliance Officer  
 Membership No: A19308

Date: 28th May, 2026  
 Place: Mumbai

**Shankara**  
 Building Products Ltd.

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001  
 Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru - 560100  
 CIN: L26922KA1995PLC018990  
 Phone: +91 80-40117777, +91 80-27836955; Fax: +91 80-41119317  
 Website: www.shankarabuildingproducts.com  
 Email: compliance@shankarabuildpro.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING**

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Thursday, June 18, 2026 at 11.00 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses, as set out in the Notice of the 31<sup>st</sup> AGM dated May 5, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the various General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and 3/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular NO. SEBI/HO/CFD/ CFD-POD-21/P/CIR/2D24/133 dated 3 October 2024 to transact the business as set forth in the Notice of the Meeting.

In terms of the MCA & SEBI Circulars, the Notice of the 31<sup>st</sup> AGM and the Annual Report for the financial year 2025-26 including the Audited Financial Statements for the year ended March 31, 2026 ("Annual Report") have been sent only by email on May 27, 2026, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/physical holding's respectively to receive the copies of the Annual Report 2025-26 along with the Notice of the 31<sup>st</sup> AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited "KFin" at https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx, to receive copies of Annual Report 2025-26 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Thursday, June 11, 2026 to Thursday, June 18, 2026 (both days inclusive)** for the purpose of the 31<sup>st</sup> AGM.

**VC/OAVM:** The shareholders are requested to participate in the 31<sup>st</sup> AGM through VC/OAVM through the link: https://emeetings.kfintech.com, by using their secure login credentials. The procedure and instructions for participating in the 31<sup>st</sup> AGM through VC/OAVM and e-voting are provided as part of the Notice of the 31<sup>st</sup> AGM.

**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), and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 31<sup>st</sup> AGM.

The date and commencement of remote e-voting will be **Monday, June 15, 2026 at 9.00 A.M (IST) and shall end on Wednesday, June 17, 2026 at 5.00 P.M (IST)**. The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 31<sup>st</sup> AGM is **Wednesday, June 10, 2026**. Members may note that remote e-voting facility will be disabled after 5.00 P.M (IST) on June, 17, 2026. Members whose name are recorded in the register of members/ register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, June 10, 2026 shall be entitled to avail the facility of remote e-voting (between Monday, June 15, 2026 at 9.00 A.M (IST) and shall end on Wednesday, June 17, 2026) at the 31<sup>st</sup> AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting right at the 31<sup>st</sup> AGM. Members who have cast their votes by remote e-voting prior to the 31<sup>st</sup> AGM may also attend the 31<sup>st</sup> AGM but will not be entitled to cast their vote again thereat.

Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e. Wednesday, June 10, 2026 may obtain user ID and password by sending a request to the Depositories/respective Depository Participants /KFin, in the manner stated in the e-voting instructions provided in the Notice of 31<sup>st</sup> AGM. However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 31<sup>st</sup> AGM.

The Annual Report and Notice of the 31<sup>st</sup> AGM are available on the Company's website under URL https://shankarabuildingproducts.com/agn/ and KFin URL https://evoting.kfintech.com/ as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively.

In case of any queries, related to e-voting, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available in the 'Downloads' section of https://evoting.kfintech.com/ or contact KFin Technologies Limited (Unit: Shankara Building Products Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana, at 1800 309 4001 (Toll Free).

For Shankara Building Products Limited  
 Sd/-  
**Ramesh S**  
 Company Secretary & Compliance Officer  
 Membership No. A73558

Place: Bengaluru  
 Date: May 27, 2026

ಮೇಕೆದಾಟು ಯೋಜನೆಗೆ ವಿರೋಧ: ತ.ನಾಡು ಸರ್ಕಾರದ ನಡೆಗೆ ಖಂಡನೆ

ಕಾರಣಕ್ಕೂ ಕರ್ನಾಟಕದಲ್ಲಿ ಕಟ್ಟಲು ಬಿಡುವುದಿಲ್ಲ. ಇದರ ಬಗ್ಗೆ ಕಾನೂನುಕೃತಕ ಹೋರಾಟ ಮಾಡುವುದಾಗಿ ಹೇಳಿರುವುದು ಅತ್ತಿಂಟೆ ಖಂಡನೆಯ ಎಂದಿದ್ದಾರೆ. ಮೈಸೂರಿನ ಹಳೇ ಬೆಟ್ಟದಲ್ಲಿ ಕೆಲವು ವ್ಯವಸ್ಥಾಪಕ ವೇದಿಕೆ ಪದಾಧಿಕಾರಿಗಳು ಪ್ರತಿಭಟಿಸಿ, ಈ ಯೋಜನೆಯಿಂದ ತಮಿಳುನಾಡಿಗೆ ಯಾವ ನಷ್ಟವೂ ಇಲ್ಲ.

ಏಪ್ರೋಟ್‌ನಿಂದ ಖಾಸಗಿ ವಾಹನದಲ್ಲಿ ಮನೆಗೆ ಬಂದ ಡಿಸಿಎಂ ಡಿ.ಕೆ.ಶಿವಕುಮಾರ್

ಕನ್ನಡಪ್ರಭ ವಾರ್ತೆ ಬೆಂಗಳೂರು



ದೇಶದಾದ್ಯಂತ ಬುಧವಾರ ರಾತ್ರಿ ನಗರಕ್ಕೆ ವಾಪಾಡು ಉಪಮುಖ್ಯಮಂತ್ರಿ ಡಿ.ಕೆ.ಶಿವಕುಮಾರ್ ಅವರು ವಿಮಾನ ನಿಲ್ದಾಣದಿಂದ ಸರ್ಕಾರಿ ವಾಹನದ ಬದಲು ಖಾಸಗಿ ಕಾರಿನಲ್ಲಿ ಮನೆಗೆ ಮರಳಿದರು.

ಜಿಷದ್, ವೈದ್ಯಕೀಯ ಕ್ಷೇತ್ರದ ವಸ್ತು ಪ್ರದರ್ಶನಕ್ಕೆ ಚಾಲನೆ



ಜಿಷದ್ ವಸ್ತು ಪ್ರದರ್ಶನಕ್ಕೆ ಚಾಲನೆ. ಜಿಷದ್ ಮತ್ತು ಅರೋಗ್ಯ ಕ್ಷೇತ್ರದ ಜನಪ್ರಿಯತೆ ಪಡೆದು ಬರುವ ಗುಣ ಮತ್ತು ಶಬ್ದ ಭಾಗವಹಿಸಿರುವ ಈ ವಸ್ತು ಪ್ರದರ್ಶನ ನಿಜಕ್ಕೂ ಒಂದು ಮಹತ್ವದ ವಸ್ತು ಪ್ರದರ್ಶನವಾಗಿದೆ.

AN INVESTOR EDUCATION AND AWARENESS INITIATIVE. Do join us to learn more about Mutual Funds. Date and Venue: Sunday, 31st May 2026; 11:00 a.m. onwards.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದೊಡ್ಡದಾದ ಗ್ರಾಮ ಪಂಚಾಯತಿ ಕಾರ್ಯಾಲಯ ಅಂತಿಮ ತೀರ್ಮಾನದ ನಂತರ ಪ್ರತಿ ಸಂಖ್ಯೆ: ದೊ.ಗ್ರ.ಸಂ/02/2026-27 ಇ-ಇಂಟರ್ ಪ್ರಕಟಣೆ

ಕನಾರಾ ಬ್ಯಾಂಕ್ Canara Bank. ಪ್ರಾದೇಶಿಕ ಕಛೇರಿ-ಪಟ್ಟಣ. ಚಿತ್ರಾಪುರ ಪುರ ಕಛೇರಿ, 15ನೇ ಕ್ರಾಸ್, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560 055.

ಶಾಖಾ ಕಛೇರಿ: ಬಹುಮುಖ ಬ್ಯಾಂಕ್ ಲಿ., 4/10, ಮೈತ್ರಿ ಬಸ್ಸು, ದೊಡ್ಡನಹಳ್ಳಿ ಹೋಟೆಲ್ ಮುಖ್ಯ ರಸ್ತೆ ಬೆಂಗಳೂರು-560068. ಸಾರ್ವಜನಿಕ ಸಂಪನ್ಮೂಲ ಸೂಚನೆ

PUBLIC NOTICE. This Notice is issued on behalf of my clients Mr. Mohit Singh and Ms. Soniya Shantaru Hire, a registered partnership firm.

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಸ್ವೀಕೃತ ಸ್ವತ್ತುಗಳ ಮಾರಾಟ ಸೂಚನೆ ದಿನಾಂಕ: 17.06.2026. ಸರ್ಕಾರೀ ಉದ್ದೇಶಗಳಿಗಾಗಿ (ಎನ್‌ಫೋರ್ಸ್‌ಮೆಂಟ್) ನಿಯಮಗಳು, 2002ರ ನಿಯಮ 8(6)ನಿಯಮ 9(1)ರ ನಿಯಮಗಳನ್ನು ಒಡಿಸಿಕೊಂಡು ಸರ್ಕಾರೀ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಅರ್ಜಿ ಸಲ್ಲಿಸುವುದಕ್ಕೆ ಅವಕಾಶ ನೀಡಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಸ್ವೀಕೃತ ಸ್ವತ್ತುಗಳ ಮಾರಾಟ ಸೂಚನೆ ದಿನಾಂಕ: 17.06.2026. ಸರ್ಕಾರೀ ಉದ್ದೇಶಗಳಿಗಾಗಿ (ಎನ್‌ಫೋರ್ಸ್‌ಮೆಂಟ್) ನಿಯಮಗಳು, 2002ರ ನಿಯಮ 8(6)ನಿಯಮ 9(1)ರ ನಿಯಮಗಳನ್ನು ಒಡಿಸಿಕೊಂಡು ಸರ್ಕಾರೀ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಅರ್ಜಿ ಸಲ್ಲಿಸುವುದಕ್ಕೆ ಅವಕಾಶ ನೀಡಲಾಗಿದೆ.

ಜಿಷದ್ ವಸ್ತು ಪ್ರದರ್ಶನಕ್ಕೆ ಚಾಲನೆ. ಜಿಷದ್ ಮತ್ತು ಅರೋಗ್ಯ ಕ್ಷೇತ್ರದ ಜನಪ್ರಿಯತೆ ಪಡೆದು ಬರುವ ಗುಣ ಮತ್ತು ಶಬ್ದ ಭಾಗವಹಿಸಿರುವ ಈ ವಸ್ತು ಪ್ರದರ್ಶನ ನಿಜಕ್ಕೂ ಒಂದು ಮಹತ್ವದ ವಸ್ತು ಪ್ರದರ್ಶನವಾಗಿದೆ.

Shankara Building Products Ltd. ದೇವಸ್ಥಾನ ಅಭಿವೃದ್ಧಿ: 22, ಭಾನು ಮಲ್ಲೇಶ್ವರಂ, 133 ಎಂ.ಎಸ್.ಎಸ್. ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001. ಕಾರ್ಪೊರೇಟ್ ಅಧಿಕಾರಿ: ಸಂಖ್ಯೆ 21/1 ಮತ್ತು 35-1-ಎ, ಹೊಸರೂರು ಮುಖ್ಯ ರಸ್ತೆ, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ ಪೋಸ್ಟ್, ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು-560100.