



47/SEL/MP/2026

July 31, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Submission of Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the newspaper advertisement published on Friday, July 31, 2026, informing the Equity Shareholders of the Company regarding the transfer of equity shares to the Investor Education and Protection Fund (IEPF) Account.

The advertisement has been published in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, in the following newspapers:

- Financial Express (English Language – All India Edition)
- Mumbai Lakshdeep (Marathi Language – Mumbai Edition)

The aforesaid advertisement is also available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Meenakshi Pansari
Company Secretary & Compliance Officer
Membership no. A53927

Encl.: As above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288

KOGTA FINANCIAL (INDIA) LIMITED				
Regd. Office: 'Kogta House' Azad Mohalla, Near Railway Station, Bijanagar, Rajasthan-305824 • Website: www.kogta.in • Email: compliance@kogta.in Phone: 0141 6767000 • CIN: U67120RJ1996PLC011406				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026				
(Regulation 52 (3), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (LODR Regulations) (Amount in Lacs, except PPS)				
Sl. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30-06-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	35401.71	28722.74	129411.13
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items)	5886.67	4852.20	25860.42
3	Net Profit / (Loss) for the period before tax [after Exceptional and/or Extraordinary items)	5886.67	4852.20	25860.42
4	Net Profit / (Loss) for the period after tax [after Exceptional and/or Extraordinary items)	4425.49	3640.54	19281.75
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4431.85	3647.69	19000.16
6	Paid up Equity Share Capital	5424.51	5396.20	5423.21
7	Reserves (including Revaluation Reserve)	21697.56	198350.67	211240.28
8	Securities Premium Account	137824.08	137487.28	137811.12
9	Net worth	228155.73	208632.23	224195.35
10	Paid up Debt Capital / Outstanding Debt	665706.26	507981.21	649007.98
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	2.89	2.42	2.88
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) :-			
1	Basic:	8.16	6.75	35.98
2	Diluted:	2.42	2.00	10.57
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes:

1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance>)

2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>).

3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of the Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
Sd/-
Arun Kogta (Managing Director & CEO)
Place : Pune
Date : July 30, 2026
DIN: 05109722

IFL FINANCE LIMITED				
(formerly known as IFL Housing Finance Limited) REGD. OFFICE: D-16, 1ST FLOOR, ABOVE ICICI BANK, PRASHANT VIHAR, SECTOR-14, ROHINI, NEW DELHI-110085 WEBSITE: www.iflfinanceindia.com , EMAIL: info@iflfinanceindia.com CIN: U65910DL2015PLC285284 Contact no.- 011-47096697, 8595010101				
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026				
Sr. no.	Particulars	Three Months Period ended		Year Ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)
1	Total income from operations (net)	2928.8	2507.63	1,889.18
2	Net Profit/(Loss) from ordinary activities before tax	949.52	745.91	713.47
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	695.96	551.22	543.92
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	695.96	554.10	543.92
5	Paid-Up Equity Share Capital	8475.82	8,475.82	8,475.82
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-
7	Securities Premium Account	2595.18	2,595.18	2,595.18
8	Net worth	18693.15	17,392.19	16,379.53
9	Paid up Debt Capital/ Outstanding Debt	41714.22	38,821.46	21,869.75
10	Outstanding Redeemable Preference Shares	NA	NA	NA
11	Debt Equity Ratio	2.29	2.14	1.32
12	Capital Redemption Reserve	NA	NA	NA
13	Debtenture Redemption Reserve	NA	NA	NA
14	Debt Service Coverage Ratio	NA	NA	NA
15	Interest Service Coverage Ratio	NA	NA	NA
16	Earnings Per Share (before & after extraordinary items) (of Rs. 10/- each)			
Basic:		0.82	0.80	0.64
Diluted:		0.82	0.80	0.64

NOTES:-

a) The above is an extract of the detailed format of Un-Audited financial results along with limited review report for the quarter ended 30.06.2026 filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly financial results is available on the websites of the National Stock Exchange <https://www.nseindia.com/> and on the Company's website www.iflfinanceindia.com.

b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange i.e. (National Stock Exchange) and can be accessed on the URL <https://www.nseindia.com/> and on the Company's website www.iflfinanceindia.com.

c) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

d) The above Un-Audited financial results along with limited review report for the quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 29, 2026.

For IFL Finance Limited
(formerly known as IFL Housing Finance Limited)
Sd/-
Gopal Bansal
(Managing Director)
Place: New Delhi
Date : 29.07.2026
DIN: 01246420

SHEMAROO ENTERTAINMENT LIMITED	
CIN: L67190MH2005PLC158288	
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Ind. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059, Tel: +91 22 4031 9911; E-mail id: compliance.officer@shemaroo.com Website: www.shemarooent.com	
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)	

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

In compliance to the IEPF Rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2018-19 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders have been made available on the website of the Company at <https://shemarooent.com/investors>. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 28, 2026. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF Rules.

In case the shareholder is unable to claim the dividend by October 28, 2026, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: nt.helpdesk@in.mpmf.com.

For Shemaroo Entertainment Limited
Sd/-
Place : Mumbai
Date : July 30, 2026
Ms. Meenakshi A. Pansari
Company Secretary & Compliance Officer
Membership No. A53927

IL&FS Investment Managers Limited	
Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 CIN : L65999MH1986PLC147981 Tel. No. : +91-22-26533333 Email : investor.relations@ilsindia.com Website : www.ilsindia.com	

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

NOTICE is hereby given that pursuant to the provisions of Companies Act, 2013 read with the IEPF Rules, 2016, the Company is required to transfer the equity shares for which dividend has not been claimed for seven consecutive years to IEPF. The Company has uploaded the list of such shares along with the names of shareholders and their folio number or DP ID-Client ID on <https://ilindia.com/transfer-of-shares-to-iefp/> for verification purpose.

For any information, please contact our Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel. No. 8828462856, e-mail : investorhelpdesk@in.mpmf.com or the Company

For IL&FS Investment Managers Limited
Sd/-
Prasad Chaoji
Company Secretary

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED	
CIN: L32109KA1984PLC079103 Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, Phone: +919240298360; Email: companysecretary@se.com Website: www.schneider-electricpresident.com	
NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES	

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window has been re-launched for a period of one (1) year, commencing from February 05, 2026, and ending on February 04, 2027, to facilitate the transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019, and whose transfer requests were earlier rejected, returned, or remained unattended due to deficiencies in documentation, process, or for any other reason.

Eligible investors may regularise such requests by submitting the requisite documents and information to the Company's Registrar and Share Transfer Agent ("RTA") during the aforesaid period.

MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Regd. Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel: +91 810 811 6767; Email: Investor.helpdesk@in.mpmf.com; Website: in.mpmf.com

Securities transferred pursuant to this facility shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer.

We urge all the eligible shareholders to take advantage of this special window introduced for the benefit of investors.

For Schneider Electric President Systems Limited
Sd/-
Sapna Bhatia
Company Secretary
M. No. A32349

Place: Bengaluru
Date: July 30, 2026

CREST VENTURES LIMITED	
Registered Office: 111, Maker Chambers IV, 11 th Floor, Nariman Point, Mumbai – 400 021 CIN: L99999MH1982PLC102697 Website: www.crest.in Email: secretarial@crest.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002	

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

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Crest Ventures Limited ("the Company") is scheduled to be held on Saturday, August 22, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, in compliance with applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI, from time to time, to transact the businesses as set out in the Notice convening the AGM.

In accordance with the aforesaid circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent only by electronic mode to those Members and Debentureholders whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), the Depository Participants ("DPs") or the Depositories, as on Friday, July 24, 2026.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being dispatched to those Members whose e-mail addresses are not registered with the Company, its RTA, DPs or the Depositories, providing the web-link including the exact path through which the Notice of the 44th AGM alongwith the Annual Report of the Company for the Financial Year 2025-26 may be accessed. The Notice of the AGM and the Annual Report are available on the Company's website at www.crest.in, on the websites of Stock Exchanges, viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A member shall be entitled to request for physical copy of any such documents.

Members are further informed as follows:

- The Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM through NSDL.
- The Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice is **Saturday, August 15, 2026**.
- The **remote e-voting period** commences on **Wednesday, August 19, 2026 at 9:00 a.m. (IST)** and ends on **Friday, August 21, 2026 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. Members attending the AGM who have not cast their votes through remote e-voting can vote electronically during the AGM.
- The detailed procedure for attending the AGM through VC/OAVM and for casting votes through remote e-voting/e-voting during the AGM is set out in the Notice of the AGM.
- Any person who acquires shares of the Company after dispatch of the Annual Report and before the Cut-off Date may refer to the Notice of the AGM for the procedure for obtaining the User ID and Password for casting their votes.
- Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.in) duly filled and signed along with requisite supporting documents, to the Company's RTA viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at investor.helpdesk@in.mpmf.com.
- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant DPs.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, August 16, 2026 to Saturday, August 22, 2026** (both days inclusive).
- The Company has fixed **Friday, August 14, 2026** as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2026 and the dividend, if approved, will be payable to those members, whose names stand registered in the Company's Register of Members as on the Record Date.
- Members who have not registered their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.
- Members may note that in terms of SEBI Circular SEBI/ HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window for re-lodgement of physical share transfer requests has been opened from February 05, 2026, to February 04, 2027, offering Members a chance to re-lodge the transfer requests which were executed before April 01, 2019, along with original share certificate(s) and other requisite documents to claim the shares.

For any queries or issues relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Veena Suvarna - Assistant Vice President at evoting@nsdl.com. In case of any other queries, you may contact the Company's RTA at investor.helpdesk@in.mpmf.com or 022 4918 6270.

Members are requested to carefully read the Notice of the AGM, particularly the instructions for attending the AGM through VC/OAVM and casting their votes through remote e-voting/e-voting during the AGM.

By Order of the Board of Directors
For Crest Ventures Limited
Sd/-
Place: Mumbai
Date: July 29, 2026
Namita Bapna
Company Secretary

WESTLIFE FOODWORLD LIMITED	
Regd. Office : 1001, Tower - 3, 10 th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013. CIN No. : L65990MH1982PLC028593 Tel : 022-4913 5000 Fax : 022-4913 5001 Website : www.westlife.co.in E-mail id : shataadru@mcDonaldsindia.com	

NOTICE OF INTERIM DIVIDEND AND RECORD DATE

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 91 of Companies Act, 2013 and rules made there under, the Board of Directors of the Company at its meeting held on Thursday, July 30th, 2026, has declared an interim dividend of Rs 0.40/- per equity share on equity share of the face value of Rs 2/- each, fully paid up, on the basis of quarterly financial performance ended on 30th June, 2026 [financial year 2026-27]. The Company has further fixed the record date as Friday, August 07, 2026, to determine eligible shareholders entitled to receive the interim dividend declared at the said meeting.

For Westlife Foodworld Limited
Sd/-
Dr Shataadru Sengupta
Company Secretary

Date: 30th July, 2026
Place: Mumbai

THE sukhjit STARCH & CHEMICALS LIMITED	
Regd. Office : Rehana Jattan, Tehsil Phagwara 144 407 (Pb) E-mail : sukhjitt@sukhjittgroup.com Website : www.sukhjittgroup.com Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925	

NOTICE OF AGM

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 26th day of August, 2026 at, Regd. Office of the Company. The Register of members and share transfer books of the company shall remain closed from 21st August, 2026 to 26th August, 2026 (both days inclusive). Hence the members holding shares in physical form are requested to notify any change in their address, bank accounts and E-mail IDs etc. immediately.

Further, in consonance with the SEBI/ MCA circulars, the notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The members, who have not registered their e-mail IDs with the Company are once again requested to kindly register/ update their e-mail IDs by following the link: <https://www.sukhjittgroup.com/email-registration>

Members may note that the said Notice and the Annual Report are also available on the Company's website www.sukhjittgroup.com and on the websites of the Bombay Stock Exchange (BSE) www.bseindia.com and the National Stock Exchange (NSE) www.nseindia.com.

NOTICE OF E-VOTING

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Company is pleased to offer e-voting facility to the members to cast their votes electronically for all resolutions set forth in the notice convening the Annual General Meeting of the Company to be held on Wednesday, the 26th day of August, 2026 at 10:00 A.M. The notice of E-voting has been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and a copy of the same has also been placed on the website of the company at <https://www.sukhjittgroup.com/notice-of-e-voting>. The record date for sending notice to shareholders is 24th July, 2026. The Company has engaged the services of National Securities Depository Ltd. (NSDL) to provide the E-voting facility. The E-voting facility is available at www.evotingnsdl.com. The cut off date of e-voting is 20th August, 2026. Requisite notice will be sent through E-mail to the persons who have acquired shares between 24th July, 2026 to 20th August, 2026. 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 only shall be entitled to avail the facility of remote E-voting as well as voting in the Annual General Meeting. The E-voting facility will be available during the following voting period:-

Commencement of E-voting: Sunday, 23rd August 2026 at 9.00 A.M.
End of E-voting: Tuesday, 25th August, 2026 at 5.00 P.M.

The E-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Tuesday, 25th August, 2026. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The voting by the shareholders present in the meeting will be done through polling papers. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting. CS Garima, Asst. Company Secretary, for the time being of the company, is appointed as Grievance Officer in relation to E-voting. Any query in this regard may be sent to cssukhjitt@gmail.com.

For The Starch & Chemicals Ltd.,
Sd/-
Aman Setia
Sr. Vice President (Finance) & Company Secretary

L. G. BALAKRISHNAN & BROS LIMITED	
CIN: L29191TZ1956PLC000257 Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006 Tel: +91 422 2532325 Email: secretarial@lgb.co.in website: www.lgb.co.in	

NOTICE OF THE 70TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circulars issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated 8th April 2020, and subsequent circulars issued in this regard, the latest one being the General Circular No. 03/2025 dated 22nd September 2025 (Collectively referred to as "MCA Circulars") and the circulars issued by the Securities and Exchange Board of India and all other applicable laws, the **70th Annual General Meeting ("AGM")** of the Members of L.G Balakrishnan & Bros Limited ("Company") will be held on **Wednesday, August 26, 2026 at 10:00 AM (IST)** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice. The Notice of the AGM together with the Directors' Report, the Auditors' Report and copy of the Audited Accounts for the financial year ended 31st March 2026, has been sent to Members by email on **30th July 2026**, who have registered their email IDs with the Company / Depositories. In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report has also been dispatched to those Members whose email ID's are not registered with the Company/Depositories. The Annual Report is also available on the website of the Company at www.lgb.co.in and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 70th AGM of the Company.

The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on live streaming link available at CDSL e-voting website at www.evotingindia.com after using their log in credentials and selecting EVSN of the Company. Members may note the following details for VC/OAVM facility and e-voting:-

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- Members are requested to attend the **AGM on Wednesday, August 26, 2026** through VC/OAVM facility by following the process mentioned in the Notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date, i.e., Wednesday August 19, 2026**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on **Sunday, August 23, 2026 (9:00 AM IST)**.
- The remote e-voting period will end on **Tuesday, August 25, 2026 (5:00 PM IST)** and will

