

July 04, 2026

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Scrip Code: BSE- 505729)

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
(Trading Symbol: SINGERIND)

**Sub: Copies of the Newspaper Advertisements - 48th Annual General Meeting and Electronic Voting Instructions**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in newspaper today i.e. July 04, 2025, regarding notice of the 47th AGM of the Company (along with Annual Report for the financial year 2024-25), will be circulated to the members of the Company/all other concerned, in due course, in the following newspapers:

- The Financial Express (English National Daily Newspaper-All Edition).
- The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at [www.singerindia.com](http://www.singerindia.com).

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely

For Singer India Limited

Rupinder Kaur  
Compliance Officer & Company Secretary



**SINGER INDIA LIMITED**

**Registered & Head Office :** Institute for Studies in Industrial Development (ISID),  
3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi-110070

Tel.: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.com](mailto:mail@singerindia.com), Website : [www.singerindia.com](http://www.singerindia.com)

CIN : L52109DL1977PLC025405



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**SUBSCRIPTION DETAILS**

The Issue received 278 Applications for 1,839,000 Equity Shares (before technical rejections) resulting in 1,0830 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (After technical rejections):

Sr. No.	Category	No. of Applications	No. of Equity Shares Applied	Equity Shares Reserved as per Prospectus	No. of Times Subscribed	Amount (₹)
1	Market Maker	1	85,200	85,200	1.00	18,744,000.00
2	Individual Investor	213	255,600	806,400	0.32	56,232,000.00
3	Other than Individual Investors	57	1,456,200	806,400	1.81	320,364,000.00
<b>Total</b>		<b>271</b>	<b>1,797,000</b>	<b>1,698,000</b>	<b>1.06</b>	<b>395,340,000.00</b>

**Final Demand**  
A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	220	2,614,200	100.00	2,614,200	100.00
<b>Total</b>		<b>2,614,200</b>		<b>2,614,200</b>	

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being National Stock Exchange of India Limited on July 3, 2026.

**1) Allotment to Individual Investors (After Technical Rejections)**  
The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 0.31696 times. The total number of Equity Shares Allotted in this category is 255,600 Equity Shares to 213 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	No of Equity shares Allocated per Applicant	Ratio	Total No. of Shares Allotted
1	1200	213	100.00	255,600	100.00	1,200	1	255,600
<b>TOTAL</b>		<b>213</b>	<b>100.00</b>	<b>255,600</b>	<b>100.00</b>			<b>255,600</b>

→ Unsubscribed portion of 550,800 Equity Shares have been spilled over to NIB Category.

**2) Allotment to Non-Institutional Investors (After Technical Rejections)**  
The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 1.07294 times. The total number of Equity Shares Allotted in this category is 1,357,200 Equity Shares (i.e., includes spillover of 550,800 Equity Shares from Individual Investors Category) to 57 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant Before rounding off	Allocation per Applicant After rounding off	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted	
1	1800	20	35.09	36000	2.47	36,000	1,800.00	1800	1	1	20	36,000
2	2400	10	17.54	24000	1.65	23,561	2,356.10	1800	1	1	10	18,000
	2400	0	0.00	0	0.00	0	0.00	600	9	10	9	5,400
3	3000	1	1.75	3000	0.21	2,912	2,912.00	3000	1	1	1	3,000
4	4200	2	3.51	8400	0.58	8,049	4,024.50	4200	1	1	2	8,400
5	4800	5	8.77	24000	1.65	22,903	4,580.60	4200	1	1	5	21,000
	4800	0	0.00	0	0.00	0	0.00	600	3	5	3	1,800
6	7800	1	1.75	7800	0.54	7,361	7,361.00	7200	1	1	1	7,200
7	8400	2	3.51	16800	1.15	15,835	7,917.50	7800	1	1	2	15,600
8	9000	1	1.75	9000	0.62	8,473	8,473.00	8400	1	1	1	8,400
9	15000	1	1.75	15000	1.03	14,035	14,035.00	14400	1	1	1	14,400
10	18000	1	1.75	18000	1.24	16,815	16,815.00	16800	1	1	1	16,800
11	21000	1	1.75	21000	1.44	19,596	19,596.00	19800	1	1	1	19,800
12	22200	2	3.51	44400	3.05	41,416	20,708.00	20400	1	1	2	40,800
	22200	0	0.00	0	0.00	0	0.00	600	1	2	1	600
13	22800	2	3.51	45600	3.13	42,528	21,264.00	21000	1	1	2	42,000
	22800	0	0.00	0	0.00	0	0.00	600	1	2	1	600
14	45600	2	3.51	91200	6.26	84,793	42,396.50	42000	1	1	2	84,000
	45600	0	0.00	0	0.00	0	0.00	600	1	2	1	600
15	91200	3	5.26	273600	18.79	253,984	84,661.33	84600	1	1	3	253,800
16	181800	2	3.51	363600	24.97	337,270	168,635.00	168600	1	1	2	337,200
17	454800	1	1.75	454800	31.23	421,669	421,669.00	421800	1	1	1	421,800
<b>TOTAL</b>		<b>57</b>	<b>100.00</b>	<b>1,456,200</b>	<b>100.00</b>	<b>1,357,200</b>				<b>57</b>	<b>1,357,200</b>	

Please Note: 1 additional lot of 600 shares each has been allocated to Categories 2400, 4800, 22200, 22800, 45600 in the ratio of 9:10, 3:5, 1:2, 1:2, 1:2

**3) Allotment to Market Maker (After Technical Rejections & Withdrawal):**  
The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 220/- per Equity Shares or above, was finalized in consultation with National Stock Exchange of India Limited. The category was subscribed 1.00 times i.e. for 85,200 Equity Shares the total number of shares allotted in this category is 85,200 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant Before rounding off	Allocation per Applicant After rounding off	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
1	85,200	1	100.00	85,200	100.00	85,200	85,200	85,200	1	1	85,200
<b>GRAND TOTAL</b>		<b>1</b>	<b>100.00</b>	<b>85,200</b>	<b>100.00</b>	<b>85,200</b>				<b>1</b>	<b>85,200</b>

The Board of Directors of the Company at its meeting held on July 03, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE EMERGE (NSE EMERGE) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before July 03, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before July 06, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE and the trading of the equity shares is expected to commence trading on July 07, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated June 23, 2026 ("Prospectus").

**INVESTORS, PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at [www.kfintech.com](http://www.kfintech.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

**KFIN TECHNOLOGIES LIMITED**  
Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana  
Telephone: +91 40 6716 2222  
E-mail: [teja.ipo@kfintech.com](mailto:teja.ipo@kfintech.com)  
Website: [www.kfintech.com](http://www.kfintech.com)  
Investor Grievance ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Contact Person: M. Murali Krishna  
SEBI Registration: INR00000221

On behalf of Board of Directors FOR, TEJA ENGINEERING INDUSTRIES LIMITED  
Sd/-  
Mr. Deepak Kumar Laddha  
Company Secretary & Compliance Officer

Place: Bharuch  
Date: July 03, 2026

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF TEJA ENGINEERING INDUSTRIES LIMITED.**  
Disclaimer: TEJA ENGINEERING INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on June 23, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE EMERGE at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents> and is available on the websites of the LM at [www.lmservices.in](http://www.lmservices.in). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 15 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



**TIL LIMITED**  
(CIN: L74999WB1974PLC041725)  
Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024  
Tel: (033) 6633 2000, Website: [www.tilindia.in](http://www.tilindia.in)

**NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting ("AGM") of the Members of TIL Limited ("the Company") is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2026 at 11:30 a.m. at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata-700019. Members may note that the facility to attend the AGM through Video Conferencing ("VC") shall also be available for those who will not be able to join the AGM physically to transact the businesses set out in the Notice of the AGM dated 28<sup>th</sup> May, 2026.

Accordingly, the Notice of the AGM and the Annual Report for the financial year 2025-26 have been sent only through e-mail on Friday, 3<sup>rd</sup> July, 2026 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") or the Depository Participants and holding equity shares of the Company as on the record date of 2<sup>nd</sup> July, 2026. A letter containing the weblink of the Annual Report has been sent to all shareholders at their registered addresses, whose email ids are not available with the Company and/or RTA.

The Notice and the Annual Report are also available on the website of the Company viz., [www.tilindia.in](http://www.tilindia.in) and on the website of the Stock Exchanges viz., [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 51<sup>st</sup> AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during AGM, for which the Company has engaged the services of NSDL.

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, 22<sup>nd</sup> July, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM.

Remote e-voting will commence on Saturday, 25<sup>th</sup> July, 2026 at 9.00 a.m. and will end on Tuesday, 28<sup>th</sup> July, 2026 at 5.00 p.m., after which remote e-voting will be blocked by NSDL.

Members participating in the AGM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM but shall not be entitled to cast their votes again during the proceedings of the AGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Wednesday, 22<sup>nd</sup> July, 2026 may obtain the login ID and password from NSDL by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

For TIL Limited  
Sd/-  
Chandrani Chatterjee  
Company Secretary

Date : 03.07.2026  
Place : Kolkata



**Happiest Minds Technologies Limited**  
Regd. Office: 53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India  
CIN of the Co. L72900KA2011PLC057931  
P: +91 80 6196 0300, F: +91 80 6196 0700  
Email: [investors@happiestminds.com](mailto:investors@happiestminds.com), Website: [www.happiestminds.com](http://www.happiestminds.com)

**PUBLIC NOTICE REGARDING THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING**

- Members may note that the 15<sup>th</sup> AGM of the Company is being conducted through VC on Tuesday, the 28th day of July, 2026 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2025-26 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/ Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Wednesday, July 22, 2026, can access the notice of AGM along with the Integrated Annual report for the financial year 2025-26 on the website of the Company at <https://www.happiestminds.com/investors/aggm-and-annual-report/>, website of stock exchanges i.e. BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/> and on the website of Company's RTA - KFin Technologies Limited at <https://evoting.kfintech.com/>.
- The e-Voting facility will be available from Saturday, July 25, 2026 at 9.00 am IST till Monday, July 27, 2026 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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 i.e., July 22, 2026 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/locked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at <https://emeetings.kfintech.com/> using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, "Selenium" Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Rangareddy, Telangana, India; Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll-free no. 1-800-309-4001.
- Final dividend of Rs 3.65/- per equity share (after its approval at the AGM) will be paid on or after August 04, 2026, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. July 17, 2026. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, members may access Company's website at [https://www.happiestminds.com/investors/disclosure/HappiestMinds\\_TDS-Note.pdf](https://www.happiestminds.com/investors/disclosure/HappiestMinds_TDS-Note.pdf).

For Happiest Minds Technologies Ltd  
Sd/-  
Praveen Kumar Darshankar  
Company Secretary & Compliance Officer

Date: July 03, 2026  
Place: Bengaluru



**SINGER INDIA LIMITED**  
CIN: L52109DL1977PLC025405  
Registered & Corporate Office Address: Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3 ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi - 110070  
Email ID: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com)  
Phone No.: +91-11-40617777 Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 48<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 48<sup>th</sup> Annual General Meeting ("AGM") Members of the Singer India Limited ("Company") will be held on Friday, 07<sup>th</sup> August, 2026 at 01:30 P.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA"), and the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI"), to transact the business set out in the notice convening the 48<sup>th</sup> AGM, without physical presence of the members at common venue.

- The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").
- In compliance with the MCA & SEBI Circulars, notice of the 48<sup>th</sup> AGM and Annual Report for the financial year 2025-26 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent/ Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2025-26 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).
- Notice of the 48<sup>th</sup> AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and as per the provisions of Section 103 of the Act, members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut-off date of July 31, 2026, will be able to attend the AGM through VC/ OAVM by following the process as explained in the notice of the 48<sup>th</sup> AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 48<sup>th</sup> AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.
- Members who have not registered their email ID may get the same registered/updated with Company/ RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.
- Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master card or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.
- The record date for dividend any payment thereof:
  - The Company has fixed Friday, July 31, 2026 as Record date for determining the members eligible to receive dividend, recommended by Board of Directors of the Company for the financial year 2025-26.
  - The dividend will be paid within 30 days of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their PAN. Contact details (Postal address, mobile number and e-mail), Bank Account details, Specimen Signatures etc. for their corresponding physical folio.
- Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 01, 2026 to Friday, August 07, 2026 (both days inclusive). Members are requested to carefully read all the notes set out in the notice of the 48<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board  
For SINGER INDIA LIMITED  
Sd/-  
Rupinder Kaur  
Company Secretary and Compliance Officer

Place: New Delhi  
Date: 03rd July, 2026



**PATEL INTEGRATED LOGISTICS LIMITED**  
Registered Office: Patel House, Ground Floor, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz West, Mumbai, Maharashtra, 400054, India  
Corporate Office: Natasha', 52 Hill Road, Bandra (West), Mumbai - 400052, Maharashtra, India.  
Tel. No: 022-26050021 / 26052915 / 26053913 / 26053915  
Email:

