

Date: 11th June,2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717, 940317, 940325,940319,940323, 939639, 939655,940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Sub: Publication of Newspaper Advertisements – Special Window for Re-lodgement of Transfer Requests of Physical Shares and Notice to Shareholders for Claiming Unpaid/Unclaimed Dividend

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, and Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find attached newspaper advertisements published by the Company on June 11, 2026, pertaining to two matters:

- a) Special Window for Re-lodgement of Transfer Requests of Physical Shares has been made available to eligible shareholders in accordance with the directions of the Securities and Exchange Board of India.
- b) Statutory notice issued to the shareholders of the Company requesting them to claim their unpaid and/or unclaimed dividend along with the corresponding equity shares pertaining to the Final Dividend declared for the Financial Year 2018-19, which are due for transfer to the Investor Education and Protection Fund Authority on and after October 30, 2026. Shareholders who fail to claim their unpaid/unclaimed dividend and corresponding shares within the stipulated period are advised that such amounts and shares shall be transferred to the IEPF Authority in accordance with applicable law.

The Newspaper Advertisement has been published in following newspapers:-

1. Financial Express – English Edition
2. Jansatta – Hindi Edition

The above information is also being made available on the Company's website at www.smcindiaonline.com.

You are requested to kindly take the above information on your records.

The extract of the newspaper advertisement is annexed herewith for reference.

**Thanking you,
For SMC Global Securities Limited**

**Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824**

Nitta Gelatin India Limited

Registered Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam- 682 036
Tel: 0484 2864400. E-mail: vinodmohan@nitta-gelatin.co.in; Website: https://www.gelatin.in

NOTICE
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") amended from time to time, the Final Dividend declared by the Company for the Financial Year 2018-19, which remained unclaimed or unpaid for a period of seven years will be credited to IEPF. According to the said Rules, the corresponding shares in respect of which dividend remains unclaimed or unpaid for seven consecutive years will also be transferred to IEPF Account maintained by the Central Government.

In compliance with the aforesaid Rules, the Company has sent individual notices on 09.06.2026 to all the Shareholders concerned (at their latest available addresses), whose shares are liable to be transferred to IEPF. Further, details of such Shareholders are made available at the Company's website - www.gelatin.in. The Shareholders are requested to visit the website and verify the details of unclaimed dividend and shares liable to be transferred to IEPF.

All such shareholders may make an application to the Registrar & Transfer Agent (RTA) viz. CAMEO Corporate Services Limited latest by 21.08.2026 for claiming the unpaid dividend for the Financial Year 2018-19 onwards, so that the shares are not liable to be transferred to the IEPF.

In case no such communication is received from the Shareholders, the Company shall in compliance with the requirements set out in the Rules, transfer such shares and unpaid equity dividend to IEPF Authority on 30.08.2026 as per the procedures stipulated in the Rules, without any further notice.

The Shareholders are requested to note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. However, the Shareholders concerned may claim both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, by making an application in an online Form IEPF-5 and following the procedures prescribed in the Rules which is also available in the website of IEPF at www.iepf.gov.in.

In case the Shareholders have any queries on the subject matter, they may contact the Registrar and Share Transfer Agent of the Company at CAMEO Corporate Services Limited, "Subramanian Building", 1, Club House Road, Chennai- 600 002. Tel: 044 40020700; Email: murali@cameoindia.com/investor@cameoindia.com/mahendran@cameoindia.com.

For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Place: Kochi
Date: 10.06.2026



FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC00628
Registered Office: Forbes Building, Charanjit Rai Marg, Mumbai - 400 001.
Tel No : +91 22 61358900
Email: investor.relations@forbes.co.in Website: www.forbes.co.in

NOTICE
Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation of the concerned shareholders who have not claimed/cashed dividend for the Financial Year 2018-2019 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at www.forbes.co.in under the section "IEPF Details" under the head "Investors Corner". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The due date for transfer of Final Dividend amount and its corresponding shares for the financial year 2018-19 is October 01, 2026.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2018-2019 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel No.: +91 810 811 8484. Email: investor.helpdesk@in.mpsmufg.com. The format of the application for making a claim for unclaimed dividends is available on the website of the Company mentioned above. In case of a valid claim for the unclaimed dividend is not received by MUFG Intime India Private Limited on or before September 15, 2026, the Company shall transfer the concerned shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. The original share certificates in respect of such shares which are held in physical form by the concerned shareholders, shall stand automatically cancelled and be deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

In case the shareholders have any queries in this regard, they may contact the Registrar & Share Transfer Agents of the Company or the Company at Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001 at +91 22 61358900; email - investors.relations@forbes.co.in

For Forbes & Company Limited
Sd/-
Mehul Raval
Company Secretary and Compliance Officer

Place: Mumbai
Date: 11.06.2026

DISA INDIA LIMITED

Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 281, Dr. Rajkumar Road, Malleswaram, Bangalore - 560 085.
Tel: +91 80 22496700-03. Fax: 800-22496700
E-mail: investor.relations@disaindia.com
CIN No: L85110KA1984PLC006116

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

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended from time to time, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF on October 4, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available in our website. Shareholders concerned may refer to the web-link https://www.disa-india.com/investor-relations/investor-grievances/ to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders are also requested to claim the Final Dividend declared for the financial year 2018-19 and onwards before the same is transferred to the IEPF.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the originals held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPF, may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company or the Registrar & Share Transfer Agent (RTA), M/s Integrated Registry Management Services Private Limited, does not receive any communication from the concerned shareholders by September 19, 2026, the Company shall, with a view to complying with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e., October 4, 2026.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, Mr. Harish, Manager at M/s Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore-560003 (Tel:+91-80-23460815-818, Fax: +91-80-23460819 email to irg@integratedindia.in).

For DISA India Limited
Sd/-
Shrithree M S
Company Secretary

Place: Bengaluru
Date : June 10, 2026

कोल इंडिया लिमिटेड
(एक महारण कंपनी)
(भारत सरकार का एक उद्यम)
कंपनी सचिवालय, सीएसई मॉडल, कोर-2, श्रीमंतेस-04-एमएआर
प्लॉट - ए एफ-III, एक्सन एरिया-1ए, न्यू टाउन, जयपुर
कोलकाता-700156, दूरभाष: 033-2324-5555
ईमेल: complianceofficer.cil@coalindia.in
वेबसाइट: www.coalindia.in सीआईएन - L23109WB1973GOI028844

Special Window for Re-lodgement of Transfer Requests of Physical Equity Shares of Coal India Limited – 3rd Intimation
Pursuant to SEBI Circular HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer of physical equity shares which were sold / purchased prior to April 01, 2019. The special window shall remain open for a period of one year from February 05, 2026 to February 04, 2027 to facilitate the investors to get rightful access to their equity shares.

During the above period, the equity shares that are lodged for transfer shall be credited to the transferee only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The lodgement of legally valid and duly completed documents for transfer of physical equity shares where there is no dispute on ownership will be considered. Investors may submit their request till February 04, 2027 with the CL's Registrar and Share Transfer Agent ("RTA"), i.e. M/s Alankit Assignments Limited, 2005-208 Anarkali Complex Jhandewalan Extension, New Delhi-110055. Copy of the above circular is also available in CIL website (www.coalindia.in) under "Investor Centre, Events and Announcements".

For Coal India Limited
Sd/-
B.P. Dubey
Executive Director (CS) & Compliance Officer

Place: Kolkata
Date: 06.06.2026



SMC Global Securities Limited
Corporate Identity Number (CIN- L74899DL1994PLC063609)
Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph.: +91-11-30111000, 40753333 | Fax: +91-11-25754365
E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares and unpaid/unclaimed dividend pertaining to Final Dividend of the F.Y. 2018-2019 of the Company to Investor Education and Protection Fund Authority

Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the Final dividend of F.Y.2018-2019 declared by the Company is becoming due for transfer to the Authority on or after 31 October 2026. In this regard the unclaimed / unpaid dividend pertaining to the final dividend for the F.Y.2018-2019 is also due for the transfer.

In compliance with the Rules the Company has sent individual communications to the concerned shareholders at their latest available address to claim such dividend(s) and corresponding shares. This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2026-2027 for taking appropriate action.

The Company has also uploaded full details of such shareholders including their names, folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website https://smcindiaonline.com/. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs. Thereafter, the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 30th October, 2026. The Company without any further notice shall in compliance with the Rules, transfer such shares and dividend to the Authority by the due date in accordance with the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at https://www.smcindiaonline.com/

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No. 011- 4140592-94, E-mail id: delhi@in.mpsmufg.com. Website: https://in.mpsmufg.com/

For SMC Global Securities Limited
Sd/-
(Suman Kumar)
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel

Date: 11th June, 2026
Place: New Delhi

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U)
AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: 0ff: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrlxcm@cmrlindia.com, info@cmrlindia.com
CIN: L24299KL1989PLC005452

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Cochin Minerals and Rutile Limited are hereby informed that, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the company has despatched the electronic copies of the Postal Ballot Notice along with explanatory statement on Wednesday, June 10, 2026, through electronic mode only to those shareholders, whose names are recorded in the Register of Members and/or Register of Beneficial owners maintained by the Depositories as on Friday, June 5, 2026 (ie. the **Cut-off Date**) for seeking approval of members for appointment of Mr. Rajesh Jacob (DIN: 06443594) as Nominee Director of the Company and for continuation of Mr. Mundanath Mathew Cherian (DIN: 01265695) as Non-Executive Non-Independent Director of the Company upon attaining the age of 75 (Seventy Five) years through Postal Ballot by voting through electronic means ("remote e-voting").

In accordance with the provisions of the MCA Circulars, the Members can vote only through remote e-voting process. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on **Friday, June 05, 2026 ("cut-off date")**. A person who is not a shareholder on the cut-off date should treat this notice for information purposes only. The notice has also been made available on the website of the company at www.cmrlindia.com, website of stock exchange, i.e., BSE Limited at www.bseindia.com, and on the website of Central Depositories Services (India) Limited (CDSL) at www.evotingindia.com.

The company has engaged the services of CDSL for the purpose of providing remote e-voting facilities to all its members. The remote E-voting shall commence on **Thursday, June 11, 2026 (9:00 a.m. IST) and shall end on Friday, July 10, 2026 (5:00 p.m. IST)**. The remote e-voting module will be disabled by CDSL thereafter.

The Board of Directors of the company has appointed Mr. P. Sivakumar, FCS, Managing Partner of SEP & Associates, Company Secretaries, as the scrutineer ("Scrutinizer") for conducting e-voting process in a fair and transparent manner. The scrutineer will submit his consolidated report to the Chairman or any person authorized in this regard, after completion of scrutiny of the votes cast, and the result of voting by postal ballot will be announced by the Chairman or any person authorized in this regard within two working days from the end of the e-voting period. The results declared along with Scrutinizer's Report shall be placed on the website of the company at the link https://cmrlindia.com/wp-content/uploads/2026/06/Postal-Ballot-2026.pdf and on the website CDSL at www.evotingindia.com. The results will be communicated to the Stock Exchange simultaneously.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), either by e-mail to investor.helpdesk@in.mpsmufg.com or by post to Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamilnadu, Phone: 0422-4958995/2539835/836.

In case of any queries or grievances relating to remote e-voting, Members can write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depositories Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cmrlindia.com or contact on toll free number 1800 2109911.

By the order of the Board,
For Cochin Minerals And Rutile Limited
Sd/-
Sreedeepta S
Company Secretary & Compliance Officer

Place: Aluva
Date : 10.06.2026

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Administration Department
Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001.
CIN : L15492WB1924GOI004835
Expression of Interest (EOI)
Balmer Lawrie & Co. Ltd. intends to enter into a tie-up cum rate contract agreement with experienced and competent caterers in Kolkata for providing catering services for the Company's meetings, workshops, conferences and other official events. Eligible caterers with requisite infrastructure and amenities are invited to submit their offers.
EOI - BL /HR/ADM/EOICAT/EOI/202526/0001
Date: 10th June 2026; Due Date: 01st July 2026
For further information, please contact: Mr. Subhojit Mukherjee, Executive (Administration), Contact No. - (033) 2222 5401, Email Id - mukherjee.subhojit@balmerlawrie.com. Please visit: www.balmerlawrie.com for tender document and for any corrigendum / revision.

MERCANTILE VENTURES LIMITED
CIN: L65191TN1989PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4943 2209
Email: cs@mercantileventures.co.in Website: www.mercantileventures.co.in

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a special window is reopened for a period of one (1) year, from February 5, 2026 to February 4, 2027, for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned, or not attended to due to deficiencies in document/process/ or otherwise. All such transfers shall be processed only in demat mode and shall be locked in for a period of one year from the date of registration of transfer. Kindly refer to the matrix below with regard to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes(it was rejected returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

For any queries on the above matter, shareholders are requested to contact the Company's Registrar to an Issue and Share Transfer Agent, Cameo Corporate Services Limited, "Subramanian Building" No. 1 Club House Road, Chennai - 600 002. Tel:044-28460390 / 28460718; to their email id investor@cameoindia.com or to the company at cs@mercantileventures.co.in for further assistance.

For Mercantile Ventures Limited
Oberoi Jagjit M
Company Secretary

Place: Chennai
Date :11.06.2026

INDIA RADIATORS LIMITED
CIN: L27209TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel. 044-0432210
Email: cs@indiaradiators.com Website: www.indiaradiators.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No.HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a special window is reopened for a period of one (1) year, from February 5, 2026 to February 4, 2027, for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned, or not attended to due to deficiencies in document/process/ or otherwise. All such transfers shall be processed only in demat mode and shall be locked in for a period of one year from the date of registration of transfer. Kindly refer to the matrix below with regard to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

For any queries on the above matter, shareholders are requested to contact the Company's Registrar to an Issue and Share Transfer Agent, Cameo Corporate Services Limited, "Subramanian Building" No. 1 Club House Road, Chennai - 600 002. Tel: 044-28460390 / 28460718; to their email id investor@cameoindia.com or to the company at cs@indiaradiators.com for further assistance.

For India Radiators Limited
Oberoi Jagjit M
Company Secretary

Place: Chennai
Date :11.06.2026

ashika
Growing and Sharing with you
ASHIKA CREDIT CAPITAL LIMITED
CIN: L67120WB1994PLC062159
Registered Office: Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020, Tel: (033) 40102500; Fax: (033) 40102543, Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE TO SHAREHOLDERS
Compulsory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2026-2027 to IEPF Authority under the said Rules on April 1, 2026 and also informed via Newspaper Advertisement dated April 2, 2026.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at https://www.ashikagroup.com/. Shareholders are requested to verify. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

In case the Company does not receive any communication from the concerned shareholders on or before 13th September, 2026, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Maheshwari Dataomatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, Phone: 033 22482248/22435029, Fax: 033 22484787, Email: contact@mdplcorporate.com.

For Ashika Credit Capital Limited
Sd/-
Anju Mundhra
Company Secretary and Compliance Officer
F6866

Place : Kolkata
Date : 11.06.2026

B.N. AGRITECH LIMITED
(CIN - U01403MH2011PLC48238)
Regd. Office:- 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai, Maharashtra - 400051
Tel. : +91 22 69123232
Website:- www.bnagritech.com | Email: compliance@bnrolls.com
SHORTER NOTICE OF 01st EXTRA-ORDINARY GENERAL MEETING
SHORTER NOTICE is hereby given that an 01st Extra-Ordinary General Meeting ("EGM") for the financial year 2026-27 of the members of B.N. Agritech Limited (the "Company") will be held on Friday, June 12, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means (OVAM), to transact the business as set forth in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed there under and various Circulars issued by the Ministry of Corporate Affairs, including the latest General Circular dated September 22, 2025.
The Company has completed dispatch of copies of the Notice of the EGM to all the Members. The Members can attend the EGM through VC/OVAM (the details of which have been provided in the Notice of the EGM) and they shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. In case of any queries or difficulties, the Shareholders may write to the Company at compliance@bnrolls.com.
By the order of the Board of Directors
For B.N. AGRITECH LIMITED
Sd/-
Ajay Kumar Agarwal
(Managing Director)
DIN: 02149270
Date: June 10, 2026
Place: Mumbai

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Ph: 011-30111000; CIN: L74899DL1994PLC063609

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In accordance with SEBI requirements, transfer of shares in physical form was discontinued with effect from 1st April, 2019. SEBI had provided an opportunity until 31st March, 2021 for re-lodgement of transfer deeds originally submitted before 1st April, 2019 but rejected or returned due to documentation deficiencies.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PICIR/2025/97 dated 2nd July, 2025, a Special Window was available from 7th July, 2025 to 6th January, 2026 for re-lodgement of such transfer deeds.

A further Special Window is now open from 5th February, 2026 to 4th February, 2027, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th