

Date: 16/10/2026

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717,940317,940325,940319,940323, 939655,940725,940321,939651,939657,940327, 939647,940719,940721,940723,941295,941297, 941299, 941301 and 941303	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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Subject: Newspaper Advertisement made for Notice of Extra-Ordinary General Meeting (“EGM”) and E-Voting of the SMC Global Securities Limited.

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”), we hereby enclose the copies of the Newspaper Advertisements made for intimating completion of dispatch of notice of EGM of the company and E-voting, in compliance with the provisions of Section 108 read with allied rules of the Companies Act, 2013. The advertisement has been made in the following Newspapers:

The said advertisements were published in the following newspapers:

1. Financial Express English edition with nationwide circulation
2. Jansatta Hindi edition with nationwide circulation

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

This is for your information and records.

Thanking you,

For SMC Global Securities Limited

SUMAN

KUMAR

Suman Kumar

E.V.P. (Corporate Affairs & Legal),

Company Secretary & General Counsel

Membership No. F5824

Digitally signed by
SUMAN KUMAR
Date: 2026.10.16
14:01:14 +05'30'

FINANCIAL EXPRESS

Addendum to Expression of Interest (EOI) to submit Resolution Plan for LOG 9 MATERIALS SCIENTIFIC PVT LTD (U29253KA2015PTC126433)

Pursuant to the Public Announcement dated 26.09.2026 inviting Expressions of Interest (EOIs) from prospective resolution applicants, it is hereby informed that, in order to facilitate wider participation and provide additional time to prospective resolution applicants for submission of their EOIs, the Committee of Creditors, at its meeting held on **13.10.2026**, has decided to extend the last date for submission of EOIs. Accordingly, the revised timelines for the Corporate Insolvency Resolution Process (CIRP) are as follows:

Particulars	Proposed date
Last date for submission of EOI	26th October 2026
Circulation of Provisional List of PRAs	5th November 2026
Last date for submission of objections to the provisional list	7th November 2026
Circulation of final list of PRAs	9th November 2026
Issuance of Request for Resolution Plan (RFRP)	11th November 2026
Last date for submission of resolution plans	11th December 2026

Other terms and conditions stipulated in the original Public Announcement remain unchanged. The detailed information for Expression of Interest containing Eligibility Criterion can be obtained through email at cirp.log9materials@gmail.com.

Sd/- Mrs. Neeraja Kartik
Resolution Professional
Log 9 Materials Scientific Pvt Ltd
(IP Registration No. IBBI/IPA-001/IP-P01445/2018-19/12137)

MUKTA ARTS LIMITED
an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice ("Notice") seeking member's consent through E-voting, on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar and Transfer Agent/Depositories as on Monday, 12th October, 2026 i.e. Cut-off date. The Company has completed electronic dispatch of the Notice on 15th October, 2026.

The Notice is available on the Company's website at www.muktaarts.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members who have not received the Notice, may download it from the above-mentioned websites.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the Resolution proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged NSDL, as the agency, to provide e-voting facility. Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Monday, 19th October, 2026 at 9:00 a.m. (IST)	Tuesday, 17th November, 2026 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.

Members who have not registered their e-mail address, are requested to register their e-mail address, in respect of electronic holding with the Depositories through their Depository Participants. Members holding shares in physical form are requested to provide their e-mail address to MUFG Intime India Private Limited by sending an e-mail to investorhelpdesk@in.mpmis.mufg.com or to the Company at investorrelations@muktaarts.com.

In case of any query on e-voting, members may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Pratiksha Panchal
Company Secretary and Compliance Officer

THE INDIAN WOOD PRODUCTS COMPANY LIMITED
CIN L20101WB1919PLC003557
Regd Office: 7th Floor, 9 Brabourne Road, Kolkata - 700 001
Tel No.: +91 33 22426799
Email Id: iwpho@iwpkatha.co.in; Website: www.iwpkatha.com

NOTICE OF POSTAL BALLOT

The Members of The Indian Wood Products Co Ltd (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2024 dated September 19, 2024 Issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), the Company seeks the approval of the Members for the resolution as set out in the Postal Ballot notice dated October 05, 2026, along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The electronic copies of the Postal Ballot Notice ("Notice") along with the Explanatory Statements were dispatched on Thursday, October 15, 2026, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, October 02, 2026 (cut-off date) and who have registered their email addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to iwpho@iwpkatha.co.in

Notice is available on the website of the Company i.e. <https://www.iwpkatha.com/> and of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and NSDL at www.evoting.nsdl.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. Niche Technologies Private Limited by clicking the link: <https://nichetechpl.com>. Post successful registration of the e-mail the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to nichetechpl@nichetechpl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9.00 A.M. (IST) on Saturday, October 17, 2026
Conclusion of E-voting	5.00 P.M. (IST) on Sunday, November 15, 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period Members holding shares either in physical form or in dematerialized form as on Friday, October 02, 2026 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, October 02, 2026. A person who is not a member as on the cut-off date should treat this Notice for Information purposes only.

The Board of Directors of the Company has appointed Mr. Md. Shah Nawaz (Membership No. ACS: 21427; CP No.: 15076) Proprietor of M/s. M Shah Nawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman of the Company and the results of the Postal Ballot will be announced on or before November 17, 2026. The said results should be displayed at the Registered Office of the Company and intimated to the BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.iwpkatha.com/> and on the website of NSDL www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary & Compliance Officer

Place : Kolkata
Date : 15.10.2026

ADITYA BIRLA REAL ESTATE LIMITED
(formerly Century Textiles and Industries Limited)
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
Website: www.adityabirlarealestate.com • Email: cil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April, 2019. However, a special window was opened by SEBI from 7th July, 2025 to 6th January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1st April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the Investors, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has decided to open another special window for one year from 5th February, 2026 to 4th February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of transfer deed	Lodged for transfer before 1st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April, 2019	No (it is a fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Further, the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are once again encouraged to take advantage of this opportunity by furnishing the necessary documents to the:

- Company's RTA i.e. **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at email id investorhelpdesk@in.mpmis.mufg.com or their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or
- Investor at its registered office mentioned above or at cil.investorrelations@adityabirla.com. Further, the shares so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM

Shareholders holding equity shares in physical form are encouraged to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding shares in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Real Estate Limited
Sd/-
Atul K. Kedia
Jt. President (Legal) & Company Secretary
Membership No. ACS10100

Place: Mumbai
Date: 15th October, 2026

TRF LIMITED

Registered Office: 11, Station Road, Burmahines, Jamshedpur-831007, Jharkhand.
Corporate Identity No. (CIN): L74210JH1962PLC000700 Tel: +91 657 2345727
Email: comp_sec@trf.co.in Website: www.trf.co.in

NOTICE TO SHAREHOLDERS

Securities and Exchange Board of India (SEBI) vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, has allowed the opening of another special window to facilitate transfer and dematerialization of physical shares for a period of one year. Hence, investors who missed the earlier special window for re-lodgement are requested to submit necessary documents with the Company's Registrar and Share Transfer Agent by following the details as given below:

Key Details							
Window for lodgement / re-lodgement:	February 5, 2026 to February 4, 2027						
Who can lodge /re-lodge the transfer requests?	Investor whose transfer deeds were executed prior to April 2019 but were either not lodged for transfer or were lodged and subsequently rejected/returned or not attended due to deficiency in documents.						
Not Eligible	- Securities already transferred to Investor Education and Protection Fund (IEPF) - Cases involving dispute between transferor and transferee - Non-availability of Original Share certificates						
Documents required	- Original Share Certificates - Transfer Deed executed prior to April 1, 2019 - Other supporting documents						
How to lodge / re-lodge the transfer requests?	Submit necessary documents with the Registrar and Share Transfer Agent, MUFG Intime India Private Limited: <table border="1"><tr><td>Postal Address:</td><td>MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083</td></tr><tr><td>Helpline no.:</td><td>+91 81081 18484</td></tr><tr><td>For any queries:</td><td>Raise a service request at: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in</td></tr></table>	Postal Address:	MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Helpline no.:	+91 81081 18484	For any queries:	Raise a service request at: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in
Postal Address:	MUFG Intime India Private Limited Unit: TRF Limited C 101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083						
Helpline no.:	+91 81081 18484						
For any queries:	Raise a service request at: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html or send an email at comp_sec@trf.co.in						

The shares lodged/re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

TRF Limited
Sd/-
Avishek Ghosh
Company Secretary and Compliance Officer
ACS 44347

October 15, 2026
Kolkata

SMC Global Securities Limited
Registered Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
E-mail: smc@smcindiaonline.com | Website: www.smcindiaonline.com
moneywise. be wise . PH: 011-30111000 | CIN: L74899DL1994PLC063609

NOTICE OF EGM & E-VOTING

Notice is hereby given that Extra Ordinary General Meeting (EGM) of SMC Global Securities Limited (Company) will be held on Friday, November 06, 2026 at 11:00 AM (I.S.T) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the presence of Members at a common venue, to transact the businesses as set out in the Notice convening the EGM which will be circulated to the Members. The deemed venue for the EGM shall be the registered office of the Company. This EGM is being held in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circular dated 05th May, 2020 read with other circulars dated 08th April, 2020, 13th April, 2020 recent circular dated December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 September 19, 2024 and September 22, 2025 collectively referred as ("MCA Circulars") and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. email) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on Thursday, October 15, 2026.

The Members are hereby informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (ss-2) issued by the Institute of Company Secretaries of India the notice setting out the business to be transacted at the virtual EGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 have been sent through electronic mode on Thursday, 15th October, 2026 to all those shareholders who have registered their e-mail addresses with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending Notice through electronic means. The Notice of the EGM is displayed on the website of the Company, i.e. www.smcindiaonline.com and available on the website of BSE Limited, i.e. www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of Company's RTA, MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>

The remote e-voting details as required pursuant to the Act and Rules are as follows:

Remote e-voting details	
Event No.	260932
Cut-off date to determine entitlement for e-voting	Friday, 30th October, 2026
E-voting agency	MUFG Intime India Private Limited
E-voting Start details	9:00 am on Tuesday, 3rd November, 2026
E-voting end details	5:00 pm on Thursday 5th November, 2026

- The e-voting module shall be disabled by the agency after the stipulated time. Once the vote on a resolution is casted by the Member, the same cannot be modified subsequently.
- Members attending the EGM who have not cast their votes through remote e-voting shall be eligible to cast their vote through e-voting/insta-vote facility during the meeting, in the manner provided in the Notice of EGM.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- Members who are holding shares in physical form and those who acquire and become shareholder of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. 30th October, 2026, can opt for e-voting by obtaining login ID and password by sending an email to enotices@in.mpmis.mufg.com.
- The procedure of e-voting i.e. remote e-voting and e-voting at the EGM is provided in the Notice of EGM. Members are requested to refer to the "Notes" section in the Notice of EGM.

In case of queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at www.smcindiaonline.com. Members may also contact Rajeev Ranjan, AVP, MUFG Intime India Private Limited (RTA) by sending an email to enotices@in.mpmis.mufg.com or contact on Tel: 022-49186000/49186000.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through depository i.e., NSDL or CDSL are as given below

Helpdesk Details	
Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing technical issues may contact NSDL helpdesk at evoting@nsdl.co.in or call 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing technical issues may contact CDSL helpdesk at helpdesk.evoting@cdslindia.com or call 1800-22-55-33

The Board of Directors have appointed **Mr. Arvind Kumar Roy, Practising Company Secretary**, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the EGM in a fair and transparent manner. The results of the remote e-voting and e-voting during the EGM shall be declared within two working days from the conclusion of the EGM. The results shall be published on the website of the Company and shall be communicated to the stock exchanges where the Company's shares are listed viz. BSE and NSE.

For SMC Global Securities Limited
Sd/-
(Suman Kumar)
Date: 15th October, 2026
Place: New Delhi
E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

KENNAMETAL INDIA LIMITED
CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru, Karnataka-560073, India
Ph: +9180 43281 444 /215, Fax: 91 80 28390129
Website: <https://www.investors.kennametal.com> E-mail: investorrelation@kennametal.com

NOTICE OF 61st (SIXTY-ONE) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 61st (Sixty-One) Annual General Meeting ("AGM") of Kennametal India Limited (the "Company") will be held on **Friday, November 13, 2026 at 12:00 Noon at Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka - 560022, India**, to transact the businesses as set out in the Notice convening the AGM, dated **August 13, 2026**. The Company has sent the Notice of AGM on **October 15, 2026**, along with Proxy Form, Attendance Slip and Annual Report for the financial year ended June 30, 2026, through electronic mode to Members whose email addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent i.e., Integrated Registry Management Services Private Limited ("RTA"). Pursuant to Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members whose email id is not registered with the Company / Depositories / RTA as on September 30, 2026, a letter containing the web-link, including the exact path and quick response code of the AGM notice and Annual Report of the Company for the FY 2025-26, is dispatched by post / courier at the members' address registered with the Company/ RTA / Depositories. The copy of the AGM Notice dated August 13, 2026 and the Annual Report for the year ended June 30, 2026 can be accessed on the Stock Exchange website at www.bseindia.com and on the Company's website at: Annual Report - <https://in.investors.kennametal.com/financial-information/annual-reports>, AGM Notice - <https://in.investors.kennametal.com/shareholder-services/general-meetings-postal-ballot>.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on November 6, 2026, being the cut-off date. The remote e-voting period commences from **Tuesday, November 10, 2026 (9:00 AM) and ends on Thursday, November 12, 2026 (5:00 PM) (both days inclusive)**. During this period, the Members holding shares either in physical form or dematerialised form, as on the cut-off date, may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote at the AGM through e-voting facility. A Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Please read the instructions and information relating to remote e-voting furnished in the Notice of the AGM carefully before exercising the vote through remote e-voting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report and AGM Notice has been sent by the Company and holds shares as of the cut-off date i.e., November 6, 2026 may contact our Registrar and Share Transfer Agents i.e., Integrated Registry Management Services Private Limited, No. 30, 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Tel: +91-80-23460815 - 818, Fax: +91-80-23460819 or email to irg@integratedindia.in and obtain a copy of the Annual Report and AGM Notice.

In case of any queries regarding remote e-voting the Members may refer the Frequently Asked Questions (FAQs) on e-voting system available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at helpdesk.evoting@cdslindia.com or call 1800 21 09911.

The results of remote e-voting and the voting made at the AGM venue along with the Scrutinizer's Report will be placed on the Company's website at <https://www.investors.kennametal.com/> within two working days of the conclusion of the AGM and will also be communicated to BSE Limited.

For Kennametal India Limited
Sd/-
Anupriya Garg
Legal Counsel (Region) & Company Secretary

Place : Bengaluru
Date : October 15, 2026

RENTOMOJO LIMITED
CIN: U72200KA2012PLC063551
Regd. Office: Second Floor, B-Block, BHIVE Workspace, No.112, AKR Tech Park 'A' and 7th Mile, Hosur Road, Krishna Reddy Industrial Area, Bangalore, Karnataka - 560068
E-mail Id: secretarial@rentomojo.com | Website: www.rentomojo.com
Tel: 9731814023

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of Rentomojo Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 14th Annual General Meeting ("AGM") is scheduled to be held on **Friday, November 6, 2026 at 11:00 A.M. (I.S.T.)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of 14th AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and applicable provisions of the Act read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any circulars as may be applicable ("SEBI Circulars"), have permitted companies to conduct AGM through VC or OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, the Company has sent electronic copies of Annual Report along with the Notice of AGM on Thursday, October 15, 2026, to those Members whose Email-IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") / Depository Participants. The Notice of 14th AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.rentomojo.com and on the website of Stock Exchange, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report of the Company for financial year 2025-26 can be accessed.

The Members, whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on **Saturday 31st October 2026**, ('cut-off date') only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM on the Resolutions set forth in the Notice of AGM through electronic system of NSDL.

All the Members are hereby informed that:

- The businesses, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence on **Tuesday, November 3, 2026, at 09:00 A.M. (I.S.T.) and will end on Thursday, November 5, 2026, at 05:00 P.M. (I.S.T.)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Saturday 31st October 2026**.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in to NSDL and at anandan.k@kfintech.com to the Company's RTA.
- Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.
- Members who would like to express any views or ask questions during the AGM may do so in advance by sending in writing their views or questions, as the case may be, along with their name, DP ID and Client ID number/ folio number, email ID, mobile number, to reach the Company's email address at secretarial@rentomojo.com, which commence on **October 26, 2026 at 09:00 A.M (I.S.T.) and will end on October 31, 2026, before 05:00 P.M. (I.S.T.)**.

In case of any query and/or grievance relating to remote e-voting/e-voting, Members may contact the RTA at anandan.k@kfintech.com and/or Rentomojo Limited at secretarial@rentomojo.com.

For and on behalf of Rentomojo Limited
Sd/-
Deepika Bhandiawad
Company Secretary & Compliance Officer

Date: October 15, 2026
Place: Bangalore

बल्लर लॉरी इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का उद्यम)

सीआईएन: L65999WB2001G0093759

पंजीकृत कार्यालय: 21, नेताजी सुभाष रोड, कोलकाता 700001
दूरभाष सं.: (033) 2222-5227, ईमेल: lahoti.a@balmirlawrie.com
वेबसाइट: www.blinv.com

शेयरधारकों के लिए सूचना

भौतिक प्रतिभूतियों के हस्तांतरण एवं डिमेंटरियाल ट्रांजिक्शन (डिमेंट) के लिए 5 फरवरी 2026 से 4 फरवरी 2027 तक विशेष विंडो

कृपया ध्यान दें दिनांक 30 जनवरी 2026 के भारतीय प्रतिभूति एवं विनियम बोर्ड के परिपत्र, जिसका संदर्भ सं., पृष्ठ 30/38/13/11(2) 2026-एमआईआरएसडी-पीओडी/1/3750/2026 है, के साथ पठित दिनांक 4 फरवरी 2026 के निर्गत के रजिस्ट्रारों एवं शेयर अंतरण एजेंटों के लिए मूल परिपत्र की चारा IV के पैरा 17 के अनुसार भौतिक प्रतिभूतियों के हस्तांतरण तथा डिमेंटरियाल ट्रांजिक्शन (डिमेंट) के लिए एक विशेष विंडो 5 फरवरी 2026 से 4 फरवरी 2027 तक एक वर्ष की अवधि के लिए उपलब्ध कराई गई है।

पात्रता, प्रक्रियात्मक आवश्यकताएं, अन्य शर्तें तथा विवरण ऊपर्युक्त सेवी परिपत्रों में उपलब्ध है, जिसे नीचे उल्लेखित लिंक के जरिए देखा जा सकता है:

(क) परिपत्र दिनांकित 30.01.2026 - https://www.sebi.gov.in/web/?file=/sebi_data/attachdocs/jan-2026/1769772850270.pdf&page=1&zoom=page-width,-15,842

(ख) मूल परिपत्र दिनांकित 06.02.2026 - https://www.sebi.gov.in/web/?file=/sebi_data/attachdocs/feb-2026/1770374720586.pdf&page=1&zoom=page-width,-15,842

किसी भी तरह की जानकारी/अनुरोध दायर करने के लिए शेयरधारकों से कंपनी के पंजीयक एवं शेयर अंतरण एजेंट मेसर्स एम्यूफजी इन्वोस्टर्स इंडिया प्राइवेट लिमिटेड (इडाई): बल्लर लॉरी इन्वेस्टमेंट्स लिमिटेड, पता रासोई रोड, पॉर्बो मंजिल, 29, सर आर पु मुखर्जी रोड, कोलकाता-700001, भारत, टेलीफोन सं.: (033) 6906 6200, ई-मेल: investor.helpdesk@in.mpmis.mufg.com से संपर्क करने का अनुरोध किया जाता है।

कृते बल्लर लॉरी इन्वेस्टमेंट्स लिमिटेड
हस्ता/-
अभिषेक लाहोटी
कंपनी सचिव एवं अनुपालन अधिकारी
एससीएन 25141

नियुक्तियां

विज्ञापन संख्या, 111/2026
भारत सरकार
लोक उद्यम चयन बोर्ड

**मिश्र धातु निगम लिमिटेड (मिधानि)
में
निदेशक (वित्त)**

पद के लिए आवेदन आमंत्रित करता है।
आवेदकों के लिए ऑनलाइन आवेदन करने की अंतिम तिथि
04 नवंबर, 2026 (15.00 बजे तक) है।

नौडल अधिकारियों द्वारा आवेदनों को
लोक उद्यम चयन बोर्ड के ऑनलाइन सिस्टम में अप्रेषित
करने की अंतिम तिथि
13 नवंबर, 2026 (17.00 बजे तक) है।
जानकारी के लिए वेबसाइट
<https://pesb.gov.in>
में लॉग इन करें।

नौडल अधिकारियों/सक्षम प्रधिकारियों के पंजीकरण के लिए
लिंक पीईएसबी की वेबसाइट पर उपलब्ध है।

bajaj

Bajaj Consumer Care Limited						
CIN: L01110RJ2006PLC047173 Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan Phone: +91 294-2561631-32 ● Website: www.bajajconsumercare.com Email: complianceofficer@bajajconsumer.com						
Extract of Consolidated Unaudited Financial Results for the quarter and Half year ended September 30, 2026						
Particulars	Quarter ended			Half Year ended		(₹ in Lakh)
	September 30, 2026	June 30, 2026	September 30, 2025#	September 30, 2026	September 30, 2025#	March 31, 2026#
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from operations (net)	33,283.21	34,156.78	26,526.90	67,439.99	53,865.68	1,17,140.73
Net Profit for the period (before Tax, Share of Profit from Associate and Exceptional and/or Extraordinary items)	8,675.98	8,726.63	5,142.99	17,402.61	9,761.73	23,180.61
Share of Profit from Associate	-	-	-	-	-5.31	-5.31
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)*	8,675.98	8,726.63	5,142.99	17,402.61	9,756.42	23,175.30
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)*	7,015.06	7,074.51	4,228.74	14,089.57	8,056.67	19,056.48
Total Comprehensive Income (net of tax)	7,064.99	7,048.64	4,261.67	14,113.63	8,089.98	19,062.20
Equity Share Capital	1,306.18	1,306.18	1,306.18	1,306.18	1,306.18	1,306.18
Earnings Per Share (of ₹ 1/- each) (Not annualised except for year ended March 31, 2026)						
Basic :	5.37	5.42	3.24	10.79	6.17	14.24
Diluted:	5.37	5.42	3.24	10.79	6.17	14.24
*There are no Exceptional and/or Extraordinary items.						
The key numbers of standalone unaudited results of the company are as under:						
Particulars	Quarter ended			Half Year ended		(₹ in Lakh)
	September 30, 2026	June 30, 2026	September 30, 2025#	September 30, 2026	September 30, 2025#	March 31, 2026#
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(a) Total income from operations (net)	32,671.94	33,511.25	25,941.39	66,183.19	52,665.27	1,14,845.54
(b) Profit before tax	8,715.80	8,670.23	5,188.76	17,386.03	9,937.66	23,541.23
(c) Profit After Tax	7,052.83	7,015.94	4,278.05	14,068.77	8,239.17	19,434.30
# Restated, refer note b)						
Note:						
a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 14, 2026. The statutory auditors have carried out a limited review of the above results.						
b) Pursuant to the Scheme of Arrangement between the Company and Vishal Personal Care Limited (VPCL), approved by the Hon'ble NCLT vide order dated 9th April 2026 effective 1st May 2026 , the financial information has been restated to give effect to the Scheme with appointed date 15th March 2025.						
c) The above is an extract of detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e . www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.bajajconsumercare.com.						
Place : Mumbai Date : 14.10.2026	For Bajaj Consumer Care Limited Sd/ Naveen Pandey Managing Director DIN 09584377					



moneywise. be wise.

एसएमसी ग्लोबल सिन्क्योरिटीज लिमिटेड

पंजीकृत कार्यालय : 11/8-वी, शांति वैबर, पूसा रोड, नई दिल्ली-110005

ई-मेल : smc@smcindiaonline.com | वेबसाइट + www.smcindiaonline.com

दूरभाष : 011-30111000 | सीआईएन : L74899DL1994PLC063609

ईजीएम तथा ई-मतदान की सूचना

एतद्वारा सूचना दी जाती है कि एसएमसी ग्लोबल सिन्क्योरिटीज लिमिटेड (कंपनी) की असाधारण सामान्य बैठक (ईजीएम) शुक्रवार, 06 नवंबर 2026 को प्रातः 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो माध्यमों (ओवीएम) के माध्यम से सदस्यों की आम सामान्य स्थान पर उपस्थिति के बिना आयोजित की जाएगी, जिसमें ईजीएम बहाने वाली सूचना, में दिए गए अनुसार व्यवसायों का निष्पादन किया जाएगा, जो सदस्यों को प्रसारित की जाएगी। ईजीएम का माना गया स्थल कंपनी का पंजीकृत कार्यालय होगा, 13 अगस्त 2020, हालांकि परिणामों के अनुसार, 2013 के माना, प्राधान्यों तथा एमसीए परिपत्र दिनांक 05 मई 2020, अन्य परिपत्रों के अतिरिक्त 08 अगस्त 2020, 10 अगस्त 2020, हाल के परिणामों दिनांक 14 दिसंबर 2021, 05 मई 2022, 28 दिसंबर 2022, 25 सितंबर 2023, 19 सितंबर 2024 तथा 22 सितंबर 2025 जिन्हें सामूहिक रूप से "(एमसीए परिपत्र)" कहा गया है, के साथ पठित प्राधान्यों के अनुपादन में तथा मारवाती प्रतिभूति और निधनियों संबंधी सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियमित होगी, 2015 के प्राधान्यों के अनुसार में आयोजित की जा रही है।

उपरोक्त परिपत्रों के अनुसार, कंपनी की ईजीएम बहाने वाली सूचना केवल इलेक्ट्रॉनिक माध्यम (अर्थात् ई-मेल) द्वारा उन सदस्यों को भेजी गई है, जिन्होंने अपने ई-मेल आईडी डिपोजिटरी पार्टिसिपेंट(ए)/कंपनी के पास पंजीकृत कराए हैं। कंपनी ने गुरुवार, 15 अक्टूबर 2026 को ईजीएम की सूचना भेजने का कार्य पूरा कर दिया है।

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सूचीबद्धता) विधिवत तथा प्रकटीकरण आवश्यकताएं, 2015 के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठक पर जारी संचालित मानक (एसएच-2) के साथ पठित प्राधान्यों के अनुसार, वरुद्ध अतीत आयोजित होने वाली ईजीएम में निष्पादित किए जाने वाले व्यवसायों को निर्धारित करने वाली सूचना, कंपनी अधिनियम, 2013 की धारा 102(1) के अनुसार में व्याख्यात्मक विवरण के साथ, गुरुवार, 15 अक्टूबर 2026 को उन सभी श्रेणियों को जो इलेक्ट्रॉनिक माध्यम से भेज दी गई हैं, जिन्होंने ई-मेल पर दिए डिपोजिटरी या कंपनी के पास पंजीकृत हैं। कृपया ध्यान दें कि एमसीए परिपत्रों के माध्यम से ई-मेल छूट के आधार पर, कंपनी इलेक्ट्रॉनिक माध्यमों से सूचना भेज रही है। ईजीएम की सूचना कंपनी की वेबसाइट www.smcindiaonline.com पर प्रदर्शित है तथाकथित ई-मेल डिपोजिटरी की वेबसाइट www.bseindia.com, रेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.ncsindia.com तथा कंपनी के आरटीए, एमएफएजी इनटाइड तथा प्राइवेट लिमिटेड की वेबसाइट <https://instavote.liveline.com.in/> पर भी उपलब्ध है।

अधिनियम तथा नियमावली के अनुसार में यथा आवश्यक रिमोट ई-मतदान का विवरण निम्नानुसार है :

रिमोट ई-मतदान विवरण	
रिमोट नं	260932
ई-मतदान हेतु पात्रता निर्धारित करने की कट-ऑफ तिथि	शुक्रवार, 30 अक्टूबर 2026
ई-मतदान एजेंसी	एमएफएजी इनटाइड इंडिया प्राइवेट लिमिटेड
ई-मतदान आरंभ का विवरण	मंगलवार, 03 नवंबर 2026 को प्रातः 9:00 बजे
ई-मतदान समाप्त की तिथि	गुरुवार, 05 नवंबर 2026 को सायंकाल 5:00 बजे

- निर्धारित समय के बाद एजेंसी द्वारा ई-मतदान मॉड्यूल का निष्क्रिय कर दिया जाएगा। किसी सदस्य द्वारा एक बार प्रस्ताव पर वोट दे दिए जाने के बाद, उसने वोट में संशोधन नहीं किया जा सकता है।
- ईजीएम में भाग लेने वाले वे सदस्य जिन्होंने सूचित की है मतदान के माध्यम से अपना वोट नहीं डाला है, वे ईजीएम की सूचना में दिए गए तरीके से बैठक के दौरान ई-मतदान/ई-वोट सुविधा के माध्यम से अपना वोट डालने के लिए पात्र होंगे।
- कौन से सदस्य रिमोट ई-मतदान के माध्यम से अपने मालिकता का प्रयोग करने के बाद भी बैठक में भाग ले सकते हैं, परंतु उन्हें वरुद्ध बैठक में पुनः वोट डालने की अनुमति नहीं होगी।
- 30 अक्टूबर को मौनिक रूप से शेष शारक हैं तथा जो ईजीएम की सूचना भेजने के बाद कंपनी के शेयरधारक नई हैं तथा कट ऑफ तिथि अर्थात् 30 अक्टूबर 2026 को शेष शारक हैं, वे enotices@in.mpsm.mufg.com पर ई-मेल भेजकर निर्देशों अनुसार तथा पासवर्ड प्राप्त करके ई-मतदान का विवरण पूरा सकते हैं।
- ई-मतदान की प्रक्रिया अर्थात् रिमोट ई-मतदान तथा ईजीएम में ई-मतदान का विवरण ईजीएम की सूचना में दिया गया है। सदस्यों से अनुमति है कि वे ईजीएम की सूचना में "डिपॉजिटरी" खंड का संदर्भ लें।

ई-मतदान प्रक्रिया या वरुद्ध बैठक के माध्यम से संबंधित प्रश्नों के मामले में, शेयरधारकगण कंपनी की वेबसाइट (या ई-मतदान एजेंसी की वेबसाइट www.smcindiaonline.com) पर प्रकाशित शेयरधारकों के लिए प्रयोक्ता नियमावली का संदर्भ ले सकते हैं। सदस्यगण एमएफएजी इनटाइड इंडिया प्राइवेट लिमिटेड (आरटीए) के वेबपी एजेंट वरुद्ध वे enotices@in.mpsm.mufg.com पर ई-मेल भेजकर संसर्ग कर सकते हैं या दूरभाष संख्या : 022-49186000/49186000 पर संसर्ग कर सकते हैं।

डिपोजिटरी ऑफ एमएफएजी की सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए डिमेट मोड में प्रतिभूतियां रखने वाले व्यक्तिगत सदस्यों के लिए हेल्पडेस्क निम्नानुसार है :

हेल्पडेस्क विवरण

लॉगिन प्रश्न

एमएफएजील के पास डिमेट मोड में प्रतिभूतियां रखने वाले व्यक्तिगत शेयरधारक

सीडीएसएल के पास डिमेट मोड में प्रतिभूतियां रखने वाले व्यक्तिगत शेयरधारक

हेल्पडेस्क विवरण

तकनीकी समस्याओं का सामना करने वाले सदस्यगण एमएफएजील हेल्पडेस्क से evoting@india.co.in पर संसर्ग कर सकते हैं या 1800-222-55-33 पर कॉल कर सकते हैं।

तकनीकी समस्याओं का सामना करने वाले सदस्यगण सीडीएसएल हेल्पडेस्क से helpdesk.evoting@bseindia.com पर संसर्ग कर सकते हैं या 1800-222-55-33 पर कॉल कर सकते हैं।

निदेशक मंडल ने निम्नलिखित प्रावधानों तरीके से ईजीएम के दौरान रिमोट ई-मतदान तथा ई-मतदान की जांच करने के लिए जांचकर्ता के रूप में असाधारण कंपनी सदस्य की अपेक्षाएं रखी थी कि सुनिश्चित किया जाएगा। रिमोट ई-मतदान तथा ईजीएम के दौरान ई-मतदान के परिणाम ईजीएम के समापन के दो घंटे दिवसों के भीतर घोषित किए जाएंगे। परिणाम कंपनी की वेबसाइट पर प्रकाशित किए जाएंगे तथा उन स्टॉक एक्सचेंजों को सूचित किए जाएंगे जहां कंपनी के शेयर सूचीबद्ध हैं, अर्थात् वीएसएफ तथा एनएसएफ।

कृते एमएससी ग्लोबल सिन्क्योरिटीज लिमिटेड

हस्ता / -

(सुपान कुपार)

तिथि : 15 अक्टूबर, 2026

स्थान : नई दिल्ली

ई.वी.पी. (कॉर्पोरेट अफेयर्स ऑफ लॉग), कंपनी सचिव तथा सामान्य प्रशासक

THE SOUTH INDIA PAPER MILLS LIMITED

CIN: L85110KA1959PLC001352

Registered office: Chikkayanchatra, Nanjanad 571302, Karnataka State

Ph No 08221 228265, 08221 228266, 08221 228267 Website: www.sipaper.com, Email: corporate@sipaper.com

RECOMMENDATIONS OF THE COMMITTEE OF THE INDEPENDENT DIRECTORS

Recommendations of the Committee of Independent Directors, constituted by the Board of Directors of The South India Paper Mills Limited (hereinafter referred to as 'IDC') on the open offer made by Mrs. Nandini Modi and Mr. Kirit Modi (the Acquirers) and the Persons Acting in concert (PAC's) to the public shareholders of The South India Paper Mills Limited (Target Company) for acquisition of upto 48,75,000 (Forty Eight lakh Seventy Five Thousand) Equity shares constituting 26% of fully paid up Equity share capital of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof (SEBI SAST Regulations)

1	Date	15th October 2026
2	Name of the Target Company (TC)	The South India Paper Mills Limited
3	Details of the offer pertaining to the TC	Open offer by the Acquirers and PACs for acquisition of 48,75,000 fully paid-up equity shares of face value Rs 10 each, representing 26% of the Voting Share Capital of the Company, at a price of ₹120/- (Rupees One Hundred and Twenty only) per equity share, payable in cash, aggregating to a Maximum Offer Consideration of ₹58,50,00,000/-, pursuant to the Public Announcement dated 18th August 2026 and Detailed Public Statement dated 25th August 2026, made in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 consequent to the Share Purchase Agreement dated 18th August 2026 entered into among the Acquirers and the Sellers
4	Name of the Acquirer(s) and Persons Acting in Concert(PAC's) with the Acquirer	Acquirers: Mrs Nandini Modi and Mr Kirit Modi Persons Acting in Concert (PAC's) Sachin Kirit Modi, Swapnil Kirit Modi, Riddhi Sachin Modi, Bhuvil Swapnil Modi, Rihaan Sachin Modi, Rigid Containers Private Limited and Fortune Packaging LLP
5	Name of the Manager to the offer	Indcap Advisors Private Limited, Suite #1201, 12th Floor, Aurora Waterfront, GN 34/1, Sector V, Salt Lake City, Kolkata – 700091, West Bengal, India; Tel. No.: +91 33 4069 8001; Email id: openoffers@indcap.in; Website: www.indcap.in; Investor grievance id: investors@indcap.in; SEBI Registration No.: INM000013031;
6	Members of the Committee of Independent Directors (IDC)	Mr. Meenakshi Sundaram Shivakumar - Chairman Mr. Nagaraja Srivatsa – Member Mr. Gomatam Ravi - Member Mrs. Gargi Ojha – Member
7	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contract/ relationship), if any	The Members of the IDC are Independent Directors of the Company None of the members of the IDC hold any equity shares / Securities of the Target Company, except for Mr. Gomatam Ravi who holds 1,000 Equity shares of Rs 10 each, of the Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: (a) Mr. Meenakshi Sundaram Shivakumar is the Chairman of the Audit Committee, Nomination & Remuneration committee of the Target Company. (b) Mr. Nagaraja Srivatsa is the Chairman of the Stakeholders Relationship Committee, member of the Audit Committee, Nomination and Remuneration Committee & Risk Management committee (c) Mr. Gomatam Ravi is a member of the Audit committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Target Company. (d) Mrs. Gargi Ojha is a member of the Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Target Company.
8	Trading in the Equity Shares / other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: (a) 12 months period preceding the date of the Public Announcement and (b) period from the date of the Public Announcement and till the date of this recommendation.
9	IDC Member's relationship with the acquirer (Director, Equity Shares owned, any other contract/ relationship), if any	None of the IDC Members have any contract/ relationship with the Acquirers
10	Trading in the Equity shares of Acquirer by IDC Members	Not Applicable
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of Rs 120 (Rupees One Hundred and Twenty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly the Open Offer is fair and reasonable.
12	Summary of reasons for recommendation	The recommendation of the IDC set out in paragraph 11 above, is based on the following: (a) The IDC has taken into consideration the PA, DPS, DLOF and LOF issued on behalf of the acquirer by Indcap Advisors Private Limited (Manager to the Offer) (b) The Offer Price of Rs120/- (Rupees One Hundred and Twenty only) per Equity Share of Rs 10/- each being the highest of the following, is in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011: (a) The highest negotiated price per share of the Target Company for any acquisition under the agreements attracting the obligations to make a public announcement of this open offer i.e., the price per Equity Share under the SPA. (b) The volume-weighted average price paid or payable per Equity Share for acquisitions, whether by the Acquirer or by any person acting in concert with him, during the fifty-two weeks immediately preceding the date of the PA (c) The highest price paid or payable per Equity Share for any acquisition, whether by the Acquirers, during the 26 (Twenty-Six) weeks immediately preceding the date of the PA (d) The volume-weighted average market price per Equity Share for a period of 60 (Sixty) trading days immediately preceding the date of the PA as traded on BSE The Offer Price of ₹120/- (Rupees One Hundred and Twenty only) per fully paid-up Equity Share of ₹10/- (Rupees Ten only) each, offered by the Acquirers and the PACs being the highest price among the selective criteria is in line with the Takeover Regulations and prima facie appears to be fair and reasonable based on the valuation report given by the Independent Valuer The members of IDC draw the attention of the shareholders to the closing market price of the Equity Shares on the BSE Limited ("BSE") as on 15th October 2026, being Rs 117.55 per Equity Share which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the open Offer, including the offer price, the risk factors detailed in the Letter of Offer, the Company's financial position and prospects, and prevailing and historical market prices, and to take their own informed investment decision about tendering their shares in the offer.
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members
14	Details of Independent Advisors, if any	Mr. Ravindranath Narayana Rao (Registered Valuer (Reg No. IBBI/RV/04/2019/11084) #522/C, 2nd Floor, 15th Main, 3 Stage, 4 Block, WCR, Basaveshwaranagar, Bangalore – 560 079 Email: ravishendige@gmail.com Ph No. 98452 58480
15	Any other matter to be highlighted	Nil

*Abbreviations

PA – Public Announcement dated 18th August 2026 in connection with the offer

DPS – Detailed Public Statement dated 25th August 2026 in connection with this offer published on behalf of the Acquirers on 25th August 2026

DLOF – Draft Letter of Offer dated 02nd September 2026 filed & submitted with SEBI pursuant to the provisions of Regulation 16 of the SEBI SAST Regulations

LOF – Letter of Offer along with Form of Acceptance and Form SH-4 dated 13th October 2026

SPA – Share Purchase Agreement dated 18th August 2026

To the best of our knowledge and belief, the information contained in and accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations, 2011.

Place: Nanjanad

Date: 15-10-2026

For & On behalf of the Committee of Independent Directors of

The South India Paper Mills Limited

Meenakshi Sundaram Shivakumar

Chairman of the Independent Director's Committee

DIN :06445005

"IMPORTANT"

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