



pharmaceuticals Limited

Registered & Corporate Office :

8th Floor, Trendset Jayabheri Connect,
Kondapur, Hyderabad - 500 084,
Telangana, India.

Tel : +91 - 40 - 6985 9999

CIN No. : L24239TG1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 21st August, 2026

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code: 532815

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd. Exchange
Plaza, Plot no. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051.

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Publication regarding the 38th Annual General Meeting to be held through Video Conference/ Other Audio Visual Means

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 21st August, 2026, informing the shareholders about the 38th Annual General Meeting of SMS Pharmaceuticals Limited to be held on Wednesday, 23rd September, 2026 at 11.00 a.m. IST through Video Conference or Other Audio Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The advertisement has been published in the following newspapers:

1. Financial Express (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors section.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary**

Balmer Lawrie Investments Limited
(A Government of India Enterprise)

CIN: L65939WB2001G01093759

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
Phone: (033) 2222-5227, E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

NOTICE TO SHAREHOLDERS

Special Window from 5th February 2026 to 4th February 2027 for transfer and dematerialisation (demat) of physical securities

Please note that a Special Window for transfer and dematerialisation (demat) of physical securities has been made available for a period of one year from 5th February 2026 to 4th February 2027 as per Securities and Exchange Board of India's Circular dated 30th January 2026 bearing reference No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 read with Para 17 of Section IV of Master Circular for Registrars to an Issue and Share Transfer Agents dated 6th February 2026.

The eligibility, procedural requirements, other conditions and details are available in the aforesaid SEBI Circulars, which can be accessed through the following links:

(a) Circular dated 30.01.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/jan-2026/1769772850270.pdf?page=1&zooom=page-width,-15,842

(b) Master Circular dated 06.02.2026 - https://www.sebi.gov.in/web/?file=https://www.sebi.gov.in/sebi_data/attachdocs/feb-2026/1770374720586.pdf?page=1&zooom=page-width,-15,842

For any query/filing request, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Unit: Balmer Lawrie Investments Ltd.), at Rasooli Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001, India, Toll free No.: (033) 6906 6200, E-mail: investor.helpdesk@in.mpmis.mufg.com.

For Balmer Lawrie Investments Limited
Sd/-
Abhishek Lahoti
Place : Kolkata Company Secretary and Compliance Officer
Date: 20th August 2026 ACS 25141

SMS PHARMACEUTICALS LIMITED
CIN: L24239TG1987PLC008066

Regd. office: 8th Floor, Trendset Jayabheri Connect, Kondapur, Serilingampally, Ranga Reddy Dist., Hyderabad-500084, Telangana, India Ph.No.: 040-6985 9999
Web: www.smspharma.com | Email: compliance@smspharma.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 23, 2026, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM")** facility, in accordance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue.

2. The notice of the AGM and the Annual Report for the financial year 2025-26 including the financial statements for the year ended March 31, 2026 shall be sent to all the members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars.

3. A letter providing the weblink and exact path for accessing the Annual Report for the FY2025-26 will be sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories/RTA.

4. Members can join and participate in the AGM through VC/ OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website www.smspharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

5. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.

Members holding shares in the physical form can get their e-mail ID registered by contacting the Company's RTA M/s. Aarthi Consultants Private Limited by sending a request on the email address at info@arthiconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to cs@smspharma.com. Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: <http://www.arthiconsultants.com/investors/register.php>

6. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2026, if approved at the 38th AGM of the Company, is September 16, 2026.

7. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 2025 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations / documents on or before September 9, 2026.

8. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited
Sd/-
Thirumalesh Thumma
Company Secretary

Place: Hyderabad
Date: 20.08.2026

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhadari House, Village Mehraban, Rahon Road, Ludhiana-141007 (Punjab) (India)
Phones : +91-88720-16410, Fax : +91-161-2690394, E-mail: bandari@bhandariexport.com
Web: www.bhandariexport.com, CIN: L17115PB1993PLC013930

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING AND DIVIDEND

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Company will be held on Tuesday, the 15th day of September, 2026 at 9.30 A.M. at the Registered Office of the Company at Bhandari House, Village Mehraban, Rahon Road, Ludhiana-141007 to transact the Ordinary and Special Businesses as set out in the Notice convening the 33rd AGM.

The Notice of the 33rd AGM and the Annual Report 2025-26 have been sent electronically to all members whose e-mail addresses are available and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available was sent to such shareholders who have not registered their email ID. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 9th September, 2026 to Tuesday 15th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on Tuesday, 8th September, 2026.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in dematerialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Saturday, September 12, 2026 (9.00 a.m. IST) and ends on Monday, September 14, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, 8th September, 2026, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 8th September, 2026 may also obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nishu Kunder, Asst. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N N Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free No. 1800 21 09911

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2025-26 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 08.09.2026. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if directly held in demat form and with RTA if shares are held in physical form, to receive dividend shares in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. Members may address their queries/inquiries, if any to the Registrars and Share Transfer Agents of the Company - M/S MUFG Intime India PVT LTD, (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Jankapuri, New Delhi-110058, Email: delhi@nmpms.mufg.com, Phones: 022-4918 6000, Fax: 011-4140591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board
Sd/- Shilpa Tiwari
Place : 20.08.2026
Date : 20.08.2026
Company Secretary & Compliance Officer

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF DISTRIBUTION OF SALE PROCEEDS OF FRACTIONAL SHARES

Notice is hereby given to all shareholders of Uday Jewellery Industries Limited that pursuant to the Scheme of Arrangement, fractional entitlements to equity shares arose in respect of certain shareholders.

In accordance with the terms of the Scheme, the fractional shares were consolidated, aggregating to a total of 3,418 equity shares, and transferred to Mr. Siddharth Goll, Independent Director of the Company, acting in his capacity as Trustee, for sale of such fractional shares in the open market.

The sale proceeds received from the sale of the fractional shares will be distributed among the eligible shareholders in proportion to their respective fractional share entitlements.

Accordingly, all shareholders as on 27-02-2026 being the record date are requested to provide their bank account details to the Company for the purpose of distribution of the sale proceeds.

The bank details may be submitted by sending the following information to the Company's official email address info@udayjewellery.com or at Company's RTA- amarendranath.r@bigshareonline.com:

1. Name of Shareholder
2. Folio No. / DP ID & Client ID
3. Bank Name and Branch
4. Account Number
5. IFSC Code
6. Account Type

Shareholders are requested to ensure that the bank details provided are accurate and that the bank account is held in the name of the concerned shareholder(s). The bank details may be submitted on or before **25th August 2026**. Shareholders are advised to retain a copy of the details submitted for their records.

By Order of the Board of Directors
For Uday Jewellery Industries Limited
Sd/-
Sanjay Kumar Sanghi
DIN: 00629693
Managing Director - Corporate Affairs

Date: 20.08.2026
Place: Hyderabad

KAMDHENU VENTURES LIMITED
(CIN: L51909HR2018PLC083207)

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF INFORMATION REGARDING 7th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Kamdhenu Ventures Limited will be held on **Friday, 25th September, 2026 at 3:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") inter-alia vide their General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 7th AGM and Annual Report for financial year 2025-26, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA) Depository Participants (DPs) as on Friday, 28th August, 2026.

The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2025-26, may register/ update their email address, by following the below mentioned instructions:

Physical Holding	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinertat.com (Form ISR-1 available at the website of the company www.kamdhenupaints.com)
Demat Holding	Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

Members may note that the Notice of the 7th Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 7th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Kamdhenu Ventures Limited
Sd/-
Ankit
Company Secretary & Compliance Officer
ACS: 51774

Date: 20.08.2026
Place : Gurugram

CONSOLIDATED FINVEST & HOLDINGS LIMITED
CIN: L33200UP1993PLC0815474

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corp Off: Plot no. 1, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 076, Tel No: 011-40322100;
E-mail id: cs_cfin@indagroup.com; Website: www.consofinvest.com

Notice to members regarding 40th Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing (VC) or other audio-visual means ("OAVM") on **Monday 21st September, 2026 at 11am** in compliance with applicable provisions of the Companies Act 2013 ("Act") and rules made thereunder read with General Circulars issued by Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025, 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Master Circular No. HO/49/14/14/7/2025-CFD-POD2/13762/2026 dated 30th January, 2026 ("SEBI Circulars") without the physical presence of members at a common venue. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid MCA & SEBI circulars, the Notice of 40th AGM along with the Integrated Annual Report 2025-26 will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited/ Depository Participant ("DP") and will also be available on the website of the Company at www.consofinvest.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com. The physical copies of the AGM Notice and the Integrated Annual Report 2025-26 shall be sent to those shareholders who request for the same by writing to the Company/Company's RTA located at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Jankapuri, New Delhi-110058.

Members whose email IDs aren't registered with the Company/Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the AGM Notice and the Integrated Annual Report 2025-26 can be accessed.

The Company has fixed the Book closure from **Monday 14th September, 2026 till Sunday 20th September, 2026** and the "Cut-off Date" & "Record Date" as **14th September, 2026**. Monday for the purpose of determining the Members eligible to vote for the resolutions mentioned in the AGM Notice, to attend the AGM and also for the entitlement for the Final Dividend of FY 2025-26.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

i. Members holding physical shares and who have not registered/updated their e-mail address with the Company/RTA are requested to register/update their email address by submitting a duly filled & signed form ISR-1 providing the email address, mobile number, self-attested PAN card and copy of share certificate (front & back) for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. ii. Members holding shares in dematerialized mode can Register/update the details in your demat account, as per the process advised by your respective DP.

Manner of registering/updating the email address for obtaining AGM Notice & Integrated Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting:

The Company will provide facility to the members to exercise their vote by electronic means (e-voting) to all its members to cast their votes on all the resolutions as set out in the AGM Notice. The instructions for joining the 40th AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the AGM Notice.

Manner of registering mandate for receiving the dividend directly in Bank Accounts: As mandated by SEBI, shareholders shall be paid dividend only through the electronic mode. Accordingly, no cheques or demand drafts shall be issued for the payment of dividend. Hence shareholders are requested to update their KYC (including Bank details) at the earliest in the manner prescribed below:

Physical Holding: Shareholders may send duly filled & signed form ISR-1 for updating the Bank details with the RTA.

Demat Holding: Shareholders holding demat shares can Register/update the details with their respective DP.

Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. More information has been provided in AGM Notice which shall be sent in due course.

By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-
Mohit Srivastava
Company Secretary

Place : New Delhi
Date : 20.08.2026

KAMARAJAR PORT LIMITED
(A Company of Chennai Port Authority)

No.17, Rajaji Salai, Chennai - 600 001
CIN: U45203TN1999PLC043322

NOTICE INVITING GLOBAL e-TENDER
TENDER No: KPL/PPD/CT-2/PPP/2026

Kamarajar Port invites online tender in a single stage, two-cover system (RFQ cum RFP) from reputed firms for "Development of Second Container Terminal at Kamarajar Port Limited under PPP Mode on Design, Build, Finance, Operate and Transfer (DBFOT) Basis" for a Concession period of **40 (forty) years** at an estimated value of **4288.26 Crore**.

The bid documents can be downloaded from Central Public Procurement (CPP) portal (www.eprocure.gov.in) from **20.08.2026**.

General Manager (CS&BD)

L&T Technology Services
L&T TECHNOLOGY SERVICES LIMITED
(A subsidiary of Larsen & Toubro Limited)

CIN: L27000MH2012PLC232169

Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001
Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5858
E-mail: investor@lts.com Website: www.LTTS.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is hereby published pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the IEPF Rules"). In terms of the said provisions, the shares in respect of which dividend has remained unpaid or undivided for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund.

Accordingly, the Company is required to transfer equity shares held by its shareholders who have not claimed dividend declared by the Company consecutively for 7 (seven) years with effect from FY 2019-20 to Investor Education and Protection Fund ("IEPF"). The Company has already sent individual communication dated August 19, 2026 to the concerned shareholders, advising them to claim their unclaimed dividend on or before November 23, 2026, to avoid transfer of the corresponding equity shares to the IEPF.

In terms of Rule 6 of the IEPF Rules, the Company has also uploaded on its website at www.lts.com, a list of such shareholders who have not encashed their dividends consecutively for 7 (seven) years and whose underlying shares are therefore liable to transfer to IEPF account. Shareholders are requested to verify their details from the said weblink and claim respective dividend on or before November 23, 2026.

In case, the Company does not receive valid claim from the shareholders for dividend(s) in respect of such equity shares by November 23, 2026, the underlying equity shares shall be transferred to the Demat Account of the IEPF Authority. Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them after following the procedure prescribed under the IEPF Rules.

Shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividends so transferred to IEPF pursuant to the Rules.

For any further information, the shareholders concerned may contact to the Company/ Registrar and Transfer Agent at the below address:

Secretarial Department A.M. Naik Tower, 6 th Floor, L&T Campus, Gate No. 3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai - 400 072 Tel: (91 22) 6822 5257 E-mail: investor@lts.com Website: www.LTTS.com	M/s KFin Technologies Limited Unit: L&T Technology Services Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India Toll Free: 1800 309 4001 E-mail ID: einward.ris@kfinitech.com Website: www.kfinitech.com
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For L&T Technology Services Limited
Prasad Shanbhag
Company Secretary & Compliance Officer
Membership No. A30254

Place: Mumbai
Date: August 20, 2026

OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office : 3rd Floor, A-Block, Om Tower, Church Road, M.J. Road, Jaipur-302001
Tel: +91-141-2996466 | Website: www.ommetals.com | E-Mail ID: info@ommetals.com

Notice of the 54th Annual General Meeting (AGM), Remote e-Voting Information & Dividend

1) **54th Annual General Meeting (AGM)** of Members of Om Infra Limited will be held on **Saturday, 12 September 2026 at 12:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility with the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CDF/POD-2/P/CIR/2023/167 dated October, 2023 issued by the SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws.

2) The Notice and Annual Report of the Company for the financial year ended **31st March, 2026** and other documents required to be attached thereto have been sent on **19th August, 2026** only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars.

Members who have not registered their E-mail Address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinertat.com along with a copy to the Company at cs@ommetals.com

3) The Annual Report along with Notice of AGM is also available on the Company's website www.ommetals.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

4) The shareholders who wish to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 54th AGM. Transaction of all business of the AGM through remote e-voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-voting will be available from **Tuesday, September 8, 2026 at 9:00 AM** and ends on **Friday, September 11, 2026 at 5:00 PM**. This facility will not be available thereafter. The procedure for remote e-voting, along with the manner in which the members holding shares in physical form or who have not registered their E-mail ID can cast their vote through e-voting is provided in the notice of 54th AGM.

5) The members who have not cast their votes by remote e-voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.

6) The cut-off date for reckoning the eligibility of members for voting is **Friday, 4th September, 2026**. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.

7) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to https://www.evoting.nsdl.com or info@skylinertat.com

8) The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on **Friday, 4th September, 2026**, in respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on **Friday, 4th September, 2026**.

Pursuant to Income Tax Act, 1961 (the "Act"), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1st, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS.

పంపిణీ : హైదరాబాద్
 తేది: 21-08-2026