



<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited “Exchange Plaza”, C-1 Bandra–Kurla Complex, Bandra (East) Mumbai-400051 Trading Symbol: STERTOOLS	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 530759

Date: 10th October, 2026

Subject: Newspaper Publication- Intimation about Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11 (2)2026 M IRSDPOD/I/3750/2026 dated January 30, 2026 and in furtherance to our intimations dated 20th February, 2026, 14th April, 2026, 13th June, 2026 and 11th August, 2026, respectively, please find enclosed herewith copy of Notice published on 10th October, 2026 in Financial Express (English-All Edition) and Jansatta (Hindi-Delhi Edition) newspapers regarding opening of another special window for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019.

This is for your information and record purpose.

Thanking You,

For **STERLING TOOLS LIMITED**

Pragya Saxena
Digitally signed
by Pragya Saxena
Date:
2026.10.10
12:21:17 +05'30'

Pragya Saxena
Company Secretary & Compliance Officer
M. No. F9640

Encl.: As Above.

NOTICE

Motilal Oswal Financial Services Limited
SEBI Registration No.: INZ000158836

Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446,
National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240
Registered office Address of Member: Motilal Oswal Tower, Rahimnagar, Sayani Road, Opposite Parel ST Depot,
Prabhadevi, Mumbai - 400 025, Tel No.: 022-7193 4200.

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Exchange	Name of AP	Trade Name of AP	Address of AP	AP Registration No.
MCX	CHHAYA RAMESH AHERKAR	CHHAYA RAMESH AHERKAR	FLAT NO. 302, SHUBHARAMBH RESIDENCY, NEAR DATTAMANDIR MAAN DATTAMANDIR, THAKAR VASTI MAAN MAN, PUNE, MAHARASHTRA, INDIA, 411057.	MCX/AP/159074
BSE	CHHAYA RAMESH AHERKAR	CHHAYA RAMESH AHERKAR	FLAT NO. 302, SHUBHARAMBH RESIDENCY, NEAR DATTAMANDIR MAAN DATTAMANDIR, THAKAR VASTI MAAN MAN, PUNE, MAHARASHTRA, INDIA, 411057.	AP01044601128467
NSE	CHHAYA RAMESH AHERKAR	CHHAYA RAMESH AHERKAR	FLAT NO. 302, SHUBHARAMBH RESIDENCY, NEAR DATTAMANDIR MAAN DATTAMANDIR, THAKAR VASTI MAAN MAN, PUNE, MAHARASHTRA, INDIA, 411057.	AP0297147241

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. Motilal Oswal Financial Services Limited shall not be liable for any dealings with the said entity post the issuance of this notice.

Investors having any queries or concerns regarding this matter are requested to contact Motilal Oswal Financial Services Limited within 15 days from the date of issuing this notice.

For Motilal Oswal Financial Services Limited
Sd/-
Authorised Signatory

Date: October 09, 2026
Place: Mumbai

LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500082 Tel: 1800-425-3949;
Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com;
CIN: L15200TG1988PLC009111

Unaudited Financial Results for the Quarter / Half Year ended September 30, 2026

(Rs. in lakh, except per share data)

PARTICULARS	Quarter Ended		Half Year Ended		Year Ended	
	September 30, 2026 (Unaudited)	June 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total Income from Operations	9,143.41	9,194.80	16,043.93	18,338.21	31,914.69	57,955.36
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(538.61)	2.95	237.16	(535.66)	634.43	116.79
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(380.43)	2.21	144.32	(378.22)	442.98	10.00
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(381.31)	17.58	143.96	(363.73)	446.71	13.99
Equity Share Capital	1,284.10	1,284.10	1,284.10	1,284.10	1,284.10	1,284.10
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
a. Basic (Rs.)	(2.96)	0.02	1.12	(2.94)	3.45	0.08
b. Diluted (Rs.)	(2.96)	0.02	1.12	(2.94)	3.45	0.08

Notes:

- The Audit Committee has reviewed and the Board of Directors has approved the above results at their respective meetings held on October 08, 2026. The Statutory Auditors of the Company have issued an audit report with unmodified opinion on the aforesaid results.
- The above is an extract of the detailed format of Financial Results for the quarter and half year ended September 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.

For and on behalf of Board of Directors of
Lotus Chocolate Company Limited
Sd/-
Natarajan Mayuram Venkataraman
Whole-time Director
(DIN: 05324934)



Date: October 10, 2026

SHIRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.

Tel: +91-44-48524666, Fax: +91-44-48525666, Toll free No. : 18001034959
Email id: customersupport@shriramfinance.in. Website: www.shriramfinance.in

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR RESIDENT INDIVIDUAL & NON-INDIVIDUALS UPTO Rs. 10 CRORE (w.e.f. October 11, 2026) * @ * \$ ^

Period (Months)	Cumulative At Maturity % p.a	Non - Cumulative			
		Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	7.00	6.79	6.82	6.88	7.00
15 (Digital Only)	7.50	7.25	7.30	7.36	7.50
18- 23	7.25	7.02	7.06	7.12	7.25
24- 35	7.50	7.25	7.30	7.36	7.50
36-60	7.85	7.58	7.63	7.70	7.85

* Interest rates are rounded off to two decimal places.

Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).

@ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.

\$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.

^ 15 months (Digital Only) Deposit tenure is available only for resident individuals.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL UPTO Rs. 10 CRORE (w.e.f. October 11, 2026) * @ * \$

Period (Months)	Cumulative At Maturity % p.a	Non - Cumulative			
		Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	7.00	6.79	6.82	6.88	7.00
18- 23	7.25	7.02	7.06	7.12	7.25
24- 35	7.50	7.25	7.30	7.36	7.50
36	7.85	7.58	7.63	7.70	7.85

* Interest rates are rounded off to two decimal places.

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INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL UPTO Rs. 10 CRORE (w.e.f. October 11, 2026) * @ * \$

Period (Months)	Cumulative At Maturity % p.a	Non - Cumulative			
		Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	7.00	6.79	6.82	6.88	7.00
18- 23	7.25	7.02	7.06	7.12	7.25
24- 35	7.50	7.25	7.30	7.36	7.50
36	7.85	7.58	7.63	7.70	7.85

* Interest rates are rounded off to two decimal places.

Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).

@ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.

\$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- The Company will accept application for fresh deposits and renewal of Fixed Deposits at the revised rates of interest specified in the above mentioned table with effect from October 11, 2026 till further notice.
- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on July 11, 2026 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited
Sd/-
Parag Sharma
Managing Director & CEO
(DIN: 02916744)

Place : Mumbai
Date : October 09, 2026

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 09 & 10/2026-27/SE/PHC/MVPA
JIM- WSS to Sreemoolanagaram, Kanjor, Chengamanad, Nedumbassery & Parakkadavu panchayats -Production Components-Package II- (09) Laying of Clear Water Pumping Main from Chowara WTP to KANJOOR OHSR AND Existing OHSR at SREEMULANAGARAM and Construction of Kanjoor OHSR & (10) Laying of Clear Water Pumping Main from Chowara WTP to Chengamanadu OHSR and Construction of Chengamanadu OHSR EMD : Rs. 5,00,000/- Each
Tender fee : Rs. 16540/- Each Last Date for submitting Tender : 29-10-2026 04:00pm
Phone : 0485 2835637 Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Centre
Muvattupuzha

KWA-JB-GL-6-347-2026-27

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH19PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).
1) 4100072539 - OLA for Recovery Services (Metro, West, North and East Zone)
Last date for Bid Submission date : 30th Oct 2026, 3:00 PM
For detailed NIT, please visit Tender section on website: <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.

SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.

Tel: +91-44-48524666, Fax: +91-44-48525666, Toll free No. : 18001034959
Email id: customersupport@shriramfinance.in. Website: www.shriramfinance.in

INTEREST RATES ON FIXED INVESTMENT PLAN (FIP) (w.e.f. October 11, 2026)*#

FIP Interest Rates*#	
12 - 23 instalments	7.00% p.a.
24 - 35 instalments	7.50% p.a.
36 - 48 instalments	7.85% p.a.

* Interest rates are rounded off to two decimal places.

Additional interest rate of 0.05% p.a. will be paid to Women Depositors.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- The Company will accept application for fresh deposit under Fixed Investment Plan (FIP) at the revised rate of interest specified in the above-mentioned table with effect from October 11, 2026 till further notice.
- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on July 11, 2026 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Investment Plan (FIP).
- Other terms and conditions of the Fixed Investment Plan (FIP) shall remain unchanged.

For Shriram Finance Limited
Sd/-
Parag Sharma
Managing Director & CEO
(DIN: 02916744)

Place : Mumbai
Date : October 09, 2026

L&T Metro Rail Hyderabad

L&T METRO RAIL (HYDERABAD) LIMITED
CIN : U43300TG2019PLC070121
Registered Office: Hyderabad Metro Rail Administrative Building, Uppal Main Road, Hāgole, Hyderabad - 500 039

(Rs. in Lakhs)

Particulars	Quarter ended		Period ended		Year ended
	September 30, 2026 (Reviewed)	June 30, 2026 (Reviewed)	September 30, 2025 (Reviewed)	September 30, 2025 (Reviewed)	
1 Total Income from operations	26671	25530	25958	52203	99619
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(20572)	(20014)	(17400)	(40586)	(74312)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(20572)	(20014)	(17400)	(40586)	(74312)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(20572)	(20014)	(17400)	(40586)	(74312)
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(20572)	(20014)	(17400)	(40586)	(74283)
6 Paid up Equity Share Capital	741300	741300	741300	741300	741300
7 Reserves (excluding Revaluation Reserve)	(775420)	(754848)	(698597)	(775420)	(734834)
8 Net worth	(34120)	(13548)	42703	(34120)	6666
9 Paid up Debt Capital / Outstanding Debt	1464159	1462889	1413596	1464159	1443665
10 Outstanding Redeemable Preference Shares	-	-	-	-	-
11 Debt Equity Ratio *	16.97	13.59	8.44	16.97	8.44
12 Earnings Per Share (of Rs. 10/- each):					
1. Basic & Diluted	(0.28)	(0.27)	(0.23)	(0.55)	(1.00)
13 Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
14 Debenture Redemption Reserve	282	282	282	282	282
15 Debt Service Coverage Ratio	0.48	0.48	0.55	0.48	0.50
16 Interest Service Coverage Ratio	0.48	0.48	0.55	0.48	0.50

* The Unsecured NCD, forming part of promoter contribution for the project are considered as equity.

Notes:

- The above results have been recommended by the Audit committee and approved by the Board of Directors on 9th October 2026.
- Revenue from operations for the period ending 31.03.2026 includes Income (net) on transfer of real estate business undertaking.
- Previous figures have been regrouped wherever necessary to conform to the presentation of the current period's accounts.

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited
Sd/-
KVS Reddy
[Managing Director & Chief Executive Officer]
(DIN : 01683467)

Place : Delhi
Date : 09.10.2026

Reliance
Industrial Infrastructure Limited

Regd. Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002.
Phone: 022-7967 9053 • E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Reliance Industrial Infrastructure Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No, it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but not rejected/ returned earlier	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail this facility under Special Window may contact the Company's Share Transfer Agent, KFin Technologies Limited (Unit: Reliance Industrial Infrastructure Limited), having their address at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727>.
Queries may be addressed to riilinkm@kfintech.com

For Reliance Industrial Infrastructure Limited
Sd/-
Amitkumar Mundhe
Company Secretary and Compliance Officer

Place : Mumbai
Dated : October 10, 2026
www.riil.in

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our Colachel Branch located at First Floor, Meenakshi Shopping Complex, Near Anna statue, Colachel, Kanyakumari, Tamil Nadu - 629251 will shift to First Floor, Door No. 16-143/11, Main Road, Kalkulam, Colachel, Kanyakumari, Tamil Nadu - 629251 from 11th January 2027.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

TRAVANCORE TITANIUM PRODUCTS LIMITED
Kochuveli, Thiruvananthapuram - 695 021 Email: trmtp@tgmil.com, trm@tgmil.com

E-TENDER NOTICE for The Supply of Calcium Hydroxide, Calcium Carbonate, Sodium Carbonate & Ammonium Para Tungstate

E-tenders are invited in Two BID system from experienced Manufacturers/Suppliers for the supply of the following chemicals :

S/L	Name of Work	Tender ID	Due date & time of bid submission
1	Calcium Hydroxide (1000 MTs.)	2026_TTPL_875836_1	24/10/26 up to 6.00 p.m
2	Calcium Carbonate (2000 MTs.)	2026_TTPL_875834_1	
3	Sodium Carbonate (100 MTs.)	2026_TTPL_875841_1	
4	Ammonium Para Tungstate (4.5 Mts.)	2026_TTPL_875842_1	

The tender shall be submitted through the portal www.etenders.kerala.gov.in
For more details, please visit our website please visit our website www.travancoretitanium.com
Sd/-
HOD (Commercial)

KMML
The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking), Sanikaramangalam, Kollam 691583
Phone : 0476-2651115 to 217, E-Mail: trm@tgmil.com

TENDER NOTICE

For more details, please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmml.com

S/L	Tender Id	Items
1	2026_KMML_877028_1	Supply, Erection and Commissioning of vertical Steam Turbine
2	2026_KMML_876131_1	Fabrication & Supply of Vessel for Bag Filter S304-305
3	2026_KMML_877443_1	Support Roller with Shaft (in Assembled condition) for Roaster/Calciner
4	2026_KMML_877070_1	Supply of FRP Tank

Chavara 09.10.2026
Sd/- Managing Director for The Kerala Minerals and Metals Ltd

TCC CONCEPT LIMITED

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra
CIN: L68200PN1984PLC222140
Tel.: 020 2952 0104 | Email id: compliance@tccindia.in | Website: www.tccindia.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members of TCC Concept Limited ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other authority, thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time, if any, for seeking approval of the members of the Company by means of Postal Ballot through remote e-voting, on the businesses as mentioned below:

Sr. No.	Description of Resolution	Type of Resolution
1.	To approve the Material Related Party Transaction.	Ordinary Resolution

Pursuant to the applicable circulars, the Company has completed the dispatch of electronic copies of Postal Ballot Notice (Notice) along with the Explanatory Statement on Friday, October 9, 2026, only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on Friday, October 2, 2026 (Cut-off date). Those members who have not received Notice may send an email to compliance@tccindia.in and enquiries@in.mpmis.mvlg.com.

Instructions for e-voting:

The Company has engaged the services of MUGF Intime India Private Limited ("MUGF"), for providing remote e-voting facility. The remote e-voting period shall commence from Saturday, October 10, 2026 at 9:00 A.M. (IST) and ends on Sunday, November 8, 2026 at 5:00 P.M. (IST). A person who is not a member as on the Cut-off Date should treat the notice of Postal Ballot for information purpose only.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. The result of the Postal Ballot will be declared on or before Wednesday, November 11, 2026.

The Notice is available on the website of the company at www.tccindia.in and can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MUGF at www.investorlinktime.com.

The Board of Directors have appointed Mr. Chirag Sachapara, Practicing Company Secretary, Proprietor of M/s Sachapara and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, through e-voting process.

The Scrutinizer will submit the Scrutinizer's report to the Chairperson or any person authorised by the Chairperson of the Company upon completion of the remote e-voting process. The results of the e-voting conducted through Postal Ballot (through remote e-voting Process) along with the Scrutinizer's Report will be declared within two working days from the conclusion of Postal Ballot viz. on or before Wednesday, November 11, 2026. The same will be displayed on the website of the Company www.tccindia.in, the website of MUGF www.investorlinktime.com and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com. The declaration of the results shall be deemed to be the declaration of the results at a meeting of the Members in terms of the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

The Resolutions, if approved by the requisite majority of Members, shall be deemed to have been passed on Sunday, November 8, 2026, being the last date of the remote e-voting period. In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49186000 (MUGF) or 020 2952 0104 (the Company).

