

July 02, 2026

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code: 532348**

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: SUBEXLTD**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – 32<sup>nd</sup> Annual General Meeting (“AGM”) of Subex Limited (“the Company”)**

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement titled ‘Notice of 32<sup>nd</sup> Annual General Meeting to be held through Video Conference / Other Audio Visual Means and Remote e-voting’ published in Financial Express (English) and Vishwa Vani (Kannada) newspapers on July 02, 2026.

The above information will also be available on the website of the Company at <https://www.subex.com/investors/announcement-filing/#statutory-advertisement>.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Subex Limited**

Ramu Akkili  
Company Secretary & Compliance Officer

Encl: as above

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station  
Sahar Airport Road, Andheri East, Mumbai-400059  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the following Transmission project package (Two Part Bidding) in Mumbai.

A) Transmission line Services for L1LO work of 400kV Kharghar- Vikhroli Line at TPC Vikhroli. (Package Reference CC27TP022)

For package A interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 10<sup>th</sup> July 2026.

For detailed NIT and Tender documents, please visit Tender's section on website <https://www.tatapower.com>. All future corrigendum/s (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

**Gujarat Alkalies and Chemicals Limited**  
(An ISO Certified Company) (Promoted by Govt. of Gujarat)  
REGD. OFFICE: P. O. RANOLI - 391 350, DIST. VADODARA, GUJARAT, INDIA.  
Tel: +91-265-6111090 / 7119000 Fax: +91-265-6111032  
Website: www.gacl.co.in Email: cosec@gacl.co.in  
CIN: L24110GJ1973PLC002247

**NOTICE**  
(for the attention of Equity Shareholders of the Company)

**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as "Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed/encashed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent letter dated 26.06.2026 by Speed Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2018-19 and all subsequent dividends declared by the Company to claim unpaid dividend on the said shares on or before 29.10.2026, being the due date of transfer, failing which the said shares will be transferred to IEPF Authority within 30 days from the due date.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link

<https://gacl.com/wp-content/uploads/2026/06/Shares-liable-to-be-transferred-to-IEPF-Authority-for-the-F.Y.-2018-19.pdf>

The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2018-19.

In case the Company does not receive any communication along with valid claim for dividend from the concerned shareholders by 29.10.2026 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Companies Act, 2013 and Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.

Shareholders may note that, both the unclaimed dividend(s) and the share(s), transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any query(ies) on the subject matter, they may contact to the Company or to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Phone no. 0265 - 3566 768, email : [investor.helpdesk@in.mprms.mufg.com](mailto:investor.helpdesk@in.mprms.mufg.com).

For Gujarat Alkalies and Chemicals Ltd.  
Sd/-  
S S Bhatt  
Company Secretary &  
Executive Director (Legal, CC & CSR)

**Kevala S H KELKAR AND COMPANY LIMITED**  
CIN No: L74999MH1955PLC009593  
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002  
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
Tel No : +91 22 66067777; Fax No : +91 22 66067726  
Website : [www.keva.co.in](http://www.keva.co.in); Email ID : [investors@keva.co.in](mailto:investors@keva.co.in)

**NOTICE OF 70<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT** the 70<sup>th</sup> Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on **Friday, July 31, 2026 at 4:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 03/2025 dated 22 September 2025 ("MCA Circulars") to transact the business that has been set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkaran, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

In compliance with the MCA Circulars, the Annual Report for Financial Year 2025-26, which inter-alia comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 pursuant to section 136 of the Act and AGM Notice pursuant to section 101 of the Act read with the Rules framed thereunder have been sent on July 01, 2026 through electronic mode to those Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent of the Company - MUFG Intime India Private Limited / Depository Participants. A copy of the AGM Notice along with Annual Report for the Financial Year 2025-26 has been made available on the website of the Company [www.keva.co.in](http://www.keva.co.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their e-mail ids. The physical copies of such statements and AGM Notice will be sent to those Members who request for the same at [investors@keva.co.in](mailto:investors@keva.co.in).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to e-voting facility provided by listed entities, the Company is pleased to offer facilities for remote e-voting and voting during the AGM by electronic means to all Members in proportion to their shareholding as at the close of business hours on Friday, July 24, 2026. Members are eligible to cast vote only if they are holding shares as on the cut-off date. The Company has engaged the services of CDSL as authorised e-voting agency and has made relevant arrangements with them for facilitating voting on the resolutions mentioned in the AGM Notice through electronic means.

The details pursuant to the provisions of the Act and Rules are given hereunder:

- Date of completion of dispatch of the AGM Notice and Annual report through email: **Wednesday, July 01, 2026**
- Date and time of commencement of remote e-voting: **Monday, July 27, 2026 (9:00 am IST)**
- Date and time of end of remote e-voting: **Thursday, July 30, 2026 (5:00 pm IST)**
- The e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company, holding shares as on the "cut-off date" of Friday, July 24, 2026 shall only be entitled to avail the facility of remote e-voting and e-voting at AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, July 24, 2026, may obtain the login ID and password for remote e-voting/e-voting by sending a request at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).
- The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending the AGM.
- Members who have not registered their email addresses with their depository participants are requested to register/update their email addresses with the Depository Participants with whom the demat accounts are being maintained.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatani Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call on toll free no. 1800 21 09911.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the AGM.

By order of Board of Directors of  
For S H Kelkar and Company Limited  
CIN : L74999MH1955PLC009593  
Sd/-  
Deepthi Chandrare  
Global Legal Counsel and Company Secretary  
Membership No.: A20759

Place : Mumbai  
Date : July 02, 2026

**subex**  
New Possibilities. New Possible.  
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing,  
Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli,  
Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377  
Email: [investorrelations@subex.com](mailto:investorrelations@subex.com) Website: [www.subex.com](http://www.subex.com)

**SUBEX LIMITED**  
(CIN: L85110KA1994PLC016663)

**NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING**

Notice is hereby given that the **Thirty Second (32<sup>nd</sup>) Annual General Meeting** ("AGM") of the Members of Subex Limited ("the Company") will be held on **Tuesday, August 04, 2026, at 2.00 P.M (IST)** through Video-Conference/ Other Audio Visual Means ("VC/OAVM") in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as ("the Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the 32nd AGM.

The Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the financial year 2025-26 will be sent in due course by electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid Circulars. The Notice of AGM and Annual Report will be made available on the Company's website at <https://www.subex.com/investors/shareholder-services/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For the Members who have not registered their email address, a letter containing the weblink of the website i.e., <https://www.subex.com/investors/shareholder-services/> where details pertaining to the entire Annual report and Notice of AGM is hosted, will be sent at the address registered in the records of the Company/ Depository/RTA.

The Company is providing remote e-voting facility as well as e-voting facility during the AGM. The remote e-voting shall commence on Friday, July 31, 2026 at 9.00 AM (IST) and concludes on Monday, August 03, 2026, at 5.00 PM (IST) and the remote e-voting module shall be disabled thereafter. Members can also cast their vote through e-voting during the AGM and the detailed procedure for remote e-voting and e-voting at the AGM shall be given in the Notice of the AGM. A member may participate in the 32nd AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Further, the cut-off date for the purpose of ascertaining the eligible shareholders for e-voting/ participating in the AGM is Tuesday, July 28, 2026. Any person who acquires shares of the Company and becomes shareholder of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e., Tuesday, July 28, 2026, may obtain his login ID and password in the manner as provided in the Notice of the 32nd AGM.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/ or obtaining User ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend shall be mentioned in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the said Circulars.

For Subex Limited  
Sd/-  
Ramu Akkili  
Company Secretary & Compliance Officer

Place: Bengaluru  
Date: July 1, 2026

**AG VENTURES LIMITED**  
(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)  
Corporate Identity Number (CIN) - L64990UW1978PLC249903  
Regd. and Corp. Off: 14th Floor, Tower-B, World Trade Tower, Plot no. C-1, Sector-16,  
Gautam Buddha Nagar, Noida-201301, Uttar Pradesh  
Email ID: [investors@agventures.co.in](mailto:investors@agventures.co.in), Tel: +91 120 2446850, Website: [www.agventuresltd.com](http://www.agventuresltd.com)

**NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE**

Notice is hereby given that 46th ("Forty Sixth") Annual General Meeting ("AGM") of the Members of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice. The notice of 46th AGM is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a web-link containing the exact path to access the complete Annual Report has been sent by physical mode through Inland Letters to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their email addresses is provided in the Notice of the AGM.

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on Friday, July 17, 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: June 30, 2026.
- The remote e-voting period commences on Tuesday, July 21, 2026 (9.00 a.m. IST) and ends on Thursday, July 23, 2026 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, July 23, 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 i.e. Friday, July 17, 2026, may obtain User-Id and Password by sending a request at [investor.helpdesk@in.mprms.mufg.com](mailto:investor.helpdesk@in.mprms.mufg.com) or [investors@agventures.co.in](mailto:investors@agventures.co.in).
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, July 17, 2026, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of email addresses of those Members whose email addresses are not registered with the Company/the RTA/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website [www.agventuresltd.com](http://www.agventuresltd.com), website of RTA <https://instavote.linkintime.co.in/> and on the website of the Stock Exchange on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com).

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P Sarawagi & Associates, Company Secretaries, has been appointed as scrutiner to scrutinize the process of e-voting and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. [www.agventuresltd.com](http://www.agventuresltd.com) immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

Pursuant to SEBI Circular dated June 10, 2024, shareholders holding physical securities shall be eligible for receipt of any payment including dividend as well as to lodge grievance or avail any service request from the RTA even if "choice of nomination" is not submitted by these shareholders. All new shareholders shall continue to be required to mandatorily provide the "Choice of Nomination" for demat accounts (except for jointly held Demat Accounts). All existing shareholders are encouraged to provide "choice of nomination". Necessary formats for the same are available on Company's website [www.agventuresltd.com](http://www.agventuresltd.com).

In case of any queries/grievances, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to [investor.helpdesk@in.mprms.mufg.com](mailto:investor.helpdesk@in.mprms.mufg.com) or call on +91 33 69066200. The Members may also contact Mr. Vipin, Company Secretary, for any grievances connected with e-voting, at the registered office of Company at Tel: +91 120 2446850 or write an email at [investors@agventures.co.in](mailto:investors@agventures.co.in).

For AG Ventures Limited  
(formerly Oriental Carbon & Chemicals Limited)  
Sd/-  
Vipin  
Company Secretary & Compliance Officer  
(Mem No: A55308)

Place : Noida  
Dated : July 01, 2026

**WEIZMANN LIMITED**  
CIN No.: L65990MH1985PLC038164  
Regd. Office: Empire House, 214, Dr. D. N. Road,  
Ent. A. K. Nayak Marg, Fort, Mumbai - 400001,  
Tel No. 91-22-22071501 (6 Lines) Fax No.: 91-22-22071514  
Email ID: [investorsgrievance@weizmann.co.in](mailto:investorsgrievance@weizmann.co.in), Website: [www.weizmann.co.in](http://www.weizmann.co.in)

**NOTICE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> July, 2026 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with General circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> March, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024, the Company has emailed the Annual Report for the FY. 2025-2026 containing the Notice of the 39<sup>th</sup> Annual General Meeting, Standalone and Consolidated Financial Statements and reports thereon through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY. 2025-2026 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 39<sup>th</sup> Annual General Meeting is available on the Company's website [www.weizmann.co.in](http://www.weizmann.co.in), website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is from Friday, 17<sup>th</sup> July, 2026 to Thursday, 23<sup>rd</sup> July, 2026 (both days inclusive) for the purpose of AGM and declaration of Dividend and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has fixed Thursday, 16<sup>th</sup> July, 2026 as the Record Date for determining entitlement of Members to dividend for the Financial Year ended March 31, 2026. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"). Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 20<sup>th</sup> July, 2026 (9.00 a.m.) and ends on Wednesday, 22<sup>nd</sup> July, 2026 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Thursday, 16<sup>th</sup> July, 2026. In case of queries/ grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evoting.nsdl.com/>

For WEIZMANN LIMITED  
Sd/-  
Ami Purohit  
Company Secretary

Place: Mumbai  
Date: 01.07.2026

**SKF INDIA (INDUSTRIAL) LIMITED**  
CIN: L28140PN2024PLC236396  
Reg. office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India  
TEL: +91 (20) 6611 2501  
Email-Id: [industrialindia@SKF.com](mailto:industrialindia@SKF.com) ;  
Website: <https://www.skf.com/in/investors/skf-india-industrial-ltd>

**Information regarding 02<sup>nd</sup> Annual General Meeting ("AGM")**

Notice is hereby given that the AGM of the members of SKF India (Industrial) Limited ("the Company") will be held on **Thursday, 13<sup>th</sup> August 2026 at 03:00 P.M (IST)** through VC / OAVM to transact the businesses as set out in the Notice convening the AGM which will be circulated to the shareholders. The physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively known as Depositories/Dps) /Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at <https://www.skf.com/in/investors/skf-india-industrial-ltd>, website of the Depository at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Physical copies of the Annual Report will be dispatched to the members who request for the same. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for joining the AGM, and manner of participating and voting in the AGM will be provided in the Notice of the AGM.

The Board of Directors of the Company at their meeting held on Tuesday, 12<sup>th</sup> May 2026 recommended to members final dividend of Rs. 10/-per equity share for the financial year ended 31<sup>st</sup> March 2026, subject to the approval of Members at the ensuing AGM.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 03<sup>rd</sup> July 2026** as the "Record Date" for **determining entitlement of members to Final Dividend** for the financial year ended 31<sup>st</sup> March 2026, subject to the approval of the Shareholders at the ensuing AGM.

Pursuant to 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, the Company has fixed **Thursday, 06<sup>th</sup> August 2026** as the **cut-off date to record entitlement of the members to cast their vote electronically** for the business to be transacted at the ensuing AGM of the Company and providing remote e-voting facility ("Remote E-voting") and facility of e-voting system during the AGM ("E-voting") (collectively referred as "Electronic Voting") to all the eligible members.

The remote E-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Sunday, 09 <sup>th</sup> August 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday, 12 <sup>th</sup> August 2026

The detailed process for Electronic Voting will be provided in the AGM Notice for Members who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through Remote E-voting or through the E-voting system during meeting.

The members who have not registered their email address with the Company/Depository are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically. Members are requested to ensure their complete and valid Bank details are updated against the demat account/ folio.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at [investor.helpdesk@in.mprms.mufg.com](mailto:investor.helpdesk@in.mprms.mufg.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

As per SEBI directives, with effect from 18<sup>th</sup> November 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Shareholders are therefore requested to update their bank details and ensure that their accounts are KYC compliant.

In accordance with the provisions of The Income Tax Act, 2025, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, members are requested to update their PAN linked to Aadhar with the Company/RTA, M/s MUFG Intime India Private Limited (Formerly known as M/s Link Intime India Private Limited)/Depository Participant in case holding in demat form, to avoid deduction of tax at higher rate by complying with the process mentioned above.

The helpline details for any technical assistance relating to remote e-v

