

Z/SCL/NSE

June 17, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: SIDDHIKA

Subject - Newspaper advertisement regarding 16th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting (AGM) of the Company will be held on Saturday, July 11, 2026 at 02:00 PM (1ST), through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (English) (All Editions) on June 17, 2026 and "Jansatta" (Delhi Edition) (Translated in Hindi) on June 17, 2026 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Charitra Maheshwari
(Managing Director)

Encl – a/a

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-47173168) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for packages "MV SWITCH GEAR ABB RELAY RETROFITTING AND SCADA INTEGRATION" to be executed at 5 x 830MW Mundra Thermal Power Station, Village-Tunda, Mundra, Kutch, Gujarat

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://tatapower.com/tender>

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **1st July 2026**.

Form No.RSC-4
(Pursuant to Rule 3(3))
Before the National Company Law Tribunal,
Amaravati Bench, Andhra Pradesh
Company application No. CP/3/66/AMR/2026 of 2026
ZTT India Private Limited, CIN:U74999AP2012PTC090800
#No.956, Jeedi Drive, Sector - 28, Sririty, Satyavedu Mandal,
Tirupati District, Andhra Pradesh - 517646, India.
Email id: managerfinance@zttgroup.com Applicant

PUBLICATION OF NOTICE

Notice may be taken that an application was presented to the Hon'ble National Company Law Tribunal, Amaravati Bench, Andhra Pradesh on the 19th February, 2026 for confirming the reduction of the share capital of the above Company from Rs 2,94,51,37,966/- (Rupees Two Hundred Ninety-Four Crores Fifty-One Lakh Thirty-Seven Thousand Nine Hundred and Sixty-Six Only) divided into 2,94,51,37,966 (Two Hundred Ninety-Four Crores Fifty-One Lakh Thirty-Seven Thousand Nine Hundred and Sixty-Six Only) equity shares of Rs.1/- each fully paid up to Rs 2,45,97,01,073/- (Rupees Two Hundred Forty-Five Crores Ninety-Seven Lakh One Thousand Seventy-Three Only) divided into 2,45,97,01,073/- (Two Hundred Forty-Five Crores Ninety-Seven Lakh One Thousand Seventy-Three Only) equity shares of Rs.1/- each fully paid up by cancelling and reducing Rs.48,54,36,893/- divided into 48,54,36,893 number of Equity shares of Rs.1/- each, in aggregate 16.48% of the total issued, subscribed and paid-up equity share capital of the Company held by the holding Company M/s. Jiansung Zhongtong Technology Co., Ltd (100%)

The notice to the individual Creditor have been issued. The list of Creditors and other connected documents prepared on 31st December, 2025 by the company is available at the registered office of the Company situated at No.956, Jeedi Drive, Sector - 28, Sririty, Satyavedu Mandal, Tirupati District, Andhra Pradesh-517646, India, for inspection of all working days during 9.00 A.M to 5.30 P.M.

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any, to the undersigned at the registered office of the company situated at No.956, Jeedi Drive, Sector-28, Sririty, Satyavedu Mandal, Tirupati District, Andhra Pradesh - 517646, India, within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the Company, be treated as correct.

It may also be noted that a hearing has been fixed for Thursday, 8th October, 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

For ZTT INDIA PRIVATE LIMITED,
Sd/- (Hao Qiu)
Managing Director
DIN: 11325588

Date: 17th June, 2026
Place: Sririty, Tirupati

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Managing Director
DIN: 11325588

Date: 17th June, 2026
Place: Sririty, Tirupati

Siddhika
COATINGS IN INDIAN

SIDDHIKA COATINGS LIMITED
CIN: L45400DL2010PLC206024
Registered Office: L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019
Ph: 011-41601442, Web: www.siddhika.com, Email: contactus@siddhika.com

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Sixteenth (16th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Saturday, July 11, 2026 at 02.00 PM. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated June 12, 2026. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 15 June, 2026 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of casting votes by a member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 4, 2026. The e-voting period commences from 09.00 A.M. IST on July 08, 2026 (Wednesday) and ends at 05.00 PM. IST on July 10, 2026 (Friday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. July 4, 2026 obtain Login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skylinertta.com, compliance@skylinertta.com. In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com /CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Ms. Pooja Agrawal, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Email ID- secretarial@siddhika.com, and Telephone No. 011-41601442.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 5, 2026 to July 11, 2026 (both days inclusive) for the purpose of 16th AGM and to determine the shareholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and Record Date for the purpose of e-voting and dividend is July 4, 2026.

By Order of the Board of Directors
For Siddhika Coatings Limited
Sd/-
Charitra Maheshwari
(Managing Director)

Place: New Delhi
Date: 16.06.2026

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Sd/-
Charitra Maheshwari
(Managing Director)

Place: New Delhi
Date: 16.06.2026

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NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Sixteenth (16th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Saturday, July 11, 2026 at 02.00 PM. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated June 12, 2026. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 15 June, 2026 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of casting votes by a member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 4, 2026. The e-voting period commences from 09.00 A.M. IST on July 08, 2026 (Wednesday) and ends at 05.00 PM. IST on July 10, 2026 (Friday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. July 4, 2026 obtain Login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skylinertta.com, compliance@skylinertta.com. In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com /CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Ms. Pooja Agrawal, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Email ID- secretarial@siddhika.com, and Telephone No. 011-41601442.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 5, 2026 to July 11, 2026 (both days inclusive) for the purpose of 16th AGM and to determine the shareholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and Record Date for the purpose of e-voting and dividend is July 4, 2026.

By Order of the Board of Directors
For Siddhika Coatings Limited
Sd/-
Charitra Maheshwari
(Managing Director)

Place: New Delhi
Date: 16.06.2026

Siddhika
COATINGS IN INDIAN

SIDDHIKA COATINGS LIMITED
CIN: L45400DL2010PLC206024
Registered Office: L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019
Ph: 011-41601442, Web: www.siddhika.com, Email: contactus@siddhika.com

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