

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

**OHL:SEC: 2026-27: 016**

**May 28, 2026**

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai: 400051  
**Symbol: ORIENTHOT**

**The Manager – Listing Department  
BSE Ltd.**  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai: 400001  
**Scrip Code: 500314**

Dear Sir/Madam,

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Newspaper Advertisement**

Pursuant to the provisions 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, Oriental Hotels Limited (the ‘Company’) has sent reminder letters to all the concerned shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, please find attached the copy of Newspaper advertisement published in Financial Express (English) and Makkal Kural (Tamil) on May 28, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S. Akila**

**Company Secretary**

**A15861**

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600034.**

**ORIENTAL HOTELS LIMITED**

CIN : L55101TN1970PLC005897

Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.

Phone No. : 044- 66172828.

email: ohlshares.mad@tajhotels.com Website: www.orientalhotels.co.in

**NOTICE TO SHAREHOLDERS****Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the dividend for FY 2018-19 declared at the 49th AGM held on July 23, 2019, remaining unclaimed for seven years, is due for transfer to the Investor Education and Protection Fund (IEPF) on or after August 28, 2026. The corresponding shares on which dividend remains unclaimed for seven consecutive years shall also be transferred to the IEPF.

The Company has individually notified the concerned shareholders and the details of unclaimed dividend and shares liable for transfer are available on the Company's website : <https://orientalhotels.co.in/investors/unclaimed-amounts/>

Shareholders are requested to claim their dividend on or before August 28, 2026, failing which the unclaimed dividend and corresponding shares will be transferred to IEPF without further notice. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF. No claim shall lie against the Company thereafter; however, claims may be made from the IEPF Authority as per prescribed procedure.

Transfer of shares shall not be effected where restrained by Court / Tribunal orders or where shares are pledged / hypothecated.

For queries, contact : Integrated Registry Management Services Pvt. Ltd., Chennai. Tel: (044)28140801/0802/0803 Email: einward@integratedindia.in.

Place : Chennai

Date : May 27, 2026

For Oriental Hotels Limited  
S Akila  
Company Secretary

**STEL Holdings Limited**

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Email: secretarial@stelholdings.com, Website: www.stelholdings.com

**EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

₹ in lakhs

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1 Total Income from Operations	25.74	1,343.89	2743.21	2190.74	25.74	1,343.89	2743.21	2,190.74
2 Net Profit / (Loss) from Ordinary activities before Tax	4.68	1,332.39	2664.91	2122.11	4.22	1,332.28	2663.88	2,121.15
3 Net Profit / (Loss) for the period after Tax	52.17	997.80	1986.44	1587.79	51.71	997.68	1985.41	1,586.83
4 Total Comprehensive Income/Loss for the period (comprising profit/loss) and other comprehensive income / (loss) for the period	(22419.05)	(8371.86)	(14364.73)	24942.06	(22419.52)	(8371.98)	(14365.75)	24941.10
5 Equity Share Capital (Face Value of Rs.10 each)	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54
6 Reserves (Excluding Revaluation Reserve)	-	-	159115.31	173480.03	-	-	159103.43	1,73,469.18
7 (i) Earnings Per Share (before extraordinary items) (of ₹ 10 each) Basic & Diluted	0.28	5.41	10.76	8.60	0.28	5.41	10.76	8.60
(ii) Earnings Per Share (after extraordinary items) (of ₹ 10 each) Basic & Diluted	0.28	5.41	10.76	8.60	0.28	5.41	10.76	8.60

Notes:- 1. The above Audited Financial Results of the Company for the year ended March 31, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on May 27, 2026. The statutory auditors have carried out the audit of the aforesaid results.

2. The above is an extract of the detailed format of the Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.stelholdings.com](http://www.stelholdings.com)

The same can be accessed by scanning the QR Code provided below:



For and on behalf of the Board of Directors

Cochin  
May, 27, 2026Sd/-  
Abraham Ittyye  
Wholesale Director  
(DIN: 02717344)**PANABYTE TECHNOLOGIES LIMITED Panabyte™**

Regd. &amp; Corp off : Office No. 105, Primus Business Park, Plot No A-195

Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate

Thane - 400604, Maharashtra, India

Mob : +91 8657641575, Website : www.panabyte.com

Email : info@panachemodera.com, CIN : L51100MH1981PLC312742

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2026**

Rs. in Lakhs except data per share

Sl No	Particulars	Current Quarter ended		Year to Date	Corresponding 3 months ended in the previous year
		31-Mar-26	31-Mar-26	31-Mar-25	31-Mar-25
		Audited	Audited	Audited	Audited
1	Total Income from Operations	225.25	875.12		163.87
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(6.52)	30.76		(3.49)
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	(16.36)	20.91		(3.49)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(13.09)	12.13		(2.60)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8.65)	16.57		(2.02)
6	Equity Share Capital	669.00	669.00		513.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	216.71	216.71		99.60
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1) Basic :	(0.22)	0.21		(0.06)
	2) Diluted :	(0.22)	0.21		(0.05)

Note :  
a) The above is an extract of Standalone Quarterly/Yearly Financial Results filed with BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the websites of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and the listed entity at <https://drive.google.com/filed/1BNfiegQw8JdXzQzQSA4YV4C5H24yHD1G/view?usp=sharing>, the same can be accessed by scanning the QR code provided below.  
b) The above results were reviewed by the Audit Committee and there after taken on record by the Board in its meeting held on 26th May, 2026 and also Audit were carried out by the Statutory Auditors.

**ATTENTION SHAREHOLDERS**

SEBI vide Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 has opened a special window for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialization ('demat') of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise and also in case where it could not be lodged for transfer before April 01, 2019 in the manner specified in said Circular. The concerned investors may, accordingly, lodge/re-pledge the transfer deeds and furnish necessary documents, duly complete in all respects, in accordance with the said Circular, to the Registrar and Transfer Agent (RTA) of the Company.

For Panabyte Technologies Limited

sd/-

Prakash Vichhivora

Chairman &amp; Managing Director

DIN : 03123043

Date : 26.05.2026

Place : Thane

**TATA STEEL LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India

Tel. : +91 22 6665 8282 Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)

CIN: L27100MH1907PLC000260

**PUBLIC NOTICE - 119<sup>th</sup> ANNUAL GENERAL MEETING AND RECORD DATE**

This is to inform that the 119<sup>th</sup> Annual General Meeting ('AGM') of the Members of Tata Steel Limited ('Company') will be held on Thursday, July 2, 2026, at 10:30 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the businesses as will be set out in the Notice convening this AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2022 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being GC No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, in compliance with the provisions of Regulations 36(1), 44(4) and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company will send its Notice of the AGM ('AGM Notice') along with the 11<sup>th</sup> Integrated Report and 119<sup>th</sup> Annual Accounts of the Company for the Financial Year 2025-26 ('Integrated Report') to its security holders in electronic mode only.

The AGM Notice along with the Integrated Report will be available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of the stock exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The AGM Notice along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA')/Depository Participants ('DPs')/Depositories. The Company will send a letter providing the web-link, including the exact path where complete details of the Integrated Report (including the AGM Notice) are available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DPs. The Company will also send the physical copy of the AGM Notice and Integrated Report to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) or Members can raise a service request with our RTA using the URL: [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

The Company has made special arrangements with the RTA and NSDL for registration of e-mail address of those Members (holding shares either in dematerialized form or physical form) who wish to receive the AGM Notice and Integrated Report and cast votes electronically through remote e-Voting. Eligible Members whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs are required to register their valid e-mail addresses with the RTA on or before 5:00 p.m. (IST) on Thursday, June 25, 2026, and follow the process mentioned below:

**Process to be followed for one-time registration of e-mail address (for shares held in physical form or in dematerialized form) is as follows:**

- Visit the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html)
- Select the name of the Company from the drop-down: **Tata Steel Limited**
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail address
- System will send OTP on mobile no. and e-mail address
- Upload a self-attested copy of your PAN card and Address proof viz. Aadhaar Card, passport or front and back side of share certificate in case of Physical folio
- Enter OTP received on mobile no. and e-mail address and submit
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice along with the Integrated Report and e-Voting credentials.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and the Integrated Report along with the e-Voting user ID and password, if applicable. In case of any queries, Members may write to [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Registration of e-mail address permanently with Company/DP:** Members are requested to register their e-mail address with their concerned DPs, in respect of dematerialised holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders. To know more about the registration process, please visit the website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/Integrated Reports and other communications electronically, in future.

**Voting Information**

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL.

The remote e-Voting details are:

Remote e-Voting start date and time	<b>Sunday, June 28, 2026 at 9:00 a.m. (IST)</b>
Remote e-Voting end date and time	<b>Wednesday, July 1, 2026 at 5:00 p.m. (IST)</b>

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

**Record Date and Dividend**

Members may note that the Board of Directors of the Company at its meeting held on May 15, 2026, has recommended a dividend of ₹4/- per Ordinary (equity) Share of face value ₹1/- each (400%). The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Monday, July 6, 2026, only through electronic mode. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board has fixed Friday, June 12, 2026, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2026.

**Process for updating bank account details and KYC to receive dividend**

In compliance with the SEBI Master Circular dated February 6, 2026, issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, the Company shall pay dividend to members holding shares in physical form, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. For detailed process, please visit website of the Company at <https://www.tatasteel.com/investors/investor-information/forms/> or website of RTA at <https://in.mpms.mufg.com/home-KYC.html> and proceed accordingly. The process is also included in 'Notes' section of the Notice of the AGM.

For Members holdings shares in dematerialized form, we request you to please ensure that your electronic bank mandate is updated with your DP by June 12, 2026. The Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details.

Please note that instructions, if any, already given by Members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

**Tax on Dividend**

Dividend income is taxable in the hands of Members w.e.f. April 1, 2020, in accordance with the Finance Act, 2020, and the Company is required to deduct tax deducted at source ('TDS') from dividend to be paid to the Members at rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants (if shares held in dematerialized form) and the Company/RTA (if shares are held in physical form).

To avail TDS exemption, shareholders are requested to send their documents/declarations through e-mail at [Csg1exemptforms2627@in.mpms.mufg.com](mailto:Csg1exemptforms2627@in.mpms.mufg.com) (for Resident Shareholders) and [TDSDIVNR@in.mpms.mufg.com](mailto:TDSDIVNR@in.mpms.mufg.com) (for Non-Resident Shareholders), before close of business hours of Friday, June 12, 2026 to enable the Company to determine the appropriate TDS/withholding tax rate applicable to the Member, verify the documents and provide exemption. For detailed process, please visit our website at [www.tatasteel.com](http://www.tatasteel.com) and also refer to the e-mail communication sent to members in this regard and made available at: <https://www.tatasteel.com/media/25733/dividend-se-disclosure.pdf>

Tata Steel Limited

Sd/-

Parvathesam Kanchinadham

Company Secretary and Chief Legal Officer

ACS: 15921

May 27, 2026  
Mumbai

TATA STEEL

