



TCI EXPRESS

LEADER IN EXPRESS

Dated: June 19, 2026

The Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	The Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212
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Sub: Newspaper Cuttings – Publication regarding the “Second 100-Day Saksham Niveshak” Campaign and Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

We are forwarding herewith copies of the newspaper advertisements published in the following newspapers:

Sr. no.	Name of Newspaper	Date of Publishing
1	Financial Express (English)	June 19, 2026
2	Nav Telangana (Telugu)	June 19, 2026

The advertisements, inter alia, relate to:

1. Second 100-Day Saksham Niveshak campaign being conducted by Investor Education and Protection Fund Authority (‘IEPFA’) from April 01, 2026 to July 09, 2026, encouraging shareholders to update their KYC details, bank account particulars and contact information for claiming unclaimed/unpaid dividends and the corresponding shares, if any;
2. An additional Special Window is available from February 05, 2026 to February 04, 2027 for re-lodgement of transfer requests and dematerialisation of physical securities purchased/sold prior to April 01, 2019 by eligible shareholders whose transfer requests were rejected, returned or remained unattended.

We request your good office to take the above information on records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

Sale/E-Auction Notice

IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION

CIN: U45201MP1999PTC013634

Registered Address: TF-03, Block No. - 03, Plot No.-7 Mahendra Business Square, Sawadiya Klan, Bhopal, Madhya Pradesh, India, 462039

Company under liquidation vide Hon'ble NCLT order dated 22.05.2024 in IA-12/2024 and C.P. (IB)/353/PB/2022.

Sale of the assets of the Corporate debtor as "a set of assets collectively" in accordance with clause (c) of regulation 32, sub-regulation (1) of regulation 33 and Schedule I of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 by the Liquidator Mr. Kuldeep Tank appointed by the Hon'ble NCLT Principal Bench vide its order dated 04.12.2024 in its order No IA-5688/2024 with (IB)-353(PB)/2022, through the e-auction platform https://bbi.baanknet.com

Table with 2 columns: SR. No. and PARTICULARS. Details include date of publication, submission of bids, and auction dates.

BLOCK-A to D

Sale of Assets of IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION ("Corporate Debtor") A set of assets collectively under Regulation 32(c) comprising of Land, Building, security & financial Assets under Regulation 32(c) of the IBD Liquidation Process Regulation 2016, As is where is, As is what is, whatever there is basis and without recourse basis.

Table with 5 columns: Block, Description of Assets, Date and time of auction, Reserve Price (INR), EMD (INR), Bid Incremental Value (INR). Rows A, B, C, D.

Reserve price excluding taxes, GST, TDS, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, etc. No representation as to warranties and indemnities shall be made.

Terms & conditions of the e-auction are as under:

- 1. The intending bidders are required to register through https://bbi.baanknet.com by using their mobile number and email-id. Contact for support: support.baanknet@psballiance.com / Mobile No. +91 8291220220.
2. Contact details of Liquidator: Mr. Kuldeep Tank Email: ibduniversal21@gmail.com Contact no. 9826677735
3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://bbi.baanknet.com
4. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, lease rent, if any, dues of local authorities, etc. and shall bear lease transfer charges, if any on sale of above assets and inspect the property at their own expenses and satisfy themselves. The details of assets mentioned above can be inspected by the prospective bidders at the site by contacting the liquidator and his team.
5. The auction for Block A, Block B, Block C & Block D shall be for all the assets in a block collectively.
6. The sale notice must be read along with the E-Auction Process Information Document as also agreeing with the terms and conditions mentioned therein which is available at https://bbi.baanknet.com
7. Prospective Bidder shall deposit the Earnest Money Deposit (EMD) only through the Baanknet Auction Platform.
8. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
9. If the highest bidder is found ineligible, including that mentioned under serial 8 above, EMD shall be forfeited.
10. If the liquidator in consultation with the consultation committee rejects the highest bidder on its finding ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the Successful Bidder after following the same process as provided under clause (12A) to clause (12E) of regulation 32 of the Act.
11. The Successful Bidder shall bear the applicable stamp duties/lease transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges etc. in respect of the property put on auction.
12. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through an approved service provider at https://bbi.baanknet.com.
13. Modification of sales notice & sales documents will be available at the portal.

Kuldeep Tank
Liquidator in the matter of
M/S IBD UNIVERSAL PRIVATE LIMITED
(Under Liquidation Process)
Registration No.: IBBI/IPA-001/IP-P-02776/2022-2023/14255
AFA valid up to 30/06/2027
E-mail id: ibduniversal21@gmail.com
Address: 202, Block-A, The One, RNT Marg, Indore, 452001.
Date: 19/06/2026
Place: Indore

VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India
Phone No.: +91-22-66434500, Fax: +91-22-66434530
Website: www.vedantalimited.com, Email ID: comp.sect@vedanta.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 61st Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on Tuesday, July 14, 2026 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the AGM Notice ("Notice") in compliance with circulars and notifications issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the relevant circulars issued by MCA and SEBI, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2025-26 ("Annual Report") through electronic mode to all its Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin"), Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on June 19, 2026. These documents are also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication is being dispatched to those shareholders whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website.

In terms of the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members whose email IDs are not registered.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting facility may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: From 9:00 a.m. (IST) on Thursday, July 09, 2026 to Upto 5:00 p.m. (IST) on Thursday, July 13, 2026

The remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Tuesday, July 07, 2026 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-voting facility, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of www.evoting.nsd.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID at evoting@nsdl.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 09, 2026 to Monday, July 13, 2026 (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra C. Shukla, Practising Company Secretary (FCS No. 2727, CP No.: 1654) to act as the Scrutiniser for conducting the e-voting process including remote e-voting in a fair and transparent manner and he has communicated his willingness to be appointed. The e-voting results of the AGM along with the Consolidated Scrutiniser's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., www.vedantalimited.com, Stock Exchanges i.e., www.bseindia.com and www.nseindia.com, and NSDL i.e., www.evoting.nsd.com and shall also be displayed at the registered and corporate office of the Company.

For Vedanta Limited
Sd/-
Prerna Halwasiya
Company Secretary and Compliance Officer
ACS No. 20856

ANNOUNCEMENT TO THE SHAREHOLDERS OF OXFORD INDUSTRIES LIMITED

("OXFORD"/"TARGET COMPANY"/"TC")

(Corporate Identification No.: L17112MH1980PLC023572)

Registered Office: 136-B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra, India, 400072;

Phone No.: +919223400434; Email id: oxford_industries@yahoo.in; Website: www.oxfordfabrics.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Saroj Kumar Choudhury (hereinafter referred to as the "Acquirer") for the acquisition up to 15,45,271 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer's have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions); Pratahkaal - Marathi Daily (Mumbai edition) on 11th June, 2026.

- 1. Acquirer has completed the dispatch of the Physical Letter of Offer on 04th June, 2026 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
2. It is reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
3. Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 25 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER



NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078 | Email id: navigant@navigantcorp.com | Website: www.navigantcorp.com
SEBI Registration No: INM000012243 | Contact person: Mr. Sarthak Vijani

Place: Mumbai
Date : June 18, 2026

TCI EXPRESS LEADER IN EXPRESS

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003, Telangana
Corp. Office: Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram 122001
Tel: +91 124 2384090-94, E-mail: secretarial@tcipress.in, Website: www.tcipress.in

FOR THE CONSIDERATION OF OUR VALUED SHAREHOLDERS

Second 100 days campaign- 'Saksham Niveshak'

As part of the Company's ongoing Saksham Niveshak Campaign, shareholders having unpaid/unclaimed dividend(s) and/or whose KYC (including PAN, nomination, address, contact details, bank account and specimen signature) have not been updated are requested to complete the requisite formalities at the earliest.

Members holding shares in physical form are requested to submit Forms ISR-1, ISR-2 and SH-13/SH-14/ISR-3, as applicable, to the Company's RTA and are also requested to dematerialise their physical shares. Members holding demat shares are advised to update KYC with their Depository Participants.

Details of unclaimed dividends, along with the list of concerned shareholders, are available on the Company's website. Members are informed that dividend payments are made only through electronic mode and will be credited to the registered bank account upon successful updation of the required KYC and bank account details.

Special Window for transfer and dematerialisation of physical securities

In continuation of earlier notices and pursuant to SEBI Circular dated January 30, 2026, a special window is available from February 05, 2026 to February 04, 2027, for re-lodgement of transfer requests and dematerialisation of physical securities purchased/sold prior to April 01, 2019. Eligible shareholders whose requests were earlier rejected, returned or remain unprocessed may submit the required documents during this period. Securities transferred under this window will be credited only in demat form and will be subject to a one-year lock-in from the date of transfer registration.

Table with 4 columns: Execution Date of Transfer Deed, Transfer Deed Lodged for Transfer Before April 01, 2019, Original Share Certificate Available, Eligible under Special Window. Rows: Before April 01, 2019, Before April 01, 2019, Before April 01, 2019, Before April 01, 2019.

The relevant circulars, forms and detailed instructions are available on the websites RTA at www.kfintech.com and the Company at www.tcipress.in. Shareholders may submit their requests, together with the requisite documents, as per the details provided below:

Table with 3 columns: Name, Address, Contact, E-mail. Rows: TCI Express Limited (the Company), KFin Technologies Limited (RTA).

Place: Gurugram
Date: June 18, 2026
For TCI Express Limited
Priyanka
Company Secretary and Compliance Officer

JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmall.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of the IEPF Authority

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (IEPF Rules), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF).

The Company has sent specific communication to all the shareholders of the Company at their latest available address, who have not claimed/encashed the dividend for the Financial Year 2018-19 onwards and whose shares are liable to be transferred to the DEMAT Account of IEPF Authority as per IEPF Rules.

The complete details of such shareholders are also available on the website of the Company at www.jkpaper.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial Year 2018-19 onwards, by making an application to the Company at the Administrative Office address mentioned above with a copy marked at the e-mail sharesjkpaper@jkmall.com or to MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company (RTA) at its Office Address at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 with a copy marked at the e-mail admin@mcsregistrars.com. In case a valid claim for the unpaid/unclaimed dividend is not received by the Company on or before 12th September 2026, the Company shall transfer such shares alongwith dividend unclaimed/unpaid thereon to IEPF Authority on or after 20th September, 2026 in accordance with the procedure prescribed under the IEPF Rules without any further notice.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company will be issuing duplicate share certificates in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. For shares held in demat form, the respective demat accounts will be debited and such shares will be transferred to the demat account of IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s)/debit of shares from demat accounts by the Company for the purpose of transfer as aforesaid. No claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF Account.

Shareholders may however claim the shares and dividend transferred to IEPF from the IEPF Authority after following the procedure prescribed under IEPF Rules.

For any queries/assistance please speak to us or write at the above address with a copy to the undersigned at email sharesjkpaper@jkmall.com for prompt action.



Place: New Delhi
Date: 18th June, 2026

For JK Paper Limited
Sd/-
Pradeep Joshi
Company Secretary & Nodal Officer
FCS-4959

Jayshree Nirman Limited
Reg. Office: 1, British India Street, 5th Floor, Room No- 503, Kolkata - 700 069
Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149
CIN: L4520WB1992PLC054157

Notice of the 34th Annual General Meeting and Remote E-Voting Information

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be convened on Tuesday, 14th July, 2026 at 12:30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 18th June, 2026 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.jayshreenirman.com, and on the website of the Central Depository Services (India) Limited i.e. https://www.evotingindia.com.

In this regard, the Members are hereby notified that:

- a) The Company has completed the dispatch of Notice of 34th AGM along with the Annual Report 2025-2026 on 18th June, 2026.
b) Remote e-voting through electronic means shall commence from Saturday 11th July, 2026 at 9:00 am and ends on Monday 13th July, 2026 at 5:00 pm.
c) Cut-off date for the purpose of e-voting shall be Tuesday, 07th July, 2026.
d) The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
e) If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
f) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
g) Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Daga, a Practising Company Secretary (CP No. 14023) has been appointed as the Scrutiniser to scrutinize the Remote e-Voting process and votes casted through the e-Voting system during the Meeting in a fair and transparent manner.
h) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33. Members may also contact the company at jayshreenirmanlimited@gmail.com

By Order of the Board of Directors
Sd/-
Sourav Banerjee
Company Secretary & Compliance Officer

Date : 18.06.2026
Place : Kolkata

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED

CIN: U01132KL1943PLC000782
Regd. Office: 27/1032, Panampilly Nagar, Ernakulam- 682 036, Kerala
Tel: 0484 2315312, E-mail: secnelliampathy@avtplantations.co.in

NOTICE TO SHAREHOLDERS
TRANSFER OF UNCLAIMED SHARES OF THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 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 (the Rules). As per the above Rules, the company is required to transfer the Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.nelliampathytea.com. Concerned shareholders are requested to claim the unclaimed Dividend for the Financial Year 2018-2019 by September 24, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

- i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For The Nelliampathy Tea & Produce Company Limited
Sd/-
Ajit Thomas
Chairman

Place : Chennai
Date : 18.06.2026

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000691
Regd. Office: 27/1032, Panampilly Nagar, Ernakulam- 682 036, Kerala
Tel: 0484 2315312, E-mail: secmidland@avtplantations.co.in

NOTICE TO SHAREHOLDERS
TRANSFER OF UNCLAIMED SHARES OF THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 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 (the Rules). As per the above Rules, the company is required to transfer the Final Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.midland-rubber.com. Concerned shareholders are requested to claim the unclaimed Final Dividend for the Financial Year 2018-2019 by September 24, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

- i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For The Midland Rubber & Produce Company Limited
Sd/-
Ajit Thomas
Chairman

Place : Chennai
Date : 18.06.2026

