PARTNERSHIPS IN PRACTICE

August 20, 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 543413

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: TEGA

Sub: Newspaper publication pertaining to Postal Ballot Notice and e-voting information

Dear Madam/Sir,

We enclose herewith copies of the newspaper advertisement of the Postal Ballot Notice of the Company and e-voting information published on August 20, 2026, in the following newspapers:

'Financial Express' in English language and 'Arthik Lipi' (Kolkata Edition) in principal vernacular language of the District i.e. Bengali.

The above-mentioned newspaper publications are also available on the Company's website at www.tegaindustries.com

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Digitally signed by Manjuree Rai
Date: 2026.08.20 15:48:42 +05'30'

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583
Phone: 0476-2651215 to 2651217, e-mail: md@kmml.com, URL: www.kmml.com

TENDER NOTICE

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

Sl No.	Tender ID	Items
1	2026_KMML_865649_1	Rubber lining works of slurry storage tank (F 401 D) in U 300
2	2026_KMML_865921_1	Supply, Erection and commissioning of Vertical Steam Turbine
3	2026_KMML_865713_1	Construction of RCC Deck slab in Oxide bin at 14.076m LVL
4	2026_KMML_865829_1	Supply of Uniform cloths-Shirting & Suiting for KMML DCW Employees
5	2026_KMML_865988_1	Supply of SS various grade pipes

Chavara 19.08.2026 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

CHANDIGARH POWER DISTRIBUTION LIMITED, CHANDIGARH

SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India
CIN: U31200UP1992PLC014506

TENDER NOTICE Date: 20.08.2026

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY26-27/DTR/031	RC for the Supply of 11/0.4 kV 400kVA Al. Wound Distribution Transformer in Chandigarh, CPDL	4.50	04.09.2026, up to 18:00 Hr

Tender fee of individual Tender Document **Rs.1180/-** (Incl. GST)
For tender details and further amendment/corrigendum, please visit our website **www.chandigarhpower.com -> Tenders**

DGM (CMM)

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata -700091, West Bengal
Telephone No.: +91-33-4093 9000; **Website:** www.tegaindustries.com
Email: compliance.officer@tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings ('SS-2') as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special/Ordinary Resolutions through Postal Ballot by way of voting through electronic means only ('remote e-voting'):

1. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and PT Commonwealth Steel Indonesia, being step down subsidiaries of Tega Industries Limited.
2. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
3. Material Related Party Transaction(s) between Commonwealth Steel Company Pty Ltd and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
4. Material Related Party Transaction(s) between PT Commonwealth Steel Indonesia and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
5. Material Related Party Transaction(s) between Moly-Cop USA LLC and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
6. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
7. Material Related Party Transaction(s) between Moly-Cop Adesur S.A. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
8. Material Related Party Transaction(s) Between Moly-Cop Canada and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
9. Material Related Party Transaction(s) between Moly-Cop Canada and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
10. Material Related Party Transaction(s) Between Moly-Cop Chile S.A. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Tega Industries Limited.
11. Material Related Party Transaction(s) between Moly-Cop Chile S.A and Santa Ana de Bolueta Grinding Media S.A.U., being step down subsidiaries of Tega Industries Limited.
12. Material Related Party Transaction(s) Moly-Cop Chile S.A. and Molycop Singapore Trading Pte. Ltd., being step down subsidiaries of Tega Industries Limited.
13. Material Related Party Transaction(s) between Moly-Cop Chile S.A. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
14. Material Related Party Transaction(s) between Mexico S.A. DE C.V. and Molycop Singapore Trading Pte. Ltd, being step down subsidiaries of Tega Industries Limited.
15. Material Related Party Transaction(s) between Molycop Mexico S.A. DE C.V. and Grinding Media Inc, being step down subsidiaries of Tega Industries Limited.
16. Material Related Party Transaction(s) between Santa Ana De Bolueta Grinding Media SAU and Molycop Singapore Trading Pte. Ltd, being step down subsidiaries of Tega Industries Limited.
17. Material Related Party Transaction(s) between Molycop Singapore Trading Pte. Ltd. and Grinding Media Inc., being step down subsidiaries of Tega Industries Limited.
18. Material Related Party Transaction(s) between Tega MC SG Investments III Pte. Ltd. and Moly-Cop Mexico S.A. de C.V., being step down subsidiaries of Tega Industries Limited.
19. Re-appointment of Mr. Ashwani Maheshwari (DIN: 07341295) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
20. Approve and confirm the creation of pledge or other security interest on the shareholding of Material Subsidiary and Sale, Disposal and Leasing of assets of the Material Subsidiaries of the Company.
21. Approve holding an Office or Place of Profit in a Step-Down Subsidiary Company by Mr. Mehul Mohanka (DIN: 00052134), Managing Director & Group CEO of the Company.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFG Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Wednesday, August 19, 2026, only through e-mail to those members, whose e-mail addresses are registered with MUFG Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on **Friday, August 14, 2026 ("Cut-off date")** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA").

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.tegaindustries.com and on the e-voting website of MUFG Intime i.e. https://instavote.linkintime.co.in and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFG Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to send an email to MUFG Intime at investor.helpdesk@in.mpms.mufg.com or enotices@in.mpms.mufg.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on **Thursday, August 20, 2026, at 9.00 A.M. (IST)** and end on **Friday, September 18, 2026, at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Mr. Atul Kumar Labh, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4848) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before **Tuesday, September 22, 2026**. The results will also be displayed on the website of the Company, https://www.tegaindustries.com/, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MUFG Intime.

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. **Friday, September 18, 2026**.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan of MUFG Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at:- Telephone No.: 022-49186000 (Ext: 2505) or write an email to the Company Secretary at compliance.officer@tegaindustries.com

By the Order of Board of Directors
For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: 20/08/2026

LTM

A Larsen & Toubro Group Company

LTM Limited
(Formerly LTIMindtree Limited)

CIN: L72900MH1996PLC104693
Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India. **Tel No:** +91 9240297500;
E-mail: investor@ltm.com, **Website:** www.ltm.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that 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 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the dividends that have remained unclaimed for a period of seven consecutive years and the shares of the Company in respect of which dividends have not been claimed for the past seven consecutive years, are due to be credited in favour of the IEPF.

The details of such dividends which are due to be credited in favour of the IEPF are as follows:

Sr. No.	Date of Declaration of Dividend	Type of Dividend	Financial year	Declared by	Last date to claim the dividend	Date from which shares will be liable to be transferred to IEPF
1.	October 16, 2019	Interim	2019-20	Mindtree Limited, now merged with the Company	November 20, 2026	November 21, 2026
	October 17, 2019			L&T Infotech Limited		

In compliance with the Rules, individual notices are being sent to all the concerned Members whose shares are liable to be transferred to the IEPF. Details of such Members (shares and dividend) is made available on the Company's website: https://www.ltm.com/investors/investor-services/

The concerned Members are requested to claim the Dividend as per the above table on or before the due date, in order to avoid their dividend amount/shares being transferred to the IEPF.

In case the Company does not receive valid claim from the concerned Members within the time stipulated as above, the Company shall transfer the unclaimed dividend amount and the shares to the IEPF, without any further notice.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend transferred to the IEPF. However, Members may claim the same by making an application to the IEPF as per the procedure outlined in the Rules.

In case Members have any query(ies) on the above matter, they may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400 083, Maharashtra, India or on e-mail ID. investor.helpdesk@in.mpms.mufg.com or by logging in at https://swayam.in.mpms.mufg.com/. Alternatively, Members may contact RTA at +91 810 811 6767.

For **For LTM Limited**
(Formerly LTIMindtree Limited)

Angna Arora
Company Secretary and Compliance Officer
ACS-17742

Place: Mumbai
Date: August 19, 2026

Network18

Network18 Media & Investments Limited

(**CIN**: L65910MH1996PLC280969)
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Phone: +91 22 4001 9000 / 6666 7777
E-mail: investors.n18@nw18.com; **Website:** www.nw18.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("**AGM**") of the members of the Company will be held through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**") on **Wednesday, 16th September, 2026 at 4:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("**KFinTech**"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech/ Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at **www.nw18.com** and on the website of the Stock Exchanges, i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of KFinTech at **https://evoting.kfintech.com**.

Manner of registering /updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **www.nw18.com**) duly filled and signed along with requisite supporting documents to KFinTech at **Unit: Network18 Media & Investments Limited**, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at https://jioevents.jio.com/network18milagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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

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

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 shareholders are informed that a Special Window for transfer and dematerialization (demat) of physical shares is open only for those investors who had purchased physical shares of Network18 Media & Investments Limited ("the Company") prior to 1st April , 2019, and:

(i) had not lodged the shares for transfer; or

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

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

This facility will be available to the eligible shareholders till 4th February, 2027. The Securities so transferred shall only be credited to transferee's demat account and shall be subject to a lock-in-period of one year from the date of registration of transfer.

Shareholders wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, KFin Technologies Limited** (Unit: Network18 Media & Investments Limited), having their address given at point (a) above. Queries may be addressed to **nwminvestor@kfintech.com**.

By Order of the Board of Directors
For **Network18 Media & Investments Limited**
Sd/-
Shweta Gupta
Company Secretary and Compliance Officer

Place : Mumbai
Date : 20th August, 2026

PUBLIC NOTICE

Notice is hereby given that following share certificates of **Force Motors Limited:**
Sr. 1, Folio No. **S002524,** Name of shareholder **Saroj Vinod Katyal & Ravi Katyal (Master) Minor (Ravi Vinod Katyal),** Certificate No(s). **130741,** Distinctive No(s). From 12759426 To **12759475,** No. of shares **50,** Face Value Rs. **10/-.** Have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its **Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035 / email id - compliance-officer@forcemotors.com,** within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).
Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15 days.
Date: 20.08.2026 **Place: Chandrapur**
Saroj Vinod Katyal & Ravi Vinod Katyal

PUBLIC NOTICE

Notice is hereby given that following share certificates of **Force Motors Limited:**
Sr. 1, Folio No. **S002522,** Name of shareholder **Saroj Vinod Katyal & Sachin Katyal (Master) Minor (Sachin Vinod Katyal),** Certificate No(s). **130735,** Distinctive No(s). From **12759343** To **12759392,** No. of shares **50,** Face Value Rs. **10/-.** Have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its **Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035 / email id - compliance-officer@forcemotors.com,** within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).
Note: No claim shall lie against the Company after expiry of aforesaid notice period of 15 days.
Date: 20.08.2026 **Place: Chandrapur**
Saroj Vinod Katyal & Sachin Vinod Katyal

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given that the share certificate No(s). **49525, 94961 & 9975** Bearing Distinctive No (s). **6279755 TO 6279804, 9597508 TO 9597557 & 494586 TO 494635.** For **150 (50+50+50=150)** equity shares face Value Rs. **10/-** each of **Force Motors Limited** under Folio No. **V000380** standing in the name of **Vinod Katyal & Mast Sachin Katyal** have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its **Registered Office: Mumbai Pune Road, Akurdi, Pune - 411035,** within **15** days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).
Date: 20.08.2026 **Place: Chandrapur**
Vinod Jagannath Katyal &
Sachin Vinod Katyal

delaPlex Limited — DELAPLEX LIMITED

CIN: L72900MH2004PLC144498
Registered Office: #554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013
Tel: +91 8087927097 | **E-Mail id:** compliance@delaplex.com | **Website:** https://delaplex.in/

NOTICE TO MEMBERS OF DELAPLEX LIMITED REGARDING 22ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. Notice is hereby given that the **22nd Annual General Meeting ("AGM")** of Delaplex Limited ("the Company") will be held on Saturday, 12th September 2026 at 12.30 P. M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur - 440013 (MH) India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Wednesday 19th August, 2026.
2. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
3. Notice of AGM has been sent on Wednesday 19th August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 14th August, 2026.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website https://delaplex.in/agm-notice/ and on the website of stock exchange at https://www.nseindia.com
5. 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., Saturday 05th September, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.
   a. The remote e-voting facility will be available during the following period:
      Commencement of remote e-voting : Wednesday 09th September 2026 from 9.00 A.M.
      End of remote e-voting : Friday 11th September 2026 till 5.00 P.M.
   b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Saturday, 05th September, 2026 may cast their vote electronically.
10. **Manner of registering / updating email id with the Company/ Depositories:**
   a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
   b. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email ivote@bigshareonline.com or at the toll-free no.: 08069219070.

For **Delaplex Limited**
Sd/-
CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Place: Nagpur
Date: 20.08.2026

MSTC LIMITED

(A Govt. of India Enterprise)
CIN : L27320WB1964GOI026211
Registered Office : Plot No. CF-18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700156, West Bengal
Phone : 91-33-2340-0000
• Website : www.mstcindia.co.in • Email : cssectt@mstcindia.in

NOTICE FOR CONVENING
61ST ANNUAL GENERAL MEETING THROUGH VC/OAVM

Members may please note that 61st Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on **Thursday, 24th September, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA), to transact the businesses set out in the Notice calling the AGM.

In compliance with the above MCA Circulars and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent through email mode to all those members whose email addresses are registered with the Company/Depository Participant(s). Members are requested to update their email address immediately to enable the company to send the copy of annual report and notice of AGM to the shareholders. The Notice of AGM and Annual Report will also be available on the Company's website at **www.mstcindia.co.in** and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **https://www.evoting.nsdl.com**. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of registering/ updating email addresses :

- **Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at **cssectt@mstcindia.in** or to the RTA, Bigshare Services Private Limited at **vinod.y@bigshareonline.com**. Format of Form ISR-1 can be downloaded from the link https://www.mstcindia.co.in/ cms/Investor/Investor-Service-Related-Form.pdf.
- **Members holding share(s) in Demat/Electronic mode** are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

Manner of registering/ updating bank details for receiving dividends directly in bank accounts through NECS :

- **Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning bank details alongwith requisite enclosures and duly filled and signed Form ISR-2, through email to MSTC Limited at **cssectt@mstcindia.in** or to the RTA, Bigshare Services Pvt. Ltd. at **vinod.y@bigshareonline.com**. Format of Form ISR-1 & Form ISR-2 can be downloaded from the link https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf.
- **Members holding share(s) in Demat/Electronic mode** are requested to register/ update their bank details with their respective Depository Participants.

Manner of casting Vote through e-voting :

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system from **Sunday, September 20, 2026 at 9:00 A.M.** till **Wednesday, September 23, 2026 at 5:00 P.M.** The facility for e-voting will also be made available during the AGM. Detailed procedure for remote e-voting and e-voting during the time of AGM will be provided in the Notice of AGM.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

Manner of attending AGM through VC/OAVM :

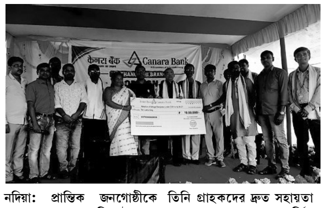
Facility to attend the AGM through VC/OAVM will be available through the NSDL e-Voting system at **www.evoting.nsdl.com**. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For MSTC Limited
Sd/-
Ajay Kumar Rai
Company Secretary & Compliance Officer

Date: 20.08.2026
Place: Kolkata

শিক্ষার পরিকাঠামো ও সিএসআর কার্যক্রমের জন্য কানাড়া ব্যাঙ্কের আর্থিক সহায়তা প্রদান



নদিয়া: প্রান্তিক জনগোষ্ঠীকে ক্ষমতায়ন এবং সামাজিক উন্নয়নে সহায়তা করার মূল লক্ষ্যের সাথে সামঞ্জস্য রেখে, কানাড়া ব্যাংক তাদের বিভিন্ন আঞ্চলিক এলাকায় গুরুত্বপূর্ণ কর্পোরেট সোশ্যাল রেসপন্সিবিলিটি বা সামাজিক দায়বদ্ধতা কার্যক্রমের ঘোষণা দিয়েছে।এই উদ্যোগ সম্পর্কে বলতে গিয়ে, নদিয়া ও উত্তর ২৪ পরগনা জেলার দায়িত্বে থাকা আঞ্চলিক প্রধান রঞ্জন কুমার ঝা গ্রামীণ পরিকাঠামোর উন্নয়ন এবং শিক্ষার প্রসারে ব্যাংকের ধারাবাহিক প্রতিশ্রুতির কথা তুলে ধরেন। দেশজুড়ে থাকা ১৭৮টি আঞ্চলিক কার্যালয়ের মাধ্যমে ক্যানারা ব্যাংক প্রতি বছর প্রতিটি অঞ্চল থেকে একটি করে গ্রাম দত্তক নেয়। এই কর্মসূচির অংশ হিসেবে, ব্যাংকটি নির্বাচিত প্রতিটি স্কুলে শ্রেণিকক্ষ নির্মাণের জন্য ১০ লক্ষ টাকা আর্থিক সহায়তা প্রদান করে।১৫ আগস্ট স্বাধীনতা দিবস উপলক্ষে আয়োজিত এক স্থানীয় অনুষ্ঠানে, কানাড়া ব্যাংক তাদের বাথানগাছি ও বাডকুল্লা শাখার আওতাধীন 'বারাজিয়াপুর পূর্ব চন্দ্র হাই স্কুল'-কে একটি নতুন শ্রেণিকক্ষ নির্মাণের জন্য আনুষ্ঠানিকভাবে ১০ লক্ষ টাকার আর্থিক অনুদান প্রদান করে। ক্যানারা ব্যাংকের প্রতি আন্তরিক কৃতজ্ঞতা প্রকাশ করে স্কুলের প্রধান শিক্ষক অপূর্ব বণিক বলেন যে, এই অনুদান শিক্ষার পরিকাঠামো উন্নয়ন ও সামগ্রিক সামাজিক উন্নয়নে গুরুত্বপূর্ণ ভূমিকা পালন করবে। তিনি আশা প্রকাশ করেন যে, ব্যাংক ভবিষ্যতে এ ধরনের জনকল্যাণমূলক উদ্যোগে সহায়তা অব্যাহত রাখবে।শ্রেণিকক্ষ উন্নয়নের পাশাপাশি, ব্যাংকটি একটি পৃথক উদ্যোগের আওতায় ছাত্রীদের জন্য পৃথক শৌচাগার নির্মাণের লক্ষ্যে প্রতিটি প্রকল্পে ২ লক্ষ টাকা অর্থায়ন করে থাকে। এছাড়া, শিক্ষামূলক কার্যক্রমের অংশ হিসেবে ক্যানারা ব্যাংক মেধাবী ছাত্রীদের উচ্চশিক্ষায় উৎসাহিত করতে এবং দেশের তরুণদের জন্য একটি শক্তিশালী ভিত্তি গড়ে তুলতে ২৪,০০০ টাকা আর্থিক সহায়তা প্রদান করে।রঞ্জন কুমার ঝা বলেন, কানাড়া ব্যাংকের প্রতিষ্ঠার মূল উদ্দেশ্যই ছিল সমাজের একেবারে শেষ সারিতে থাকা মানুষদের সহায়তা করা এবং তাদের দেশের মূলধারার উন্নয়নের সাথে যুক্ত করা নিশ্চিত করা। তরুণ সমাজ ও শিক্ষার ক্ষেত্রে বিনিয়োগ দেশের জন্য একটি উন্নত ভবিষ্যৎ নিশ্চিত করে। কানাড়া ব্যাংকের বাডকুল্লা শাখার ম্যানেজার চিরঞ্জিত রাউল উল্লেখ করেন যে, ব্যাংকটি নদিয়া জেলার বাডকুল্লা, শক্তিনগর এবং কৃষ্ণনগরে অবস্থিত তাদের শাখাগুলোর মাধ্যমে শিক্ষা ঋণ ও গৃহঋণসহ সহজলভ্য ব্যাংকিং পরিষেবা প্রদান অব্যাহত রেখেছে। তিনি গ্রাহকদের দ্রুত সহায়তা প্রদান এবং আর্থিক আবেদনগুলো যথাসম্ভব দ্রুত নিষ্পত্তির বিষয়ে ব্যাংকের প্রতিশ্রুতির কথা পুনর্ব্যক্ত করেন।

ইউকো ব্যাঙ্ক ডিজিটাল ব্যাঙ্কিং ব্যবস্থাকে আরও শক্তিশালী করল

কলকাতা : ৮০তম স্বাধীনতা দিবসের প্রাক্কালে, ইউকো ব্যাংক দেশজুড়ে ১৫টি নতুন শাখা এবং রাজস্থানের দিদওয়ানা কুচামান ও ফালোদিতে ২টি আর-সেটি জাতির উদ্দেশ্যে উৎসর্গ করেছে। এই উদ্যোগটি জাতি গঠন, আর্থিক অন্তর্ভুক্তি এবং অর্থনৈতিক উন্নয়নের প্রতি ব্যাংকের প্রতিশ্রুতিকেই প্রতিফলিত করে। ব্যাংকের এমডি ও সিইও (ভারপ্রাপ্ত) শ্রী রাজেশ কুমার সাবু এবং এক্সিকিউটিভ ডিরেক্টর শ্রী বিজয় এন. কাম্বলে এই ১৫টি নতুন শাখা ও ২টি আর-সেটি-র উদ্বোধন করেন। উদ্বোধনী অনুষ্ঠানে বক্তব্য রাখতে গিয়ে এমডি ও সিইও (ভারপ্রাপ্ত) শ্রী রাজেশ কুমার সাবু উল্লেখ করেন যে, এই সম্প্রসারণ গ্রাহক-কেন্দ্রিক দৃষ্টিভঙ্গি জোরদার করা, আর্থিক অন্তর্ভুক্তির প্রসার ঘটানো এবং সমাজের বৃহত্তর অংশের কাছে ব্যাংকিং পরিষেবা পৌঁছে দেওয়ার ক্ষেত্রে ইউকো ব্যাংকের অব্যাহত প্রতিশ্রুতিরই প্রতিফলন। এই নতুন শাখাগুলো যুক্ত হওয়ার ফলে ইউকো ব্যাংকের শাখার সংখ্যা এখন ৩,৪৩৭-এর গণ্ডি অতিক্রম করেছে। পাশাপাশি, ব্যাংকটি কলকাতার প্রধান কার্যালয়ে তাদের নতুন 'কন্ট্যাক্ট সেন্টার'-এরও উদ্বোধন করেছে। এই কেন্দ্রটি কলকাতা, দিল্লি এবং বেঙ্গালুরু থেকে একযোগে কাজ করবে এবং ১২টি আঞ্চলিক ও অন্যান্য ভাষায় আইভিআর-এর মাধ্যমে ৩৯টি ব্যাংকিং পরিষেবা প্রদান করবে, যার ফলে গ্রাহকরা ঘরে বসেই সুবিধাজনকভাবে ব্যাংকিং সহায়তা পেতে পারবেন। এই কন্ট্যাক্ট সেন্টারটিতে 'জেনারেটিভ এআই' প্রযুক্তি যুক্ত করা হয়েছে, যা গ্রাহকদের প্রশ্নের বুদ্ধিদীপ্ত ও সঠিক উত্তর প্রদান, দ্রুত সমাধান এবং গ্রাহকদের প্রবণতা বিশ্লেষণের মাধ্যমে আরও ব্যক্তিগতকৃত ও নিরাপদ পরিষেবা নিশ্চিত করতে সক্ষম। এই উদ্যোগটি গ্রাহক সন্তুষ্টির প্রতি ব্যাংকের প্রতিশ্রুতি এবং তাদের মূলমন্ত্র 'সম্মান আপনার বিশ্বাসের'কে আরও সুদৃঢ় করে তোলে। নতুন শাখা, আর-সেটি এবং অত্যাধুনিক কন্ট্যাক্ট সেন্টারের সূচনা ইউকো ব্যাংকের ভৌত সম্প্রসারণ, আর্থিক অন্তর্ভুক্তি এবং ডিজিটাল রূপান্তরের ওপর গুরুত্বকে আরও জোরদার করে, যা একটি শক্তিশালী ও আর্থিকভাবে অন্তর্ভুক্তিমূলক ভারত গঠনে অবদান রাখছে। ইউকো ব্যাংক ; জাতি গঠন, মানুষের ক্ষমতায়ন এবং প্রবৃদ্ধির পথে সহায়তায় প্রতিশ্রুতিবদ্ধ-৮৪ বছরের আস্থা।

আম আদমি পার্টির কর্মসূচি

বাঁকুড়া : পশ্চিমবঙ্গ আম আদমি পার্টির ১০ থেকে ১৫ জনের প্রতিনিধি দল বাঁকুড়ার ইন্দাস থানার অন্তর্গত কারীসুন্দা গ্রামে, আক্রান্ত সিভেপি কর্মী, আব্দুলের বাড়িতে দেখা করে তার বাবার দুষ্কৃতীদের হাতে আক্রান্ত ও আকস্মিক মৃত্যুর জন্য সমবেদনা জ্ঞাপন করেন। তারপর বাঁকুড়া জেলার পুলিশ সুপারের কাছে নির্দিষ্ট ভাবে আবেদন জানাবেন পরিবারের অভিযোগের ভিত্তিতে সমস্ত দোষীদের দ্রুত গ্রেফতার করে বিচারের আওতায় আনার। কাউকে যেন আড়াল করা না হয়। আক্রান্তের পরিবারের প্রতি সমস্ত রকম পুলিশি নিরাপত্তার সর্বোচ্চ ব্যবস্থা করা হয় এবং স্কুলের যে অব্যবস্থার ছবি আব্দুল তুলে ধরেছে সে ব্যাপারে যেন প্রশাসন গাফিলতি না করে দ্রুত নজর দেয় ও সুব্যবস্থা প্রদান করেন। আম আদমি পার্টি দৃঢ় কণ্ঠে জানাচ্ছে ঘটনা প্রবাহের দিকে নজর রেখে কিছুদিন অপেক্ষা করা হবে। তদন্তের অগ্রগতিতে যদি সন্তোষ জনক না হয় তাহলে আম আদমি পার্টি বিষয়টি দ্রুত সুবিচারের রাজ্যপালের কাছে নিয়ে যাবে।