

August 23, 2026

To,

BSE Limited

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

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

BSE Scrip Code: 543413

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 23, 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
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L26200PB1999PLC001433
Regd. Office: 19B-KM, 1st Floor, Sector-10, Gurgaon, Haryana - 122002
Head Office: Plot No. 13, Local Shopping Complex Sector-8, Gurgaon, Haryana - 122002
Website: www.jindalpoly.com Email: info@jindalpoly.com

Notice to members regarding 14th Annual General Meeting
Notice is hereby given to the 14th Annual General Meeting ("AGM") of the Jindal Poly Investment and Finance Company Limited is scheduled to be held on **Monday September 21, 2026 at 04.00 PM through Video Conferencing ("VC")** Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").
The Company will be sending the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 along with electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members are hereby informed that:
1. The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026 will be sent electronically to the Members whose e-mail addresses are registered with the Company/Depository Participants.

2. Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participants, in case of Members holding shares in dematerialized form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.

3. E-copy of the Notice of AGM and Annual Report will be available on the Company's website at <http://www.jindalpoly.com> and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

4. The Company will provide facility to attend the AGM through VCOAVM and to cast votes through remote e-voting and e-voting during the AGM.

5. Detailed instructions relating to participation in the AGM and remote e-voting-voting will be provided in the Notice of the AGM.

Remote e-voting:
• Call date: Monday, September 14, 2026
• Commencement of remote e-voting: Friday, September 18, 2026 at 09.00 A.M. (IST)
• End of remote e-voting: Sunday, September 20, 2026 at 05.00 P.M. (IST)

Members who have not registered their e-mail address and are otherwise eligible to vote on the cut-off date may register/update their e-mail address and obtain login credentials by sending a request to sewaidr@jindalpoly.com or sewaidr@nseindia.com

For further details, Members are requested to refer to the Notice of the 14th AGM.

For Jindal Poly Investment and Finance Company Limited
Place: New Delhi
Date: 22/08/2026
Bhown Singh Targari
Company Secretary

VIDYA WIRES LIMITED
(Formerly known as Vidya Wires Private Limited)
CIN: L32600DL1999PLC004787
Regd. Off: Plot No. S-1-2, DIC, Opposite SLS Industries, Vidya Udyog Nagar, Anand-388 122, Gujarat, India
Tel: No: +91 7901871700, Email: info@vidyawires.com
Website: www.vidyawires.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION TO THE MEMBER REGARDING FOR E-VOTING
Members of the Company may note that the Forty-sixth (46th) Annual General Meeting ("AGM") of the Vidya Wires Limited (Formerly known as Vidya Wires Private Limited) will be held on **Monday, September 18, 2026 at 10.00 AM (IST)** through **VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

The AGM will be held at the registered office of the Company, Plot No. S-1-2, DIC, Opposite SLS Industries, Vidya Udyog Nagar, Anand-388 122, Gujarat, India. The AGM will be held in compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for Financial Year ("FY") 2025-26 will be sent electronically by the Company to those members whose e-mail addresses are registered with the Company/Depository Participants ("DPs") and on the website of the AGM (Formerly known as Vidya Wires Private Limited), the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available at the website of the Company (www.vidyawires.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.nsdl.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company/DPs.

Manner of registration of e-mail address:
Shareholders holding shares in dematerialized mode and whose email id is not registered are requested to register their e-mail address and provide numbers with their respective depositories through their depository participants.

Shareholders holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their e-mail addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), with the Company's Registrar and Share Transfer Agent, M/s. MUF International India Private Limited (Formerly Link Intime India Private Limited). The above forms are available on the Company's website at www.vidyawires.com and the RTA's website at www.linkintime.com (VCOAVM) under the heading "Shareholder Services".

Manner of voting at the AGM:
The Company is providing remote e-voting facility to its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by voting during the AGM. Detailed procedure for remote e-voting in the AGM will be provided in the Notice of AGM.

Remote e-voting period:
Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Friday, 11th September, 2026**. The Remote e-voting period will commence from **Tuesday, 15th September, 2026 (9.00 AM IST)** and end on **Thursday, 17th September, 2026 (11.00 AM IST)**. Thereafter, the remote e-voting facility will be available to the Shareholders as requested to carefully read all the Notes set out in the notice of the 46th AGM dated 11th August, 2026 and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Shareholders may please note that the AGM will be held on **Monday, September 18, 2026 at 10.00 AM (IST)** and the AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

Shareholders may please note that the AGM will be held on **Monday, September 18, 2026 at 10.00 AM (IST)** and the AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

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Shareholders may please note that the AGM will be held on **Monday, September 18, 2026 at 10.00 AM (IST)** and the AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

EFC (I) LIMITED
Regd. Office: "P" Floor, VB Capital Building, 1st Floor, Plot No. 10/1, Sector-10, Gurgaon, Haryana - 122002
Tel: 012-262-1131 | Email: info@efcgroup.com | Website: www.efcgroup.com

CONGREGATION TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026
In continuation of the Postal Ballot Notice dated August 18, 2026 ("Notice"), which was issued by the Board of Directors of EFC (I) Limited ("Company") on August 18, 2026, the Congregation is being issued to inform the Members that the Exploratory Statement relating to Item No. 1 of the Notice has been supplemented.

This Congregation is being electronically disseminated on August 22, 2026, to the Members of the Company whose email addresses are registered with the Company, the Registrar and Share Transfer Agent, MUF International India Private Limited or the Depositories, in compliance with the provisions of the Companies Act, 2013 and with the relevant rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable regulations and circulars issued by the Securities and Exchange Board of India ("SEBI").

In the interest of facilitating informed decision-making through e-voting, which commenced on Wednesday, August 19, 2026 at 9:00 A.M. (IST) and will continue on Thursday, September 17, 2026 at 9:00 A.M. (IST), the Company considers it appropriate to place the updated factual position before the Members through this Congregation.

This Congregation shall form an integral part of the original Notice and is to be read in conjunction therewith. All other contents of the Notice, save and except supplemented by Congregation issued by the Company, shall remain unchanged.

The Congregation is also available on the website of the Company at www.efcgroup.com, MUF International India Private Limited (RTA) at www.linkintime.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com

For EFC (I) Limited
Sub: Aman Gupta
Company Secretary

TEGA INDUSTRIES LIMITED
CIN: L25109WB1999PLC030352
Registered Office: Godrej Waterside, Tower B, 8th Floor, 807, 8th Floor, Block D-6, Salt Lake Sector V, Bhubaneswar, Odisha - 751005, West Bengal
Telephone No.: +91-33-3033-9000; Website: www.tegaindustries.com

Postal Ballot Notice and E-Voting Information
Members of the Company are hereby informed that in accordance with the provisions of Section 101 and 108 of the Companies Act, 2013 (the "Act") read with the Companies Management and Administration Rules, 2014 (the "Rules"), Securities and Exchange Board of India (SEBI) Circulars (CS-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 orders issued in this regard, listed under Serial No. 30/2020 dated September 22, 2020 issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, rules and regulations (including any statutory modifications, amendments, substitutions or re-enactments) in force at the time being in force, the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special Resolutions through Postal Ballot by way of voting through electronic means only (remote e-voting).

1. Raising of funds through Preferred Shares on a Private Placement basis.
The Company has engaged the services of MUF International India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUF International") as the agency to provide voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been deposited on Saturday, August 22, 2026, at 10.00 AM (IST) through electronic mode to those Members whose e-mail addresses are registered with MUF International or Depositories/Depository Participants and whose names are registered in the Register of Members or List of Beneficial Owners as on **Wednesday, August 18, 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 MUF International i.e. www.linkintime.com and also on the website 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 the Company/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 register their e-mail addresses and provide numbers with their respective depositories through their depository participants.

Members holding shares in dematerialized mode are requested to register/update their e-mail addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), with the Company's Registrar and Share Transfer Agent, MUF International India Private Limited (Formerly Link Intime India Private Limited). The above forms are available on the Company's website at www.tegaindustries.com and the RTA's website at www.linkintime.com (VCOAVM) under the heading "Shareholder Services".

Remote e-voting shall commence on Sunday, August 23, 2026, at 9.00 A.M. (IST) and end on Monday, September 21, 2026, at 5.00 P.M. (IST). The remote e-voting mode shall be available to the Members of the Company for voting through electronic means only (remote e-voting).

M/s. Ash Kumar Laha, Pradip Singh Company Secretary (CP No. 3239 and Membership No. FCS 6484) of M/s. Ash Kumar Laha & 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 result of the remote e-voting shall be declared on or before **Wednesday, September 23, 2026**. The results will also be displayed on the website of the Company (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 MUF International.

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 voting i.e. **Monday, September 21, 2026**.

In case of any queries/concerns, members may refer to the (i) Instructions e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at www.tegaindustries.com or contact M/s. Ash Kumar Laha & Co. at C-101, 247 Park, L.B.S. Marg, Vashi, Mumbai - 400601, Maharashtra, India or Call at 022-2555-1111 and on the e-voting website of MUF International.

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 voting i.e. **Monday, September 21, 2026**.

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API APOLLO TUBES LIMITED
Registered Office: 87, Ringwood Extension, Vikas Marg, Delhi - 110028
Corporate Office: 80, Central, Block-B, Noida Sector 132, Noida - 201304
Tel: 0120-9139800 | Email: info@apollo.com | Website: www.apollo.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication given on August 19, 2026, whereby Members of API Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in respect of the latest being Circular No. 10/2020 dated September 22, 2020, the Company is providing facility to its Members to attend the AGM through VCOAVM and to cast votes through remote e-voting and e-voting during the AGM.

The AGM will be held on **Monday, September 18, 2026 at 11.00 A.M.** through Video Conferencing ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

The AGM will be held at the registered office of the Company, 87, Ringwood Extension, Vikas Marg, Delhi - 110028. The AGM will be held in compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for Financial Year ended March 31, 2026 along with electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participants, in case of Members holding shares in dematerialized form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.

E-copy of the Notice of AGM and Annual Report will be available on the Company's website at www.apollo.com and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

The Company will provide facility to attend the AGM through VCOAVM and to cast votes through remote e-voting and e-voting during the AGM.

Detailed instructions relating to participation in the AGM and remote e-voting-voting will be provided in the Notice of the AGM.

Remote e-voting:
• Call date: Monday, September 14, 2026
• Commencement of remote e-voting: Friday, September 18, 2026 at 09.00 A.M. (IST)
• End of remote e-voting: Sunday, September 20, 2026 at 05.00 P.M. (IST)

Members who have not registered their e-mail address and are otherwise eligible to vote on the cut-off date may register/update their e-mail address and obtain login credentials by sending a request to sewaidr@apollo.com or sewaidr@nseindia.com

For further details, Members are requested to refer to the Notice of the 47th AGM.

For API Apollo Tubes Limited
Sub: Aman Gupta
Company Secretary

TEGA INDUSTRIES LIMITED
CIN: L25109WB1999PLC030352
Registered Office: Godrej Waterside, Tower B, 8th Floor, 807, 8th Floor, Block D-6, Salt Lake Sector V, Bhubaneswar, Odisha - 751005, West Bengal
Telephone No.: +91-33-3033-9000; Website: www.tegaindustries.com

Postal Ballot Notice and E-Voting Information
Members of the Company are hereby informed that in accordance with the provisions of Section 101 and 108 of the Companies Act, 2013 (the "Act") read with the Companies Management and Administration Rules, 2014 (the "Rules"), Securities and Exchange Board of India (SEBI) Circulars (CS-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, 202

