

Texmo/Sec/2026-27/26

August 21, 2026

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
25th Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE Symbol: TEXMOPIPES

Subject: Copy of Notice Published in the Newspapers

Dear Sir / Madam,

Pursuant to regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Notice Published in the Newspapers, Free Press and Choutha Sansar, each on Friday, 21st August, 2026 regarding Annual General Meeting, Remote e-voting, and book closure for the 18th Annual General Meeting to be held on Friday, 11th September, 2026 at 12.30 P.M. through 'Video conferencing' or 'Other Audio Visual Means'.

You are kindly requested to take the same in your records.

Thanking You
Yours Faithfully

Texmo Pipes and Products Limited

Ajay Shrivastava
Company secretary and Compliance Officer

Encl: As above.

Briefs

Century-old boat emerges



A steam tugboat dating from the early 1900s has emerged from Serbia's Sava River as Europe's waterways shrink amid extreme heat and drought. The rusting wreck, once known as the Slovenian, surfaced earlier this month near Sremska Mitrovica, northwest of Belgrade. Locals said parts had appeared before, but never so extensively. Historian Andrija Popovic said the boat was built in Budapest in 1913 and later transferred to the Kingdom of Serbs, Croats and Slovenians after World War I. It struck a German mine in April 1945 while carrying wounded fighters and equipment.

Glacier melts, bodies found

The bodies of two Belgian mountaineers who went missing in the Alps have been found, officials said. The remains emerged as the Trift glacier melted. DNA tests confirmed they belonged to two Belgian hikers, aged 39 and 41 when they disappeared near Weissmies mountain in 1992. Such discoveries are increasingly common as glaciers retreat rapidly across Switzerland.

Turkish arms ship hijacked

Pirates hijacked a Cameroon-flagged cargo ship carrying Turkish weapons off Somalia's Puntland coast, an official said. The M/V LUTUF, seized on Monday, was carrying weapons for a Turkish military training facility in Mogadishu. Its 10-member crew included six Indians. The status of the crew and cargo remained unclear.

North Korea fires missile barrage

Seoul: North Korea launched a barrage of ballistic missiles towards the sea on Thursday, a day after it shrugged off a US decision to scale back military drills with South in an apparent bid to resume diplomacy. South Korea's Joint Chiefs of Staff said about 10 short-range ballistic missiles were launched from the North's capital region around 5pm. The missiles flew about 300km towards its eastern waters. South Korea said it had bolstered surveillance and was closely coordinating with the US and Japan.

Central African Republic gold mine collapse kills over 100

Bangui: More than 100 people were killed after an artisanal gold mine collapsed in Zambouye in the Central African Republic on Tuesday, with rescuers continuing to recover bodies on Thursday. Several underground tunnels collapsed, triggering a landslide, a court said. Red Cross volunteer Gervais Ganagoro said more than 10 bodies were recovered on Thursday morning alone, while the number of people still buried remained unclear. An investigation has been opened into the collapse and possible criminal liability. Artisanal mine accidents are common in the country, where miners often work in poorly reinforced pits with little protection.

Indian dies in Israel, one held

Jerusalem: An Indian national has died in Israel and a suspect has been arrested, the Indian Embassy in Tel Aviv said. The embassy identified the deceased as Rajiv Acharya and said Israeli authorities were investigating the circumstances surrounding his death. "The embassy is in close contact with the Israeli authorities," it said. The mission expressed condolences to Acharya's family and said it was ready to provide all possible assistance. It will continue to monitor the case and remain in contact with the authorities. —PTI

SECRET CHANNEL | Tehran influenced migrant lists as US pushed removals during 12-day war

Mails reveal Iran deportation link

Los Angeles: US immigration officials worked with Iran to deport Iranians in 2025, newly released emails show, revealing cooperation between the two governments despite mounting tensions. Hundreds of emails obtained by the National Iranian American Council and made public on Tuesday detail how the countries arranged three flights that deported over 100 Iranians in September and December 2025 and January 2026. The emails show Iranian officials had some influence over who was sent back, with US Immigration and Customs Enforcement (ICE) officials apparently accepting last-minute changes requested by Iran. "Per request from the Iran Embassy I added a few cases," an unnamed ICE official wrote in late August, a month before the first flight. Just over a week later, an official with the same job title sought another change after meeting the "Director at the Iranian Embassy," Iran has requested that I amend the

US NATIONAL DEBT TOPS \$40TN

US national debt has more than doubled in a decade to reach a milestone \$40 trillion, Treasury figures show. The rise reflects years of heavy spending under both the Trump and Biden administrations, along with higher interest payments that have steadily added to the total. In 2016, the national debt stood at just under \$20 trillion. The Congressional Budget Office had projected overall borrowing would reach \$39.6 trillion by the end of fiscal year 2026. The CBO said the US was nearing its \$41.1 trillion debt ceiling, with debt projected to climb to about \$64 trillion by 2036. As the federal government spends more to cover its budget deficits, consumers have faced higher interest rates and inflation.

previous manifest and expedite the removal process," the official wrote. The coordination remained a priority even as ICE officials acknowledged Iranians were fleeing their country during the deadly 12-day war with the US and Israel in June 2025. Emails suggest pressure to carry out the deportations came from the highest levels of the Trump administration. Then acting ICE director Todd Lyons described repatriating Iranian immigrants as a "priority" shortly after President Donald Trump warned on June 16 "Everyone should immediately evacuate Tehran!" Another official urged colleagues to "identify a solution for this White House priority". The emails also show ICE officials arranging meetings between Iranian officials and people detained in the US. Eleven Iranians have alleged in an unrelated lawsuit that they were forced to meet Iranian government officials while in ICE detention. The Department of Homeland Security has denied allegations that ICE shared asylum application records with Iran. —AP

Russian missile, drone blitz claims 16 lives in Kyiv region

Hours-long aerial assault pounds Ukrainian capital as air defences face intense strain; 40 people injured

Kyiv: Russia pounded Kyiv and the surrounding region with scores of missiles and drones in a nighttime attack that killed at least 16 people, officials said on Thursday. The barrage included ballistic and cruise missiles and fast-flying, jet-powered drones, putting further strain on Ukraine's air defences. Explosions boomed across the capital as the attack continued for hours. Emergency services said 15 people were killed in Kyiv and another in the wider Kyiv region. About 40 people were wounded, Ukrainian President Volodymyr Zelenskyy said. "It was a massive attack," Zelenskyy said, adding that Russia had combined different types of missiles and drones to cause maximum damage to civilian



infrastructure. The Russian Defence Ministry said the strikes hit a Kyiv industrial site manufacturing components for Ukraine's Flamingo cruise missiles. It also claimed sites involved in drone production and storage, an ammunition depot and a logistics centre were hit. —AP



Israel's National Security Minister Itamar Ben-Gvir points to the under-construction hanging facility

Israel builds gallows for 'Gazan' terror convicts

Facility to have death row wing, viewing areas for victims' families

Israel is building a gallows to execute Palestinians convicted of terrorism under a law passed by the Knesset in March. National Security Minister Itamar Ben-Gvir unveiled the site this week, saying the facility would include a death row wing, gallows and viewing areas for victims' families. "We are making history," Ben-Gvir said. "Terrorists deserve only one thing: death by hanging." The law mandates hanging for terrorism-related killings and applies only to Palestinians as it is enforced through military courts that do not try Israeli citizens. Legal experts and human rights groups have called it a two-tier justice system. The law faces a challenge in Israel's Supreme Court over violations of rights to life, dignity, equality and due process. Ben-Gvir said the facility fulfilled a campaign promise ahead of national elections scheduled for Oct 27. Over 9,300 Palestinians are held in Israeli prisons, according to Israeli rights group HaMoked.

Mossad chief discusses Turkish presence in Syria
Mossad chief Roman Gofman spoke with Syrian Foreign Minister Asaad Hassan al-Shibani about Turkey's military presence in Syria amid growing Israel-Turkey tensions, Kan TV reported.

Pak govt refiles plea on Imran hospital shift

Islamabad/Lahore: The Pakistan government on Thursday refiled a review petition in the Supreme Court, seeking modification of its order to shift jailed former premier Imran Khan to a private hospital for treatment. The court had directed that the 73-year-old Pakistan Tehreek-e-Insaf founder be taken to Shifa International Hospital in Islamabad by Thursday midnight. The government had initially agreed to implement the order, but later sought its review. Khan's party has threatened contempt proceedings. —PTI

Possession Notice (For Immovable Property) Rule 8-(4)					
Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infinitely Housing Finance Ltd.) (IFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL HFL for an amount as mentioned herein under interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets.					
Name of the Borrower (s)/Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand	Date of Possession	ssion
Mr. Kailash Mrs. Tara Bai Clothing Store (Prospect No. IL10695989)	All that piece and parcel of Property comprised patwari no. 37 situated at Kudiyadi, Bisakhedi, madhya Pradesh 456770 Area Admeasuring (IN SQ. FT.): Property Type: Area Admeasuring Property Area: 1225	Rs.396851/- Rupees Three Lakh Ninety Six Thousand Eight Hundred Fifty One Only	08-05-2026	18-08-2026	
Mr. Kaluram Miss. Sodhra Bai Cloth And Agriculture (Prospect No. IL10687609)	All that piece and parcel of Property PHN no 37, Survey no 129, Bisakhedi, Mahadpur, Ujain, Madhya Pradesh 456443 Area Admeasuring (IN SQ. FT.): Property Type: Area Admeasuring Property Area: 1800	Rs.498215/- Rupees Four Lakh Ninety Eight Thousand Two Hundred Fifteen Only	08-05-2026	18-08-2026	
For further details please contact to Authorised Officer at Branch Office:G102/103, Darshan Mall, 15/2 Race Course Road, Indore- 452001, Madhya Pradesh/ 1st Floor, 29 Nikas Chouraha, Ankpath Mark, Nai Sadak Ujain (MP) - 456001 or Place: Indore, Date: 21.08.2026 Sd/- Authorised Officer, For IFL Home Finance Ltd.					

Mid India Industries Limited
CIN: L17124MP1991PLC006324
Registered Office: Textile Mill Area, Station Road, Mandasaur (M.P.)-458 001, Phone: 07422-234999
e-mail: csmidindia@gmail.com
website: www.midindiaindustries.com

Notice of 35th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

This is to inform that the 35th Annual General Meeting ("AGM") of the Members of Mid India Industries Limited ("the Company") will be held on **Monday, 28th September, 2026 at 2.00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 35th AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the exact path, where complete details of Annual Report are available, will be sent by the Registrar and Share Transfer / Company to those shareholders who have not registered their e-mail address(es), at their address registered with the Company. If you have not registered your e-mail address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your e-mail addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their e-mail address are requested to register / update their e-mail addresses with Company's RTA i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other forms pursuant to SEBI Circular No. HO/38/13/(4)2026-MIRSD-PODI/4298/2026 dated 06 February 2026 as amended from time to time
Demat Holding	Update your e-mail address with your respective Depository Participant (DP) after complying with the necessary instructions.

Members may note that the Notice of AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's Website at www.midindiaindustries.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/ e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their e-mail ID with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. SEBI, vide its updated Circular HO/38/13/(11)2026-MIRSD-PODI/ 3750/2026 dated January 30, 2026, has provided a one-time special window from February 05, 2026 to February 04, 2027, to facilitate the re-lodgment, transfer and dematerialisation of physical securities sold or purchased before April 01, 2019, where transfer deeds were rejected, returned or not processed due to deficiencies. Shareholders are advised to avail this opportunity and complete the transfer and dematerialisation process within the stipulated period.

By order of the Board
For Mid India Industries Limited
Sd/-
Manish Joshi
Company Secretary & Compliance Officer
ACS-47472
Date : 21.08.2026
Place : Indore

Adviser: B'desh PM's India visit unlikely sans mutual trust

Dhaka: Bangladesh PM Tarique Rahman's proposed visit to India next month for the Brics Summit remains unlikely unless an environment based on mutual trust is created and New Delhi extends a "dignified invitation", Foreign Affairs Adviser Humaiun Kobir has said. Kobir said Dhaka was in no hurry to arrange a top-level visit without clearly defined national interests.

"There is no justification for rushing into a top-level visit by going beyond the national interest," Kobir told state-run BSS news agency in an interview published on Thursday. The comments came amid uncertainty over Rahman's proposed visit to Delhi for the Brics Summit on Sept 12-13 and strains in bilateral ties over Dhaka's demand for the extradition of Sheikh Hasina.

TEXMO PIPES AND PRODUCTS LIMITED

CIN: L25200MP2008PLC020852
Regd. Off.: 98, Bahadarpur Road, Burhanpur (M.P.) 450331
Ph.: (07325) 255122, Fax (07325) 253273
Email: texmopipe@texmopipe.com Website: <https://texmopipe.com>

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 18th Annual General Meeting (AGM) of **Texmo Pipes and Products Limited** ("the Company") will be held on Friday, September 11, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circular(s) having No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025 and Clarification Circular dated 13th January 2021 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular(s) No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD/IR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoB-2/P/CR/2023/4 dated 05th January 2023, SEBI/HO/CFD/POB-2/P/CR/2023/167 dated 07th October 2023 and SEBI/HO/CFD/CFD-POB-2/P/CR/2024/133 dated 03rd October 2024 to transact the business as set out in the Notice of AGM. NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 05th September, 2026 to 11th September, 2026 (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report for the financial year 2025-26 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. <https://texmopipe.com> on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 04th September 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged **Kfin Technologies Limited** to provide remote e-voting facility. The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: 20th August 2026.
- The remote e-voting period commences on **08th September 2026 (9.00 a.m. IST)** and ends on **10th September 2026 (5.00 p.m. IST)**.
- The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 10th September 2026.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 04th September 2026, may obtain User-Id and Password by sending a request at <https://evoting.kfintech.com> or enward.ris@kfintech.com or complaints@texmopipe.com. If a person is already registered with **Kfin Technologies Limited** for Remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User details/Password" option available on <https://evoting.kfintech.com>. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of **Kfin Technologies Limited**.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 04th September 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.
- In case of any queries relating to e-voting, members may contact Ms. Diviya Kumari Mahalingam Nadar, Sr. Manager - Corporate Registry, Karvy Selenium Tower 8, Plot 31-32, Gachibowli, Financial District, Nanakram Colony, Hyderabad - 500 032, email id: evoting@kfintech.com Contact No. 040-6716222. You may also visit Help & FAQs section available at Kfin's website: <https://evoting.kfintech.com> Or call on toll free No 1800394001.

By the Order of the Board of Directors
For **Texmo Pipes and Products Limited**
Sd/-
Ajay Shrivastava
Company Secretary and Compliance Officer

TIRUPATI STARCH & CHEMICALS LIMITED
CIN: L15321MP1985PLC003181
Registered Office: Shree Ram Chambers, 12, Agrawal Nagar Main Road, Indore-452 001 (M.P.) Phone: 0731-4905001, 4905002
E-mail: tirupati@tirupatistarch.com, Website: www.tirupatistarch.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the **40th Annual General Meeting ("AGM")** of the Members of the Tirupati Starch & Chemicals Limited ("Company") will be held Physically as well as through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Monday, the 21st day of September, 2026 at 01:00 PM (IST)** at the Registered Office of the Company at Shree Ram Chambers, 12, Agrawal Nagar Main Road, Indore (M.P.), 452001, to transact the businesses as set out in the Notice of 40th AGM sent to the Shareholders. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website www.tirupatistarch.com. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company, has also been sent to those shareholders whose e-mail address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company / Depositories. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

- The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.
- The remote e-voting facility shall commence on **Friday, 18th September, 2026 at 9:00 a.m. (IST)** and ends on **Sunday, 20th September, 2026 at 05:00 p.m. (IST)**. The e-voting module shall be disabled for voting thereafter.
- The Company has fixed **Monday, 14th September, 2026**, as the "Cut-off Date" for identifying the members who shall be eligible for participation in the AGM and vote.
- The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
- The facility for voting through polling paper shall also be made available at the meeting. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. **Monday, 14th September, 2026** should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
- Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notes to the Notice of AGM.
- Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Ankit Consultancy Private Limited) by submitting the prescribed forms as available on their website www.ankitonline.com or at Company's website at www.tirupatistarch.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
- All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi**, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futarex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call **Toll Free No. 1800 21 09911**.
- The Register of Members and Share Transfer Books will remain closed from **Tuesday, 15th September, 2026 to Monday, 21st September, 2026** (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board
For **Tirupati Starch & Chemicals Limited**
Sd/-
Sourabh Vishnoi
(Company Secretary)

Date: 20.08.2026
Place: Indore

आज से इस सूचना को माध्यम से यह मांग की जाती है की इस सूचना के प्रकाशन से 60 दिनों के भीतर नाम के सामने वर्णित बकाया लेनो राशि ध्यान, खर्च, शुल्क सहित का भुगतान कर दे, अन्यथा सरकारी एजेंसी की धारा 13 (4) के तहत अगली काली कार्रवाई की जाएगी। सुरक्षित संगति को रैडीम करने के लिए उपलब्ध समय के संबंध में कंजर्वर का ध्यान, अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है।

स्थान: नया प्रदेश
तारीख: अगस्त 21, 2026

प्राधिकृत अधिकारी
बंघन बैक लिमिटेड