

Ref: TSL/PN/2026-27/24
September 04, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

**Subject: Newspaper Advertisement in connection with 20th Annual General Meeting (AGM)
of the Company**

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisement published in the newspaper, viz., the Trinity Mirror (English Language) and Makkal Kural (Tamil Language) for giving Public Notice to the Members intimating that the **20th Annual General Meeting** of the Company will be held on **Monday, September 28, 2026 at 12:30 p.m.** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') along with remote e-voting details.

The above information is also available on the Company's website at www.timescan.in.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508

சார்பதிவாளர் (சீட்டு & சங்கம்),
உதவி சீட்டுப்பதிவாளர் (நியமனத்தாரர்)
மாவட்ட பதிவாளர் அலுவலகம்,
கடலூர்

Refreshing family comedy rooted in everyday relationships

Chennai: Bethlehem Kudumba Unit, directed by Girish A.D., known for films such as Thanneer Mathan Dinangal and Premalu, is a lively family entertainer that blends humour, youthful romance and the everyday complexities of relationships.

Produced by Bhavana Studios, the film is backed by Dileesh Pothan, Fahadh Faasil and Syam Pushkaran. Girish A.D. and Kiran Jose have written the screenplay, while Vishnu Vijay has composed the music and Joshi Mathew has handled the cinematography. Nivin Pauly and Mamitha Baiju play the lead roles.

Story and Writing

Set against the backdrop of a parish community, the film revolves around a family whose ordinary relationships gradual-ly lead to misunderstandings, conflicts, romance and comic situations.

The screenplay does not rely on a conventional villain or a large-scale conflict. Instead, much of the drama emerges from the characters' insecurities, expectations, jealousy, immaturity and emotional vulnerabilities. This gives the narrative a grounded quality, with several situations drawing humour from familiar family and social experiences.

The film also works as a subtle social satire, exploring the differences between traditional family values and the perspec-

tives of the younger generation. Rather than becoming preachy, the generational divide is presented through everyday conversations and misunderstandings.

Performances

Nivin Pauly delivers a natural performance, combining his comic timing with an effortless screen presence. His expres-sions, body language and understated reactions add to the film's humour, while he also handles the emotional portions with ease.

Mamitha Baiju brings youthful energy to her role as a confident and contemporary young woman. Her dialogue delivery and natural mannerisms complement the character's independent outlook and add freshness to the proceedings.

The chemistry between Nivin Pauly and Mamitha Baiju is one of the film's highlights. Their playful interactions, disa-greements and conversations create several engaging moments without making their relationship feel overly staged.

The supporting cast also contributes to the film's realistic atmosphere. Their restrained performances help make the fami-



ly and parish-community setting feel lived-in and believable.

Technical Aspects

Vishnu Vijay's music complements the narrative without overpowering its grounded tone. The background score supports both the emotional and comic moments effectively.

Joshi Mathew's cinematography suits the intimate nature of the story, capturing the family and community environments with a natural visual language.

Verdict

Bethlehem Kudumba Unit succeeds by finding humour in

ordinary relationships rather than relying heavily on melodrama. Its observations on family dynamics, romance, generational differences and human imperfections make it an accessi-ble and relatable entertainer.

Girish A.D.'s grounded storytelling, Nivin Pauly's effortless performance, Mamitha Baiju's youthful energy and the strong supporting cast come together to make the film a warm family comedy.

Verdict: A refreshing family entertainer that turns everyday relationships and generational clashes into engaging cinema.

DOCUMENTS LOST

I, Amalorpava Mary, W/O Edward Kennedy, residing at Kadaladi Kulam Village, Gingee Taluk, Villupuram District, have lost the original sale deed documents bearing Document Nos: 788/1964, 438/1979, 458/1984, and 972/2002 of Sathyamangalam Sub-Registrar Office at a Xerox shop in Kadaladi Kulam Kootroad on 24.08.2026.

In this regard, an online complaint has been lodged with Nallan Pillai Petral Police Station on 02.09.2026, registered under Application No: OLC 5922600054293. If anyone finds the above-mentioned documents, kindly inform the address mentioned below.

Legal action will be taken against anyone who misuses these original documents.

Amalorpava Mary
W/O Edward Kennedy,
Kadaladi Kulam Village, Gingee T.K.,
Villupuram District - 604 152
Mobile No: 8110073638

**SUBAM PAPERS LIMITED**
S.F.NO.143-146 VADUGANPATTI VILLAGE, NADUKALLUR TO TIRUNELVELI, TIRUNELVELI, TIRUNELVELI TALUK, TAMIL NADU, INDIA. 627010.
Email: accounts@subampapers.com | Website: www.subampapers.com

CIN:U21012TN2004PLC054403

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2026 at 10:30 a.m. Narmadha Mahal, Periyar Nagar, Near Pettai Sub registered office, Tirunelveli –pottalpudur Road, Suthamali, Tirunelveli 627010, Tamil Nadu, to transact the businesses as set out in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2025-26 including the financial statements for the year ended March 31, 2026 ("Annual Report") along with Notice of the AGM has been sent by email to all the Members whose email addresses are registered with their Depository Participant. The Annual Report of the Company for the Financial Year 2025-26 has been made available on the Company's website <https://subampapers.com/annual-reports/>. A letter providing the web link including the full path where the Annual Report and Notice to AGM are available has been sent to all shareholders whose email address is not registered with depository participants/ Depositories

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The remote e-voting facility shall commence on Monday , September 21, 2026 (9:00 a.m. IST) and ends on Thursday, September 24, 2026 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, September 19, 2026 only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as of the cut-off date Saturday, September 19, 2026 may obtain the login ID and password for remote e-voting by sending a request at vote@bigshareonline.com. call us at : 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@subampapers.com.

By order of the Board of Directors
For Subam Papers Limited
Poovalingam Nagarajan
Company Secretary & Compliance Officer

Date : September 03, 2026
Place : Tirunelveli

**Timescan Logistics (India) Limited**
CIN: L60232TN2006PLC061351
Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor, Rukmani Lakshmiapathy Road (Marshall's Road), Egmore, Chennai - 600 008.
Email Id: cs@timescan.in; Website: www.timescan.in

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of Timescan Logistics (India) Limited (the 'Company') is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and also granted certain relaxations. In accordance with the MCA Circulars, SEBI Circulars, provisions of Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company is being held through VC/OAVM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2025-26 to all the Shareholders by electronic mode on Wednesday, September 02, 2026.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 20th AGM. The remote e-voting facility shall commence on September 25, 2026 at 9.00 a.m. (IST) and shall end on September 27, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-Off date i.e., September 21, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The Members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

The AGM Notice along with the Annual Report for the year 2025-26 is displayed on the Company's website www.timescan.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their email addresses are requested to get themselves registered with our RTA at <https://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

In case of any queries/grievances relating to voting by electronic means, members may contact Ms. Priya Nagori, Company Secretary of the Company, at the above-mentioned contact details.

FOR TIMESCAN LOGISTICS (INDIA) LIMITED
SD/-
PRIYA NAGORI
Place : Chennai
Date : September 03, 2026
COMPANY SECRETARY & COMPLIANCE OFFICER

NAME CHANGE

I, Jeyaram Chandrasekar residing at 276B, Venkatraman Nagar, 4th Main road, Hasthinapuram, Chennai 600064, have changed the name of my minor daughter from Chaarvi Shree (as per her previous passport) to Chaarvi Shree Jeyaram (Given Name: Chaarvi Shree, Surname: Jeyaram) father's name as Jeyaram Chandrasekar Mother's name as Savitri R.as per her updated birth certificate.

District Town and Country Planning, Mamallapuram Local Planning Authority, Chengalpattu District.

ROC No:2602/2026/MLPA (CD-5)
Reclassification - District Town and Country Planning- Chengalpattu. Mamallapuram Local Planning Authority, Chengalpattu District, Thirupurur Taluk and Panchayat Union, Thaiyur Panchayat, 'A' Village, Survey No. 732/1A, 732/1B1, 732/1B2, 732/2, 733/1, 734/2A, 734/2B - Total area 4.82 Acre are classified as **Agricultural use zone (Reserved Forest)** as per Approved Mamallapuram Local Planning Authority Area Master Plan in G.O. Ms.No.153, Housing and Urban Development Department [UD4(2)] dated 20.06.2013.

The Land owner of the above have submitted an application to the Government to reclassify the above land from **Agricultural use zone (Reserved Forest)** into **Residential Use Zone** Hence, if anybody is having any objections or suggestions regarding the above subject, please convey in person or sent through by post within the 30 days to the following address.

Address:-
Assistant Director / Member Secretary,
District Town and Country Planning Office D-Block, fourth Floor, New District Collectorate Complex Vedhanarayanaapuram, Venbakam Post, Chengalpattu District - 603 111.

PUBLIC NOTICE

LOSS OF ORIGINAL DOCUMENTS

Notice is hereby given to the general public that the following Original Documents relating to the **Residential Apartment** bearing Flat No.12, 3rd Floor, Block A-05, Green Acres, Perungudi, Chennai-600 096 **Owned by Mr.P.A.Vaithenath and Mr.V.Vijay Babu**, are reported to have been lost / misplaced and are presently untraceable:
(i) Original Sale Deed dated 14.07.2006, registered as Document No. 4271/2006 at SRO Neelankarai;
(ii) Original Agreement of Sale dated 05.05.2006 executed with M/s. Plaza Realty; and
(iii) Original Development Agreement dated 05.05.2006 executed between the concerned parties.

The aforesaid original documents were deposited with **Canara Bank** in connection with the housing loan facility of **Mr.V.Vijay Babu & Mr.P.A.Vaithenath** and were retained by the Bank as security documents.

Despite diligent search and verification of records available with the Bank, the aforesaid original documents could not be traced and are therefore presumed to have been lost/misplaced.

Any person having possession of, or having any claim, right, title, interest or objection in respect of the aforesaid original documents is hereby requested to intimate the same in writing to the undersigned at the address given below **within 15 days** from the date of publication of this notice.

In the event no claim, objection or information is received within the aforesaid period, Bank shall proceed further in the matter in accordance with its applicable rules and procedures, without any further notice.

Branch Manager
Canara Bank, Mylapore II Branch
Address: 27/26, 1st Floor, Dowlin Towers, R K Salai, Mylapore Chennai - 600004
Date: 03.09.2026
Place: Chennai
Mob: 94443 96495

Public Notice – Original Property Document Lost / Missing

General public are hereby informed that my client **Mr. V.Nandakumar**, Son of Venkatesalu Rao, aged about 45 years, residing at 12, New Anna Nagar 2nd Street, Pudur, Ambattur, Tiruvallur- 600 053, purchased the below mentioned schedule property vide a registered sale deed bearing **Document No.10559/2014, Dated. 11.09.2024**, registered at Sub-Registrar Office of Tiruvallur. My client visited Vanakam Xerox shop located at Sarangapatti Street, Secretariat Colony, Vivek Nagar, Ambattur, Chennai- 600053 on 24.08.2026 to take a photocopy of the said original deed and when he reached home he foundhis original document was missing. In spite of diligent search my client could not be able to find out and if any person acquaint with any information or found out, are requested to inform the undersigned.

SCHEDULE
In the Registration District of Kancheepuram, Tiruvallur District, Tiruvallur Taluk, Tiruvallur Sub-Registrar Office comprised in Survey Nos. 215/1, 215/2 and 226/3A of Ayathur Village bearing No. 90, the land has been divided into residential plots and named "Subam Nagar". The property is comprised in New Survey No. 215/5 as per the present Patta No. 423 and in New Survey Nos. 215/7 and 226/3A as per Patta No. 425. Out of the said layout, Plot No. 81, measuring 1,336 square feet on the western side, and Plot No. 82, measuring 489 square feet on the eastern side, together constitute a total extent of 1,825 square feet as described in Items 1 and 2 of the Schedule of Property as per the Power of Attorney document. Out of the said total extent of 1,825 square feet of plot, the property conveyed herein comprises a plot measuring 1,206 square feet.

Rajavelpraveen. M, B.A.,LL.M (HONS) Advocate, (Mobile No. 9003573033) Office at F41/6, 2nd Floor, Trump Arcade, F-Block, Anna Nagar East, Chennai – 600 102

SOUTH MADRAS BENEFIT FUND NIDHI LIMITED

Regd Office: Old No.28/2, New No.61, Paripooma Vinayagar Koil Street, Mylapore, Chennai -600004, Tamil Nadu
CIN:U65991/TN1995PLC030329

NOTICE OF ANNUAL GENERAL MEETING

Public Notice is hereby given that the 31st Annual General Meeting of South Madras Benefit Fund Nidhi Limited will be held on **Tuesday, the 29th day of September, 2026 at 4.30 p.m.** at the Registered Office of the company situated at **Old No.28/2,New No.61, Paripooma Vinayagar Koil Street, Mylapore, Chennai -600004.**

By order of the Board
South Madras Benefit Fund Nidhi Limited

**POEL ENTERPRISES LIMITED**
CIN: L52599TN1988PLC015731
Regd Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai – 600 006
Ph: +91 - 44 – 4914 5454
Email: correlations@poel.in; Website: www.poel.in

PUBLIC NOTICE - 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM" / Meeting') of POEL Enterprises Limited (the 'Company') will be convened on Monday, September 28, 2026 at 5:00 p.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, read with General Circulars dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 38th AGM.

The Annual Report for the year 2025-26 and Notice of the AGM will be available on the website of the Company at www.poel.in and on the website of BSE Limited at www.bseindia.com. Additionally, the Notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. 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.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DP's). The requirement to send physical copies of the Annual Report has been dispensed with vide the above Circulars. However, the physical copies of the Annual Report shall be sent to those Members who request for the same at correlations@poel.in.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where the complete details of the Annual report for FY 2025-26 of the Company will be available, shall be sent to those shareholders who have not registered their email address with the Company / RTA / DP's.

Further, members are requested register their email addresses with our RTA at <https://investors.cameoindia.com> for obtaining the Annual Report and for casting their vote by remote e-voting / e-voting during the AGM.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

Record Date for dividend and payment thereof :

- The Company has fixed Friday, September 04, 2026 as the Record Date for the purpose of determining the entitlement of members to Final Dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2026.
- The Final Dividend (subject to deduction of Tax at Source where applicable) will be paid by the Company on or before October 27, 2026 to those shareholders whose names appear as Registered owner in Register of Members or Beneficial owner at the closing hours of September 04, 2026.
- Payment of Dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. The dividend will be with held by the Company where bank details are in adequate or not registered for electronic remittance and a letter in lieu of the dividend instrument will be sent to the concerned Members by post.
- In line with the circulars issued by SEBI, with effect from April 01, 2024, the shareholders holding securities in physical form, shall be paid dividend only through electronic mode if all their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC details') are updated with RTA. In this regard the holders of physical securities are requested to update their PAN and KYC details immediately.

Manner of registering mandate for receiving Dividend :

Members are requested to register / update their complete bank details:

- With their respective DP's by submitting forms and documents as may be required by the DP's and
- With the RTA by submitting duly filled and signed Form ISR-1 along with requisite supporting documents as required by the RTA, if shares are held in physical mode.

For POEL Enterprises Limited
SD/-
Aashish Kumar K J Jain
Place : Chennai
Date : September 03, 2026
Company Secretary & Finance Head