



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

14 July, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Newspaper Advertisement

We enclose herewith copies of Public Notice published in Financial Express and Prajavani details of which are as under:

Date of Notice	13 July, 2026
Date of publication in newspaper	14 July, 2026
Brief details of Notice	Intimation to Shareholders of the Company before dispatch of Notice of 39 th Annual General Meeting and Annual Report for FY 2025-26 and Intimation issued to Shareholders to inform about SEBI Circular dated 30 January, 2026 with respect to Ease of Doing Investment – Special Window for re-lodgement of transfer requests of physical shares

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,
For Timken India Limited**

**Mandar Vasmatkar
Company Secretary
& Chief - Compliance**

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:
Timken India Limited
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: www.timken.com/en-in/
CIN: L29130KA1996PLC048230

NOTICE

I, SHARADA CHANDRASEKHAR residing at Flat 010, 5th Cross, Rajanna Layout, Haruram Nagar, Bangalore-43 have lost/impaired original share certificates of Colgate Palmolive India Ltd, Colgate Research Centre Main Street, Hiranandadi Gardens, Powai, Mumbai, Maharashtra 400076, held jointly in my name SHARADA CHANDRASEKHAR and (late) S. CHANDRA SHEKHAR vide Folio No. 539753, Share Certificate Nos. 288779 and 209582, Distinguive Nos. 135776618, 13577617, 135908674, 135908673, total No. of 400 shares, the said certificates cannot be found despite diligent search. Any persons having any claim or right in respect of said share certificates, please lodge their claim with supporting documents to the undersigned, Sharada Chandrasekar, Contact No. 935577791 within 15 days from the date of this public notice.

S.E. RAILWAY - TENDER

Corrigendum
Tender Notice No. CKP-GS-AD-26-27 published earlier by Chief Project Manager/GSU, S.E. Railway, Chakravarthi, the Date of closing and opening of the above tender is extended upto 29.08.2026 12.00 hrs. due to administrative reason. Other aspects are same as published earlier. The tender can be viewed at website www.ireps.gov.in (PR-467/2)

KELTECH ENERGIES LIMITED

Regd. Office: Embassy Road, 7th Floor, No. 7, Hiranagar, Bangalore - 560 001
QIN: L3007XIA197791021680 Website: www.keltecheng.com
Email: compliance@keltecheng.com Tel: 080 2225 1451 / 2225 7900

NOTICE
NOTICE is hereby given that the Forty-Eight (48th) Annual General Meeting of the members of Keltech Energies Limited shall be held on Friday, August 07, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated May 27, 2026.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been updated on the website of the Company at www.keltecheng.com. The Notice can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com respectively and the AGN Notice is also available on the website of NSDL, agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com.

1. 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), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/02/2026 dated September 22, 2025, collectively referred to as "Circulars" issued by the Ministry of Corporate Affairs (MCA) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system on the date of the AGM will be provided.

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting in the proposed resolution is restricted only to remote e-Voting i.e., by casting vote electronically instead of attending in person at the AGM. In compliance with the MCA Circulars, the Notice and instructions for remote e-Voting are being sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories /

3. The remote e-voting period begins on Tuesday, August 04, 2026 at 09:00 A.M. (IST) and ends on Thursday, August 06, 2026 at 05:00 P.M. (IST). The remote e-voting mode shall be disabled by NSDL 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., Friday, July 31, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, July 31, 2026.

4. In case of any queries, kindly email at compliance@keltecheng.com.

5. The results shall be declared not later than two working days from the conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.keltecheng.com and will simultaneously be forwarded to BSE Limited.

For Keltech Energies Limited
Vijay Venkatesh Chougale
Non-Executive Director - Chairperson
(DIN: 00016093)

Place: Bangalore
Date: July 13, 2026

SYNISE E-Auction 17th July 2026 BOSCH

BOSCH AUTOMOTIVE ELECTRONICS INDIA PVT LTD
Material : USED BATTERY SCRAP (KSPCB AND EPR REQUIRED), MARUTI SUZUKI IGNI8 CAR 2023 MODEL
Inspection on 15th July 2026 From 02:00PM to 3:00PM
Contact : GIRI P. DODD - 9868173473, giri@synise.com | www.synise.com

NOTICE

TIMKEN INDIA LIMITED
CIN: L29130KA1998PLC048230
Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100 Phone: 080 41362000
Email: timinvestor@timken.com Website: www.timken.com/en-in

NOTICE
NOTICE is hereby given that 39th Annual General Meeting (AGM) of Timken India Limited (Company) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday, 16 August, 2026 at 3:00 PM (IST) in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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).

Notice of 39th AGM and Annual Report for FY 2025-26 will be sent by email to all the Members whose email IDs are registered with the Company's Depository Participant(s) / Registrar and Transfer Agent (RTA). Notice of 39th AGM and Annual Report for FY 2025-26 will be available on the Company's website at <https://www.timken.com/en-in/investors/statutory-compliance> and on the website of Stock Exchanges, where the Company's shares are listed. Notice of 39th AGM will also be available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Company will also be sending a letter to Members whose email IDs are not registered with Company/Depository Participant(s)/RTA providing the website of Company's website from where Annual Report for FY 2025-26 including AGM notice can be accessed. The Company will provide physical copy of Annual Report on request from Member.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, the Company has made an arrangement with NSDL to provide remote e-Voting facility and e-Voting on the day of AGM for voting on the resolutions to be considered at 39th AGM. Detailed process for participating in remote e-Voting and e-Voting on the day of AGM will be available in the AGM Notice. Members of the Company holding shares in either physical or in dematerialized form as on 11 August, 2026, being the cut-off date, may cast their vote electronically.

Remote e-Voting period commences on 15 August, 2026 from 9:00 AM (IST) and will end on 17 August, 2026 at 5:00 PM (IST). Remote e-Voting mode shall be disabled thereafter. Results of voting would be declared within 2 working days from the date of AGM and will also be posted on Company's website. 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. 11 August, 2026 only shall be entitled to avail the facility of remote e-Voting or e-Voting on the day of AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 11 August, 2026, may obtain the login ID and password to attend AGM, by sending a request at evoting@timken.com. A person who is not a Member (not holding shares of the Company) as on the aforesaid cut-off date should treat the Notice for information purposes only. Members who have cast their vote by remote e-Voting may attend 39th AGM but shall not be eligible to cast their vote again at the Meeting.

Member whose email ID is not registered with the Company/ Depository Participant(s)/RTA shall send following documents to NSDL at evoting@nsdl.com to obtain user id and password and registration of email ID for e-Voting on the resolutions set out in the Notice:

- In case shares are held in physical mode, please provide Folio No. name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

This is also a reminder to update KYC details and to dematerialize physical shares. Formats for updating of KYC details (PAN, address, contact details, bank account details, specimen signature, choice of nomination) viz: Forms ISR-1, ISR-2, ISR-3, ISR-13, SH-14 are available at <https://www.timken.com/en-in/investors/statutory-compliance>. It may please be noted that dividend to Shareholders holding shares in physical form shall be paid only if all KYC details are mapped with the Company or RTA. Detailed guidelines in relation to tax on dividend and requisite forms/declarations in this regard are available on the website of the Company at <https://www.timken.com/en-in/investors/statutory-compliance>. For any queries on tax on dividend, please write to TIL_DS@timken.com.

Further, the Company has fixed 31 July, 2026 as record date in terms of Regulation 42 of Listing Regulations for determining entitlement of Members for dividend for FY 2025-26, if declared at 39th AGM.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com. In case of any difficulties/grievances, Members may contact the undersigned at investor@timken.com (Phone number: 080-41362000) or RTA at investorhelpdesk@nscdm.com (Phone number: 033-6906 6200).

Further, we invite attention to SEBI circular dated 30 January, 2026 with respect to Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities. SEBI has decided to open a special window for transfer and dematerialisation of physical securities, which were sold/purchased prior to 1 April, 2019 and rejected/returned/attended due to deficiency in the documents/process/otherwise. Shareholder can lodge transfer requests for aforementioned cases within a period of one year from 5 February, 2026 till 4 February, 2027.

For Timken India Limited
Sd/-
Mandav Vasmatkar
Company Secretary & Chief-Compliance
Membership No.: A-1653

Bangaluru
13 July, 2026

pos Housing

Appendix 3-A-1 E-Auction Sale Notice of Immovable Property (IES)
E-Auction Sale Notice No. 100/2026 Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) to be sold by the Asset Reconstruction Company (India) Limited (ARCI) in its capacity as Trustee of Arcil - Trust-2026-011 (ARCI) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) to be sold by the Asset Reconstruction Company (India) Limited (ARCI) in its capacity as Trustee of Arcil - Trust-2026-011 (ARCI) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) to be sold by the Asset Reconstruction Company (India) Limited (ARCI) in its capacity as Trustee of Arcil - Trust-2026-011 (ARCI) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) to be sold by the Asset Reconstruction Company (India) Limited (ARCI) in its capacity as Trustee of Arcil - 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