



TRF LIMITED

July 10, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TRF

Dear Madam, Sirs,

Sub: Newspaper Advertisement

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, please find enclosed herewith copies of newspaper advertisement(s) published in the following newspapers for the attention of the Equity Shareholders of TRF Limited ("**Company**"), in relation to the 63rd Annual General Meeting of the Company scheduled to be held on Thursday, August 6, 2026 at 11:30 a.m. (IST) through Video Conference/ Other Audio Visual Means:

1. Financial Express (English)
2. Hindustan (Hindi)

The above information is also being made available on the website of the Company at www.trf.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF LIMITED

Avishek Ghosh
Company Secretary and Compliance Officer

Encl : As above

11 Station Road Burmamines Jamshedpur 831 007 India
Tel +91 657 2345727 Fax +91 657 2345718 e mail: comp_sec@trf.co.in
website: www.trf.co.in CIN L74210JH1962PLC000700

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THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")



JUNIPER GREEN ENERGY LIMITED



(Please scan this QR Code to view the Draft Red Herring Prospectus)

Our Company was originally incorporated as "AT Capital Advisory India Private Limited" as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated December 5, 2011, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi. Subsequently, the name of our Company changed to "Juniper Green Energy Private Limited", pursuant to a board resolution dated November 22, 2018 and a shareholders' resolution dated November 28, 2018 to reflect a shift in our focus towards streamlining of our business and a fresh certificate of incorporation was issued by the Registrar of Companies, Delhi and Haryana at New Delhi on December 8, 2018. Upon the conversion of our Company from a private limited company to a public limited company pursuant to a Board resolution dated May 13, 2025 and a special resolution passed by our Shareholders in the extra-ordinary general meeting dated May 22, 2025, the name of our Company was changed to "Juniper Green Energy Limited", and a fresh certificate of incorporation dated May 26, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details in relation to the changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 364 of the DRHP (as defined below).

Corporate Identity Number: U40100DL2011PLC228318

Registered Office: 1103A & 1103B, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi 110 019, Delhi, India

Corporate Office: 3rd & 4th Floor, Building 4, Candor TechSpace, Sector 48, Gurugram 122 001, Haryana, India

Contact Person: Prashant Pandia, Company Secretary and Compliance Officer; Tel: +91 124 473 9600; E-mail: investors@junipergreenenergy.com; Website: www.junipergreenenergy.com

NOTICE TO INVESTORS

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED JUNE 27, 2025 (THE "ADDENDUM" AND SUCH DRAFT RED HERRING PROSPECTUS, THE "DRAFT RED HERRING PROSPECTUS" OR THE "DRHP")

OUR PROMOTERS: ARVIND TIKU, HEMANT TIKOO, NIHARIKA TIKU, AT HOLDINGS PTE. LTD. AND JUNIPER RENEWABLE HOLDINGS PTE. LTD.

INITIAL PUBLIC OFFER OF [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF JUNIPER GREEN ENERGY LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE OF FACE VALUE OF ₹10 EACH (INCLUDING A SECURITIES PREMIUM OF ₹[●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹18,000.00 MILLION ("FRESH ISSUE OR THE "ISSUE"). THE ISSUE SHALL CONSTITUTE [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE ISSUE INCLUDES A RESERVATION OF [●] EQUITY SHARES OF FACE VALUE OF ₹10, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●]% AND [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. OUR COMPANY MAY IN CONSULTATION WITH THE BRLMS, OFFER A DISCOUNT OF ₹[●] ON THE ISSUE PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

This Addendum is in reference to the DRHP filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. In this regard, potential investors should note that in accordance with the SEBI ICDR Regulations and the guidance provided by SEBI pursuant to its email dated April 13, 2026 to the Association of Investment Bankers of India permitting issuers to increase or decrease the fresh issue size by up to 50%, on a case to case basis, without re-filing the DRHP (the "SEBI Communication"), our Company has filed an application dated May 21, 2026 to seek SEBI's approval to reduce the Issue size, as the issue size has been reduced and disclosed through this Addendum. All references to the Issue Size in the DRHP including but not limited to the sections "The Issue" and "Objects of the Issue" shall be updated at all applicable places in Red Herring Prospectus, Prospectus and Abridged Prospectus, as applicable. The key changes pursuant to the Addendum are set out below:

As a result, the disclosures in "The Issue" beginning on page 135 of the DRHP, as of the date of this Addendum, stands modified as follows will be updated at all applicable places in the Red Herring Prospectus, abridged prospectus and Prospectus, as applicable:

The following table summarises the Issue details:

Issue ⁽¹⁾	[●] Equity Shares of face value of ₹10 each aggregating up to ₹18,000.00 million
The Issue consists of:	
Fresh Issue	[●] Equity Shares of face value of ₹10 each aggregating up to ₹18,000.00 million
Employee Reservation Portion ⁽²⁾	[●] Equity Shares of face value of ₹10 each, aggregating up to ₹ [●] million
Net Issue	[●] Equity Shares of face value of ₹10 each, aggregating to ₹ [●] million

⁽¹⁾ Our Board of Directors has authorised the Issue pursuant to their resolution dated June 12, 2025. Our Shareholders have authorised the Issue pursuant to their special resolution dated June 23, 2025.

⁽²⁾ Eligible Employees Bidding in the Employee Reservation Portion must ensure that the maximum Bid Amount does not exceed ₹500,000 (net of Employee Discount, if any). However, the initial allocation to an Eligible Employee in the Employee Reservation Portion shall not exceed ₹200,000 (net of Employee Discount, if any). In the event of under-subscription to the Employee Reservation Portion (if any), the unsubscribed portion will be available for allocation and allotment, proportionately to all Eligible Employees who have Bid in excess of ₹200,000 (net of Employee Discount, if any), subject to the maximum value of Allotment made to such Eligible Employee not exceeding ₹500,000 (net of Employee Discount, if any). The unsubscribed portion, if any, in the Employee Reservation Portion after allocation of up to ₹500,000 (net of Employee Discount, if any), shall be added to the Net Issue. Our Company, in consultation with the BRLMs, may offer a discount of [●]% on the Issue Price (equivalent of ₹[●] per Equity Share) to Eligible Employees Bidding in the Employee Reservation Portion which shall be announced at least two Working Days prior to the Bid/Issue Opening Date. See "Issue Procedure" and "Issue Structure" on pages [●] and [●], respectively.

And the disclosures in "Objects of the Issue - Net Proceeds" beginning on page 169 of the DRHP, as of the date of this Addendum, stands modified as follows and will be updated at all applicable places in the Red Herring Prospectus, abridged prospectus and Prospectus, as applicable.

Net Proceeds

After deducting the Issue-related expenses from the Gross Proceeds, we estimate the net proceeds of the Issue to be ₹[●] million ("Net Proceeds"). The details of the Net Proceeds of the Issue are summarized in the table below:

Sr. No.	Particulars	Estimated amount (₹ in million)
1	Gross Proceeds of the Issue	Up to ₹18,000.00 million
2	Less: Issue Expenses	₹ [●] million ⁽¹⁾⁽²⁾
3	Net Proceeds	₹ [●] million ⁽²⁾

⁽¹⁾ See "Issue Related Expenses" on page [●].

⁽²⁾ To be determined after finalisation of the Issue Price and updated in the Prospectus prior to filing with the RoC.

And the disclosures in "Objects of the Issue - Utilization of Net Proceeds" beginning on page 169 of the DRHP, as of the date of this Addendum, stands modified as follows and will be updated at all applicable places in the Red Herring Prospectus, abridged prospectus and Prospectus, as applicable.

Utilization of Net Proceeds

The Net Proceeds are proposed to be utilised in accordance with the details provided in the table below.

Sr. No.	Particulars	Amount (₹ in million)	Percentage of Net Proceeds (%)**
(i)	Repayment/pre-payment, in full or part of certain borrowings availed by our Company	6,832.35	[●]
(ii)	Investment in one of our Material Subsidiaries namely Juniper Green Gamma One Private Limited, and our Subsidiaries namely Juniper Green Kite Private Limited and Juniper Green Power Five Private Limited for repayment/ pre-payment, in full or in part, of all or a portion of certain of their outstanding borrowings	7,286.86	[●]
(iii)	General corporate purposes ⁽¹⁾	[●]	[●]
	Total Net Proceeds⁽¹⁾	[●]	100.00

^{**}To be determined after finalisation of the Issue Price and updated in the Prospectus prior to filing with the RoC.

⁽¹⁾ The amount to be spent towards general corporate purposes will be finalised upon determination of the Issue Price and updated in the Prospectus prior to filing with the RoC. The amount to be utilised for general corporate purposes shall not exceed 25% of the Gross Proceeds.

And the disclosures in "Objects of the Issue - Proposed schedule of implementation and deployment of Net Proceeds" beginning on page 170 of the DRHP, as of the date of this Addendum, stands modified as follows and will be updated at all applicable places:

Proposed schedule of implementation and deployment of Net Proceeds

We propose to deploy the Net Proceeds for the aforesaid purposes in accordance with the estimated schedule of implementation and deployment of funds as set forth in the table below.

Sr. No.	Particulars	Amount to be funded from Net Proceeds	Amount to be deployed from the Net Proceeds in Financial Year 2027
(i)	Repayment/pre-payment, in full or part of certain borrowings availed by our Company	6,832.35	6,832.35
(ii)	Investment in one of our Material Subsidiaries namely Juniper Green Gamma One Private Limited, and our Subsidiaries namely Juniper Green Kite Private Limited and Juniper Green Power Five Private Limited for repayment/ pre-payment, in full or in part, of all or a portion of certain of their outstanding borrowings	7,286.86	7,286.86
(iii)	General corporate purposes*	[●]	[●]
	Total Net Proceeds*	[●]	[●]

^{*}The amount to be spent towards general corporate purposes will be finalised upon determination of the Issue Price and updated in the Prospectus prior to filing with the RoC. The amount to be utilised for general corporate purposes shall not exceed 25% of the Gross Proceeds.

Accordingly, the required updates and amendments to the portions of the cover page and sections titled "Definitions and Abbreviations", "The Issue", "Objects of the Issue", "Capital Structure" and "Issue Structure" beginning on pages 1, 135, 169, 152 and 644 respectively, of the DRHP, will be updated in the Red Herring Prospectus, Abridged Prospectus and Prospectus, as applicable.

The changes conveyed by way of this Addendum are to be read in conjunction with the DRHP and, accordingly, the corresponding references in the DRHP stand updated pursuant to this Addendum. The information in this Addendum supplements and updates the information in the DRHP, as applicable. However, this Addendum does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP and till the date of this Addendum. Accordingly, this Addendum does not include all the changes and/or updates that will be included in the Red Herring Prospectus and/or the abridged prospectus and/or the Prospectus as and when filed with the Registrar of Companies, National Capital Territory of Delhi-I, at South Delhi ("RoC"), the SEBI and the Stock Exchanges. Please note that the information included in the DRHP will be suitably updated, including to the extent stated/ updated by way of this Addendum, as may be applicable, in the Red Herring Prospectus, the abridged prospectus and the Prospectus. Investors should not rely on the DRHP or this Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Issue.

This Addendum which has been filed with SEBI and the Stock Exchanges and shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.junipergreenenergy.com/investors/ and the websites of the Book Running Lead Managers, namely, ICICI Securities Limited, HSBC Securities and Capital Markets (India) Private Limited, JM Financial Limited and Kotak Mahindra Capital Company Limited on www.icicisecurities.com, www.business.hsbc.co.in, www.jmfi.com and https://investmentbank.kotak.com, respectively. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meanings ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGERS

ICICI Securities	HSBC	JM Financial	Kotak Investment Banking	KFINTECH
ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India Tel.: +91 22 6807 7100 E-mail: junipergreen@icicisecurities.com www: www.icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Contact Person: Nikita Chirania/Abhijit Diwan SEBI Registration No.: INM00011179	HSBC Securities and Capital Markets (India) Private Limited 52/60, Mahatma Gandhi Road, Fort Mumbai 400 001, Maharashtra, India Telephone: +91 22 6864 1289 E-mail: juniperipo@hsbc.co.in Investor grievance email: investorgrievance@hsbc.co.in Website: www.business.hsbc.co.in Contact Person: Harsh Thakkar/ Harshit Tayal SEBI Registration No.: INM00010353	JM Financial Limited 7 th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Telephone: +91 22 6630 3030 E-mail: junipergreenenergy.ip@jmfi.com Investor grievance email: grievance.ibd@jmfi.com Website: www.jmfi.com Contact Person: Prachee Dhuri SEBI Registration No.: INM00010361	Kotak Mahindra Capital Company Limited 27 BKC, 1 st Floor, Plot No. C-27, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051, Maharashtra, India Tel.: +91 22 4336 0000 E-mail: junipergreen.ip@kotak.com Website: https://investmentbank.kotak.com Investor grievance e-mail: kmccredressal@kotak.com Contact person: Ganesh Rane SEBI Registration No.: INM000008704	KFIN Technologies Limited 301, The Centrum, 3 rd Floor 57, Lal Bahadur Shastri Road Nav Pada, Kurla (West), Kurla Mumbai 400 070, Maharashtra, India Tel.: +91 40 6716 2222 E-mail: junipergreen.ip@kfinetech.com Website: www.kfinetech.com Investor Grievance ID: einward.ris@kfinetech.com Contact Person: M Murali Krishna SEBI Registration Number: INR000000221

For JUNIPER GREEN ENERGY LIMITED

on and behalf of the Board of Directors

Sd/-

Prashant Pandia

Company Secretary and Compliance Officer

Place: New Delhi, India

Date: July 9, 2026

Juniper Green Energy Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges. The DRHP and this Addendum are available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.junipergreenenergy.com/investors/ and the websites of the Book Running Lead Managers, namely, ICICI Securities Limited, HSBC Securities and Capital Markets (India) Private Limited, JM Financial Limited and Kotak Mahindra Capital Company Limited on www.icicisecurities.com, www.business.hsbc.co.in, www.jmfi.com and https://investmentbank.kotak.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" on page 72 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision and should instead rely on the Red Herring Prospectus, when filed, for making investment decisions. This announcement is not an issue of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs" and, for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs") in transactions exempt from, or not subject to the registration requirements of the U.S. Securities Act and (b) outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Adfactors

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, GURUKRUPA ASHOKNAGAR, HYDERABAD - 500 020.

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 10, 2026 at 10.15 A.M. at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 28th May, 2026.

In compliance with the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements for the year ended 31st March, 2026, is being sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Company will send a physical copy of the Annual Report 2025-26 to those Members, who request the same mentioning their Folio No./DP ID and Client ID. These documents are also available in the website of the Company at https://www.kakatiyacements.com. Website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsofttech.com.

Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. August 3, 2026, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of central Depository Services (India) Limited through their portal www.evotingindia.com. The detailed procedure and instructions for e-voting are contained in the Notice of 47th AGM. In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Friday, 7th August 2026 (9.00 A.M.), and ends on Sunday 9th August, 2026 (5.00 P.M.). Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 9th August, 2026.
- Cut-off date for the purpose of e-voting shall be 9th August, 2026.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible members as on the cut-off date i.e. 3rd August, 2026, may contact Shri M V R L S Rao, Company Secretary and Compliance Officer on (040) 27637717 or shares@kakatiyacements.com, info@kakatiyacements.com, xfield@gmail.com and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes again.
- 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 only shall be entitled to avail of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 18002109911.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsofttech.com to receive copies of the Annual Report for FY 2026 along with the Notice of the 47th AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEFP :

In terms of Section 124 of the Companies Act, 2013, the company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEFP. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the company to IEFP. Members who have not claimed their dividend for any year from 2018-2019 onwards are requested to lodge their claim with the company on or before 8th August, 2026.

RECORD DATE / BOOK CLOSURE:

NOTICE IS FURTHER GIVEN PURSUANT to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from August, 2026 to 10th August, 2026 (both days inclusive). The Record date for the purpose of dividend is 03.08.2026.

Those shareholders who hold shares in physical form are requested to communicate their Mobile No., Bank account number, Name of the Bank, Branch, IFSC Code PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com, xfield@gmail.com or info@kakatiyacements.com to facilitate updation of records/payment of dividend. Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 (Tel:040-2354513/14/15; Email:xfield@gmail.com).

For and on behalf of the Board

M V R L S Rao
Company Secretary

Place : Hyderabad
Date : 09.07.2026

TRF LIMITED

Registered Office: 11, Station Road, Burmahines, Jamshehpur-831007, Jharkhand
Tel: +91 657 2345727. Email: comp_sec@trf.co.in. Website: www.trf.co.in
Corporate Identity No. (CIN): L74210JH1962PLC000700

PUBLIC NOTICE - 63rd ANNUAL GENERAL MEETING

This is to inform that the 63rd Annual General Meeting (AGM) of the Members of TRF Limited ("Company") will be held on Thursday, August 6, 2026 at 11:30 a.m. (IST), through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as will be set out in the Notice convening this AGM. The VC/OAVM facility is being provided by the National Securities Depositories Limited (NSDL). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars ("GC") issued by the Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being GC No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the provisions of Regulations 36(1) and 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company will send the Notice of the AGM ("AGM Notice") along with the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") to its Shareholders in electronic mode only.

The AGM Notice along with the Annual Report will be available on the website of the Company at www.trf.co.in and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The AGM Notice along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs")/Depositories. The Company will send a letter providing the web-link, including the exact path where complete details of Annual report (including the AGM Notice) are available to those shareholder(s) who have not registered their email address with the Company/RTA/DPs/Depositories. The Company will also send the physical copy of the AGM Notice and Annual Report to those Members who request for the same at comp_sec@trf.co.in or Members can raise a service request with our RTA using URL: https://web.in.mpsms.mufg.com/EmailReg/Email_Register.html.

The Company has made special arrangements with the RTA and NSDL for registration of e-mail address of those Members (holding shares either in dematerialized form or physical form) who wish to receive the AGM Notice and Annual Report and cast votes electronically through remote e-voting. Eligible Members whose email addresses are not registered with the Company/RTA/DPs/Depositories are requested to register their valid e-mail addresses with the RTA on or before 5.00 p.m. (IST) on Thursday, July 30, 2026 and follow the process mentioned below:

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in dematerialized form) is as follows:

- Visit the link: https://web.in.mpsms.mufg.com/EmailReg/Email_Register.html
- Select the name of the Company from the drop-down: **TRF Limited**
- Enter details in respective fields such as DP ID and client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail addresses
- System will send OTP on mobile no. and e-mail address
- Upload a self-attested copy of your PAN card and Address proof viz. Aadhaar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter OTP received on mobile no. and e-mail address and submit
- The system will then confirm the e-mail address for the limited purpose of service of AGM Notice along with the Annual Report and e-Voting credentials.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report along with the e-voting user ID and password, if applicable. In case of any queries, Members may write to evoting@nsdl.com.

Registration of the e-mail address permanently with the Company/DP:

Members are requested to register their e-mail address with their concerned DPs, in respect of dematerialized holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filed and signed by the shareholders. To know more about the registration process, please visit website of RTA at https://web.in.mpsms.mufg.com/KYC-downloads.html.

Those members who have already registered their email addresses are requested to keep their e-mail addresses validated/updated with their RTA/DPs to enable servicing of notices/documents/Annual report and other communications electronically, in future.

Voting Information

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice convening the AGM through e-voting system of NSDL. The remote e-voting details are:

Remote e-Voting start date and time	Saturday, August 1, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, August 5, 2026 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) remote e-voting under the AGM, (b) remote e-voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in "Notes" section to the Notice of the AGM.

TRF Limited
Sd/-
Avishek Ghosh
Company Secretary and Compliance Officer
July 9, 2026
Jamshehpur
ACS: 44347

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