



Tanla Platforms Limited

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

CIN: L72200TG1995PLC021262



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91-40-23122999



info@tanla.com



www.tanla.com

Date: June 28, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: **532790**

National Stock Exchange of India Ltd.

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Symbol: **TANLA**

Dear Madam/Sir,

Sub: Newspaper Advertisement for information regarding 30th Annual General Meeting (‘AGM’)

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Line (English) and Andhrajyothy (Telugu) newspapers for the attention of the Equity Shareholders of the Company, in respect of information regarding the 30th AGM of the Company scheduled to be held on Monday, July 20, 2025 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519

Encl: as above.



ALL IN ONE PLACE. The MSME conclave in Coimbatore witnessed strong participation on Saturday. PHOTOS BY BIJY GHOSH

‘Moving up value chain key for MSMEs to capture clean mobility opportunity’

WAY FORWARD. They need to increase R&D investment, develop proprietary tech in niche products: Experts

Our Bureau
 Coimbatore

The automotive industry has long been a big contributor to the MSME ecosystem, but the blistering pace of EV adoption is set to bring about a paradigm shift.

For MSMEs to remain on the right side of this transformation, it is critical that they rejig their model from being mere subcontractors to owning high-value manufacturing and assembly, according to industry stakeholders speaking at the MSME Growth Conclave in Coimbatore.

The executives were speaking at a panel discussion on *The Clean Mobility Opportunity for MSMEs*, moderated by Ramesh M, Resident Editor, *businessline*.

S Chandrasekar, Corporate Director, Roots Group of Companies, Founder Trustee and Vice-President, Society for Smart E-mobility, Society for Smart E-mobility, said that EVs offer both an



(from left to right) S Chandrasekar, Corporate Director, Roots Group of Companies, Founder Trustee and Vice-President, Society for Smart E-mobility; Shreshth Mishra, Co-founder and Chief People Officer, Simple Energy; Sudeepth Puthumana, Head of Mobility, L&T Electronic Products and Systems, and Ramesh M, moderator and Consulting Editor, *businessline*

opportunity and threat for traditional MSMEs. “ICE vehicles have more than 2,200 components supplied by MSMEs. For EVs, it is only about 100. As the industry moves towards EVs, it is important that MSMEs focus on technically high-pre-

cision components, which electric mobility increasingly requires like sensors and software-defined vehicles,” he added.

R&D INVESTMENT

Chandrasekar also emphasised the need for MSMEs to

increase their R&D investment and the development of proprietary technologies in niche products and specialised components.

Shreshth Mishra, Co-founder and Chief People Officer, Simple Energy, said that the company works with

over 200 vendors and explicitly prefers developing smaller suppliers, rather than relying solely on established Tier-1 companies.

“We believe that as the EV industry becomes mainstream, there is a huge opportunity not just for manufacturing, but other sectors like battery validation, second-life applications and recycling, MSMEs to participate at multiple points in the value chain,” he said.

Sudeepth Puthumana, Head of Mobility, L&T Electronic Products and Systems, noted that building domestic ecosystems for EVs is especially critical since Indian automakers still rely heavily on global supply chains for components. “Many Indian start-ups have shown that local supply chains can be built around Indian requirements. MSMEs similarly need to participate in technologies that are traditionally sourced from global players,” he said.

Rise with Kerala, KSIDC MD tells TN’s MSMEs, pitches Palakkad Cluster

Our Bureau
 Coimbatore

The Kerala government has made a strong pitch to attract manufacturers from western Tamil Nadu, positioning the proposed Integrated Manufacturing Cluster (IMC) at Palakkad as a natural extension of Coimbatore’s industrial ecosystem.

Addressing the fifth edition of *The Hindu businessline* MSME Conclave in Coimbatore on Saturday, Arun K Vijayan, Director of Industries, and Managing Director of the Kerala State Industrial Development Corporation (KSIDC), said his State should not be viewed as a competing investment destination, but as a partner in the region’s industrial growth.

“For Tamil Nadu MSMEs looking for the next chapter of growth, Kerala is not a distant option. Kerala is the natural gateway on the western frontier,” he said, adding that Kerala sits at the intersection of logistics,



Arun K Vijayan, Director of Industries, and MD, KSIDC

talent, sustainability and future-ready manufacturing.

HISTORIC TIES

Vijayan said Kerala and western Tamil Nadu should be seen as a single economic corridor, linked through the historic 40 km-wide Palakkad Gap, through which goods, people and capital have moved for over 2,000 years.

“The border exists on the map, but the economy has always worked as one corridor,” he said, describing the relationship as a “Tamil Nadu plus Kerala

model”, rather than one of inter-State competition.

At the centre of Kerala’s investment strategy is the 1,710-acre IMC in Palakkad, being developed under the National Industrial Corridor Programme, as the first priority node on the Kochi-Bengaluru Industrial Corridor.

The project involves a capital investment of ₹3,806 crore, and is expected to unlock investments of ₹8,729 crore.

GAME-CHANGER PORT Calling Vizhinjam seaport a “game-changer” for exporters, Vijayan said the deep-water transshipment port will reduce dependence on overseas hubs such as Colombo and Dubai, and provide exporters from Coimbatore, Tirupur, Erode and Salem with faster access to global shipping routes.

Inviting entrepreneurs to expand in Kerala, Vijayan said, “Kerala is rising. Please rise with us so that entire South India can rise together”.



Attendees at the MSME conclave in Coimbatore

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 Phone: 0422-2207777
 E-mail: investorhelp@kprmill.com Website: www.kprmill.com E-mail ID: corporate@kprmill.com

Notice for Transfer of Shares to IEPF

Notice is hereby given that pursuant to Companies Act, 2013 and the Investors Education and Protection Fund (IEPF) Rules, 2016 all unclaimed Final Dividend 2018-19 for the last 7 years as on 12.06.2026 and the underlying Equity shares of the Shareholders who have not claimed Dividend for 7 consecutive years will be transferred to the IEPF on 29.09.2026. The Company has communicated individually to the concerned shareholders and the details of such shareholder and shares are also made available on our above website as per the aforesaid Rules. In case no communication is received from the concerned shareholders on or before 28.09.2026, the Company shall transfer the shares to IEPF Authority without any further notice to the Shareholders. To claim those shares, the procedure prescribed under IEPF Rules have to be followed. For any queries on the above, shareholder may contact the Company’s Registrar and Share Transfer Agents, M/s. NSDL Database Management Limited, Mumbai. Phone number - 022-49142589, Email ID: sunilk@ndml.in.

For K.P.R. Mill Limited
 Sd/-
P.Kandaswamy
 Company Secretary

Coimbatore
 27.06.2026

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Selection of agency for the display of advertisement on the reverse side of tickets generated through ETM’s of KSRTC.

Last date of submission
10.07.26, 17.00 Hrs

For more details:
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TANLA PLATFORMS LIMITED
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 E-mail: investorhelp@tanla.com, Website: www.tanla.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, INTIMATION OF CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Tanla Platforms Limited (the “Company”) will be held on Monday, July 20, 2026, at 04:00 P.M IST through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 23, 2026.

The Company has appointed KFin Technologies Limited (Kfintech), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

Electronic copy of the Integrated Annual Report including the Notice of 30th AGM of the Company has been sent to the members on Saturday, June 27, 2026 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Integrated Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Integrated Annual Report including Notice is available on the website of the Company www.tanla.com; website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Kfintech i.e. <https://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of “remote e-voting” (e-voting from a place other than venue of the AGM), through E-Voting Services provided by Kfintech, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, July 13, 2026 as the “Cut-off date” to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. Monday, July 13, 2026, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Friday, July 17, 2026 (9:00 a.m. IST) and ends on Sunday, July 19, 2026 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by Kfintech for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. Monday, July 13, 2026 can also view the Notice of 30th AGM on the Company’s website or on the website of Kfintech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under “How do I vote electronically using Kfin e-Voting system?”, or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and “AGM VC / OAVM” user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Assistant Vice President, Kfintech at the email ID evoting@kfintech.com on Kfin’s toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required.

For Tanla Platforms Limited
 Sd/-
 Seshanuradha Chava
 Company Secretary - M. No. A15519

Date: 27 June, 2026
 Place: Hyderabad

thehindu**businessline.**
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