

Date: 24th August, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 544633	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: VIDYAWIRES
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Dear Sir/Madam,

Sub: Intimation of Pre- Advertisement- Notice of the 44th (Forty Fourth) Annual General Meeting (AGM) of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) ("The Company") and Information to the Member regarding for e-voting

Listing Regulation: Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time.

Dear Sir/Madam,

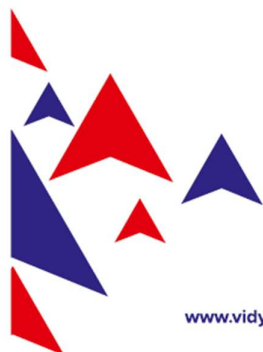
Pursuant to Regulation 30 and 47 of the Listing Regulations, we hereby enclose the copies of the newspaper publication, in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with the other circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA), regarding 44th Annual General Meeting of the Company to be held on Friday, 18th September, 2026 at 15:00 IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The same was published in the following newspapers:

1. Financial Express all India Editions (English) dated 23rd August, 2026
2. Financial Express Ahmedabad edition (Gujarati) newspaper dated 24th August, 2026

The above information shall also be made available on the Company's website at www.vidyawire.com
We hereby request you to take the above information on your record.

Thanking you,
For Vidya Wires Limited
(Formerly Known as Vidya Wires Private Limited)

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Enclosed: As Above



www.vidyawire.com

VIDYA WIRES LIMITED
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

Factory Address
(Unit-1)

123, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

CIN : L31300GJ1981PLC004879

Regd. Office & Factory Address
(Unit-3)

Plot No 8/1-2, GIDC, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

Mfrs. of Insulated Copper Conductors

Landline Number
+91 74340 38300-303
inquiry@vidyawire.com

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L5923UP2012PLC051433
 Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.)
 Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070. Phone No. 011-40322100
 Website: www.jpifcl.com; E-mail: cs_jpifcl@jindagroup.com

Notice to members regarding 14th Annual General Meeting
 Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Jindal Poly Investment and Finance Company Limited is scheduled to be held on Monday, September 21, 2026, at 04:00 PM 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 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company will be sending the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in accordance with the applicable provisions.

Members are hereby informed that:

- The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2026 will be sent electronically to the Members whose e-mail addresses are registered with the Company/Depository Participant(s).
- Members who have not registered their e-mail address are requested to register/update their e-mail address with their respective Depository Participant(s), in case of Members holding shares in dematerialised form, or with the Company's Registrar and Share Transfer Agent, in case of Members holding shares in physical form.
- E-copy of the Notice of AGM and Annual Report will be available on the Company's website at <https://www.jpifcl.com/investors.html> and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in the due course of time.
- The Company will provide facility to attend the AGM through VC/OAVM and to cast votes through remote e-voting and e-voting during the AGM.
- Detailed instructions relating to participation in the AGM and remote e-voting/e-voting shall be provided in the Notice of the AGM.

Remote E-voting:

- Cut-off date: Monday, September 14, 2026
- Commencement of remote e-voting: Friday, September 18, 2026 (9:00 A.M. IST)
- End of remote e-voting: Sunday, September 20, 2026 (5:00 P.M. IST)

Members who have not registered their e-mail addresses and are otherwise eligible to vote as on the cut-off date may register/update their e-mail address and obtain login credentials by sending a request to enward.ris@kfintech.com or evoting@kfintech.com.

For further details, Members are requested to refer to the Notice of the 14th AGM.

For Jindal Poly Investment and Finance Company Limited

Sd/-
Bhuvan Singh Taragi
 Company Secretary
 Place : New Delhi
 Date : 22/08/2026

VIDYA WIRES LIMITED

(Formerly known as Vidya Wires Private Limited)
 CIN: L31300GJ1981PLC004879
 Regd. Off: Plot No. 8/1-2, GIDC, Opposite SLS Industries, Vithal Udyognagar, Anand - 388 121 Dist. Anand- Gujarat, India
 Tel No: +91 7801987100. Email Id: cs@vidyawire.com
 Website: www.vidyawire.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND INFORMATION TO THE MEMBER REGARDING FOR E-VOTING

Members of the Company may note that the Forty-fourth (44th) Annual General Meeting ("AGM") of the Vidya Wires Limited (Formerly Known as Vidya Wires Private Limited) will be held on Friday, September 18, 2026 at 15:00 (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 44th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for Financial Year ("FY") 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company/Depository Participants ("DPs") and / or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.vidyawire.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company/DPs/RTA.

Manner of registration of E-mail address:

Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The above forms are available on the Company's website at www.vidyawire.com and on RTA's website at <https://web.in.mpmf.com/KYC-downloads.html>.

Manner of voting at the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Remote e-voting Period:

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Friday, 11th September, 2026. The Remote e-Voting period will commence from Tuesday, 15th September, 2026 (9:00 IST) and ends on Thursday, 17th September, 2026 (17:00 IST). Thereafter e-voting module shall be disabled by NSDL.

Shareholders are requested to carefully read all the Notes set out in the notice of the 44th AGM dated 11th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

On Behalf of the Board of Directors

For Vidya Wires Limited
 (Formerly Known as Vidya Wires Private Limited)

Sd/-
Jaya Ashok Bhardwaj
 Company Secretary
 Date: 22nd August, 2026
 Place: Anand

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
 Regd. Office: 1513, 15th Floor, Satra Plaza CHS Ltd., Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai - 400703, Maharashtra, India.
 Website: www.innovacaptab.com, Email Id: investors@innovacaptab.com, T: +91-22-67944000

EXTRACT OF REVISED AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

Sr. No.	Particulars	CONSOLIDATED						STANDALONE					
		Quarter ended			Year ended			Quarter ended			Year ended		
		31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025		31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025	
		(Refer note 4)	Unaudited	Restated (Refer note 4)	Audited	Audited Restated		(Refer note 4)	Unaudited	(Refer note 4)	Audited	Audited	
1	Total income	4,493.66	4,519.47	3,181.21	16,374.38	12,557.21		3,609.57	3,669.32	2,468.78	13,120.57	9,748.36	
2	Net profit for the period/ year (before tax/exceptional and/or extraordinary items)	506.75	556.77	393.11	1,882.64	1,710.16		279.35	373.26	228.55	1,118.22	1,198.91	
3	Net profit for the period/ year before tax (after exceptional and/or extraordinary items)	506.75	556.77	393.11	1,882.64	1,710.16		279.35	373.26	228.55	1,118.22	1,198.91	
4	Net profit for the period/ year after tax (after exceptional and/or extraordinary items)	403.49	421.49	285.66	1,431.83	1,272.51		224.01	279.01	171.25	849.31	894.70	
5	Total comprehensive income for the period/ year [comprising Profit for the period/year (after tax) and Other Comprehensive Income/(loss) (after tax)]	405.93	427.68	289.38	1,435.89	1,275.16		227.42	279.09	171.83	848.76	892.48	
6	Equity Share Capital	572.25	572.25	572.25	572.25	572.25		572.25	572.25	572.25	572.25	572.25	
7	Other equity	-	-	-	10,242.89	8,906.48		-	-	-	8,306.68	7,557.40	
8	Earnings Per Share (of ₹ 10/- each) (not annualised for the quarters)												
1.	Basic (₹) :	7.05	7.37	4.99	25.02	22.24		3.91	4.88	2.99	14.84	15.63	
2.	Diluted (₹) :	7.05	7.37	4.99	25.02	22.24		3.91	4.88	2.99	14.84	15.63	

Note:

- The Audit Committee have reviewed and recommended the consolidated and standalone financial results for the quarter and year ended 31 March 2026 in their meeting held on 7 May 2026. The Board of Directors at their meeting held on 07 May 2026 have approved the results and taken them on record, except for certain inadvertent errors which do not have any material impact on the profit, total equity, total assets or total liabilities and earnings per share of the Company as at and for the quarter and year ended 31 March 2026. The financial results have now been revised only to incorporate the necessary rectification.
- The above revised consolidated and standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 21 August 2026. The Board of Directors, at their meeting, have approved the above results on 22 August 2026 and taken them on record. The statutory auditors' of the Company have expressed an unmodified opinion on the revised audited consolidated and standalone financial results for the quarter and year ended 31 March 2026.
- The above is an extract of the detailed format of revised quarterly and annual financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of revised consolidated and standalone financial results, alongwith the details of rectifications, are available on the stock exchanges website, i.e., www.nseindia.com and www.bseindia.com and on Company's website i.e. www.innovacaptab.com.
- The figures of the last quarter of the year ended 31 March 2026 and the corresponding quarter ended in the previous year are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the financial year.



Place : Panchkula
 Date : 22 August 2026

For and on behalf of the Board of Directors of
Innova Captab Limited
 Sd/-
Vinay Lohariwal
 Managing Director
 Sd/-
Lokesh Bhasin
 Chief Financial Officer

**EFC (I) LIMITED**

Regd. Office: 6th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shwajinagar, Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407
 Tel.: 020 2652 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED AUGUST 18, 2026

In continuation of the Postal Ballot Notice dated August 18, 2026 ("Notice"), which was circulated to the Members of EFC (I) Limited ("the Company") on August 18, 2026, this Corrigendum is being issued to inform the Members that the Explanatory Statement relating to Item No. 1 of the Notice has been supplemented.

This Corrigendum is being electronically dispatched on August 22, 2026, to the Members of the Company whose email addresses are registered with the Company, the Registrar and Share Transfer Agent, MUFG Intime India Private Limited or the Depositories, in compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable regulations and circulars issued by the Securities and Exchange Board of India ("SEBI").

In the interest of facilitating informed decision-making through e-voting, which commenced on Wednesday, August 19, 2026 at 9:00 A.M. (IST) and will conclude on Thursday, September 17, 2026 at 5:00 P.M. (IST), the Company considers it appropriate to place the updated factual position before the Members through this Corrigendum.

This Corrigendum shall form an integral part of the original Notice and is to be read in conjunction therewith. All other contents of the Notice, save and except supplemented by Corrigendum issued by the Company, shall remain unchanged.

The Corrigendum is also available on the website of the Company at www.efclimited.in, MUFG Intime India Private Limited (RTA) at <https://investorlinkintime.co.in> and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

For EFC (I) Limited
 Sd/-
Aman Gupta
 Company Secretary

Date: August 23, 2026
 Place: Pune

**TEGA INDUSTRIES LIMITED**

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091, West Bengal
 Telephone No.: +91-33-4093 9000. Website: www.tegaindustries.com
 Email: compliance.officer@tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings (SS-2) as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special Resolutions through Postal Ballot by way of voting through electronic means only ('remote e-voting').

- Raising of funds through Preferential Issue on a Private Placement basis.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFG Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Saturday, August 22, 2026, only through e-mail to those members, whose e-mail addresses are registered with MUFG Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on Wednesday, August 19, 2026 ("Cut-off date") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA").

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.tegaindustries.com and on the e-voting website of MUFG Intime i.e. <https://investorlinkintime.co.in> and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFG Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to send an email to MUFG Intime at investorhelpdesk@in.mpmf.com or enotices@in.mpmf.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on Sunday, August 23, 2026, at 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime for voting thereafter.

Mr. Atul Kumar Labh, Practicing Company Secretary (COP No. 3238 and Membership No. FCS 4848) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before Wednesday, September 23, 2026. The results will also be displayed on the website of the Company, <https://www.tegaindustries.com/>, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MUFG Intime.

The resolutions, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. Monday, September 21, 2026.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at <https://investorlinkintime.co.in> or contact Mr. Rajiv Ranjan of MUFG Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at Telephone No. (222-49186000 (Ext. 2505) or write an email to the Company Secretary at compliance.officer@tegaindustries.com

By the Order of Board of Directors
 For Tega Industries Limited

Sd/-
Manjuree Rai
 Company Secretary & Compliance Officer
 Membership No. A12858

Place: Kolkata
 Date: 23/08/2026

**APL APOLLO TUBES LIMITED**

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
 Corporate Office: SG Center, Block-B, Noida Sector 132, Noida - 201304.
 Tel.: 120-6918000 CIN: L74899DL1986PLC023443
 Email: investors@aplapollo.com Website: www.aplapollo.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 19, 2026, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and further in compliance with Regulations 36(1) and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it was decided to convene the 41st Annual General Meeting ("AGM") of the Company on Tuesday, September 15, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 41st AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 41st AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Saturday, August 22, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") in accordance with the above MCA Circulars and SEBI Listing Regulations, and Members whose email address are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the notice and/or the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:

Notice of 41 st AGM	Integrated Annual Report for FY 2025-26

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL, on all resolutions set forth in the Notice of the 41st AGM. The remote e-voting shall commence on Saturday, September 12, 2026 at 10:00 A.M. (IST) and shall end on Monday, September 14, 2026 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 8, 2026 may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2026 of ₹ 5.00/- per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/discharged within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-Tax Act, 2025, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 8, 2026 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/discharged on the basis of details of beneficial ownership as on Tuesday, September 8, 2026 to be received from the depositories for this purpose.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 41st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 41st AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 the facility of remote e-voting or voting at the AGM.

Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in Notice of AGM.

Shri Jain Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, September 8, 2026. The result of voting will be declared within 2 working days from the conclusion of AGM i

