



May 27, 2026

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
<b>BSE SCRIP CODE: 532721</b>	<b>NSE SYMBOL: VISACHROME</b>

**Sub: Publication of Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2026**

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2026, were published in the leading English Newspaper, 'Business Standard' and the regional Oriya Newspaper, 'Sambad' on Wednesday, May 27, 2026. Copies of the same are enclosed for your information and records.

Thanking you.

Yours truly,

**For VISA Chrome Limited**  
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI KHANNA  
Digitally signed by AMISHA CHATURVEDI KHANNA  
Date: 2026.05.27 15:47:33 +05'30'

**Amisha Chaturvedi Khanna**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

**VISA Chrome Limited**

(Formerly known as VISA Steel Limited)  
(CIN:L51109OR1996PLC004601)

Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India  
Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha, India  
Tel: +91 674 350 2392 Email: cs@visachrome.com Website: www.visachrome.com

**THE TRAVANCORE-COCHIN CHEMICALS LIMITED**  
(A Government of Kerala Undertaking)  
P.B.No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India  
Phone : 0484-2546289, 2546515, 2545016.  
CIN: U24299KL1951SGC001237, GSTIN : 32AAACT6207B1Z1  
Email: purchase@tcc Kerala.com, Website: www.tcc Kerala.com

**E-TENDER**

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

Sl. No.	Tender ID	Description	Last Date of Submitting Offer
1	2026_TCCL_852408_1	Design, Fabrication and Supply of Empty CHLORINE TONNERS	08.06.2026
2	2026_TCCL_852582_1	Design, Supply, Erection and Commissioning of 40 KWDC Grid parallel BTM ROOFTOP SOLAR PLANT	16.06.2026

Sd/- Assistant General Manager (Materials)

**SBI**  
**State Bank of India**  
(Constituted under the State Bank of India Act, 1955)  
Shares & Bonds Department, Corporate Centre, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021, Maharashtra  
Website: <https://sbi.bank.in/> Email: investor.seva@sbi.co.in  
Phone No.: 022-2274-2403/ 1431/ 0843/ 1476/ 0849

**KIND ATTENTION: SHAREHOLDERS**

**Despatch of Annual Report for FY2025-26 and Notice of 71st AGM of the Bank to be held through VC / OAVM**

It is hereby informed to the esteemed shareholders of the Bank that the Notice regarding the 71st Annual General Meeting (AGM) of the Bank was published on 13.05.2026 in the Gazette of India and in newspapers having wide circulation on 15.05.2026 as per Regulation 21 of the State Bank of India General Regulations, 1955. The 71st Annual General Meeting is scheduled to be held on **Thursday, 18th June, 2026, at 03:00 PM at State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai - 400021** by Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of relaxations provided by SEBI, notice regarding the AGM has been sent by email on 26.05.2026 to those shareholders whose e-mail ID is registered with the Depository Participant (DP) / Registrar and Share Transfer Agent (RTA). The Annual Report for FY2025-26 (<https://sbi.bank.in/web/corporate-governance/annual-report>) and Notice of 71st AGM (<https://sbi.bank.in/web/investor-relations/aggm-notice>) has been uploaded on the website of the Bank. The Notice is also available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

The business to be transacted at the 71st AGM through voting by electronic means:

"To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts".

The remote e-voting period commences at 10:00 AM IST on 14th June, 2026 and ends at 05:00 PM IST on 17th June, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. During the above period, shareholders of the Bank, holding shares either in physical form or in dematerialized form since the cut-off date, i.e., 13.03.2026 as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

The shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM. Shareholders who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request by email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Further, the Annual Report 2025-26 can also be downloaded from the QR Code given below:

For State Bank of India  
(Aruna N Dak)  
Dy. General Manager  
(Compliance & Company Secretary)

Place: Mumbai  
Date: 27.05.2026

For State Bank of India  
(Aruna N Dak)  
Dy. General Manager  
(Compliance & Company Secretary)

Place: Mumbai  
Date: 27.05.2026

**DIAGEO**  
Corporate Identity Number: L01551KA1999PLC024991  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India.  
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253  
Email: investor.india@diageo.com | Website: www.diageoindia.com

**UNITED SPIRITS LIMITED**  
Corporate Identity Number: L01551KA1999PLC024991  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India.  
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253  
Email: investor.india@diageo.com | Website: www.diageoindia.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Company has received requests from the following shareholder(s) for direct credit of securities in lieu of duplicate share certificates proposed to be issued in lieu of Original Share Certificate(s) reported to have been lost/ misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS134680	T N VASUDEVAN PILLAI	1000	5446	722793136 - 722794135

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) in respect of the said share certificates are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed with direct credit of shares to the shareholder's demat account, in accordance with applicable SEBI regulations.

For **UNITED SPIRITS LIMITED**  
Sd/-  
**Pragya Kaul**  
Company Secretary and Compliance Officer

Place : Bengaluru  
Dated : May 26, 2026

**Coromandel**  
FUTURE POSITIVE  
murugappa

**COROMANDEL INTERNATIONAL LIMITED**  
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003  
E-mail ID: [investorgrievance@coromandel.murugappa.com](mailto:investorgrievance@coromandel.murugappa.com); website: [www.coromandel.biz](http://www.coromandel.biz)  
CIN: L24120TG1961PLC000892, Tel No.: 040-6699 7300/6699 7500;

**NOTICE to Shareholders regarding Transfer of Dividend and Equity Shares to Investor Education and Protection Fund**

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the dividend amount for the year 2018-19 (Final) unpaid / unclaimed for a period of seven years is due to transfer to the Investor Education and Protection Fund ("IEPF") on **August 27, 2026**. Accordingly, the Company will be transferring such unpaid / unclaimed dividend and the Equity Shares corresponding to the dividends which remained unclaimed for last seven consecutive years to IEPF, in accordance with the extant Rules.

The shareholders are requested to encash / claim such unclaimed dividends on or before **August 7, 2026**. The shareholders are requested to access the link <https://www.coromandel.biz/investors/dividend/> and enter folio numbers / DPID & Client ID to know the details about the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before **August 7, 2026** the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**  
The Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**  
Your demat account will be debited by way of corporate action for the shares liable for transfer to IEPF.

Consequent upon transfer, the concerned shareholder can claim the unpaid or unclaimed dividend and the shares from the IEPF Authority by sending physical copy of the requisite documents as may be applicable to the Company for obtaining the entitlement letter. The concerned Shareholders can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above-mentioned Rules.

In case of any queries in this regard, you may contact the Registrar and Share Transfer Agent, KFin Technologies Limited, Unit: Coromandel International Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Toll Free No.: 1800-3094-001 Email: [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) Website: [www.kfintech.com](http://www.kfintech.com).

For **Coromandel International Limited**  
B.Shannugasundaram  
Company Secretary and Compliance Officer

Place : Chennai  
Date : May 26, 2026

**Pennar Industries Limited**  
Regd Off: 2-91/14/8/PLI/10&11, 7th Floor, Whitefields, Kondapur, Serilingampally, K.V Ranga Reddy District, Hyderabad - 500084, Telangana, India CIN: L27109TG1975PLC001919; Tel: +91 40 40061621  
Fax: +91 40 40061618; Email: [corporatecommunications@pennarindia.com](mailto:corporatecommunications@pennarindia.com); Website: [www.pennarindia.com](http://www.pennarindia.com)

**Extract of the Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2026**  
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended		
		31-Mar-26	31-Mar-26	31-Mar-25
1	Total income from operations	93,370	3,66,632	91,305
2	Net Profit / (Loss) after tax and Minority Interest	4,104	13,881	3,557
3	Total Comprehensive Income after Minority (includes Net Profit and Other Comprehensive Income net of tax)	5,553	16,473	3,308
4	Paid up Equity Share Capital	6,747	6,747	6,747
5	Earnings Per Share (EPS) (of Rs. 5/- each) Basic and Diluted Earnings (Rs.) (not annualised)	3.04	10.29	2.64

a. The above Consolidated financial results are reviewed and recommended by the Audit Committee at their meeting held on May 25, 2026 and approved by the Board of Directors at their meeting held on May 26, 2026.

b. Key Standalone financial information is given below.

(Rs. in Lakhs)

Particulars	Quarter Ended		
	31-Mar-26	31-Mar-26	31-Mar-25
Income from operations	67,938	2,78,942	72,752
Profit before tax	3,830	12,959	3,513
Profit after tax	2,856	10,139	2,764

c. Previous figures have been regrouped/reclassified, wherever necessary.  
d. Profit after minority interest numbers are non comparable due to change in share holding pattern.  
e. The above is an extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of SEBI (Listing obligation and disclosure requirements) regulation 2015. The full format of the quarterly financial results available on the company's website viz [www.pennarindia.com](http://www.pennarindia.com) and website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

By order of the Board  
Aditya N Rao  
Vice-Chairman & Managing Director  
DIN 01307343

Place : Hyderabad  
Date : 26.05.2026

**VISA Chrome Limited**  
(Formerly known as VISA Steel Limited)  
CIN: L51109OR1996PLC004601

Registered Office : 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha ● Phone: (+91-674) 255 2480  
Website: [www.visachrome.com](http://www.visachrome.com) ● Email ID for registering Investor Grievances: [cs@visachrome.com](mailto:cs@visachrome.com)

**Extract of Audited Standalone/Consolidated Financial Results for the Quarter and Year ended 31 March 2026**  
(Rs. in Crore except EPS)

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31 March 2026	31 March 2025	31 March 2026	31 March 2025	31 March 2026	31 March 2025
1	Total Income from Operations (net)	171.96	162.54	568.01	567.43	568.01	567.43
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(6.53)	(11.38)	(38.96)	(47.23)	(38.96)	(47.23)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	1,082.58	(488.21)	1,050.15	(516.55)	1,050.15	(516.55)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,082.58	(488.21)	1,050.15	(516.55)	1,050.15	(516.55)
5	Total Comprehensive Income for the Period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,083.03	(488.33)	1,050.46	(516.74)	1,050.46	(516.74)
6	Equity Share Capital (face value of Rs. 10/- each)	129.29	115.79	129.29	115.79	129.29	115.79
7	Other Equity			(349.15)	(1,476.63)	(349.15)	(1,476.62)
8	Earnings Per Share (of Rs. 10/- each) (Basic)	90.60	(42.16)	87.89	(44.61)	87.89	(44.61)
9	Earnings Per Share (of Rs. 10/- each) (Diluted)	88.50	(42.16)	85.85	(44.61)	85.85	(44.61)

Notes:  
The above is an extract of the detailed format of Financial Results for the quarter and year ended 31 March 2026, filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March 2026 are available on the Company's website: [www.visachrome.com](http://www.visachrome.com) and also available on the Stock Exchange websites, NSE: [www.nseindia.com](http://www.nseindia.com) & BSE: [www.bseindia.com](http://www.bseindia.com). The same can be accessed by scanning the QR Code below.

By Order of the Board  
For VISA Chrome Limited  
(Formerly known as Visa Steel Limited)  
Sd/-  
Vishal Agarwal  
Vice Chairman & Managing Director  
DIN 00121539

Place : Kolkata  
Date : 25 May 2026

**KAMARAJAR PORT LIMITED**  
CIN:U45203TN1999PLC043322  
(A Company of Chennai Port Authority)  
(Ministry of Ports, Shipping and Waterways - Government of India)  
Registered Office : 2<sup>nd</sup> Floor (North wing) & 3<sup>rd</sup> Floor, Jawahar building, 17, Rajaji Salai, Chennai - 600 001  
Tel: +91 (44) 2525 1666; Fax: +91 (44) 25251665; Website: [www.kamarajarport.in](http://www.kamarajarport.in)

**Statement of Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2026**  
Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 (as amended)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31 <sup>st</sup> Mar 2026	31 <sup>st</sup> Mar 2025	31 <sup>st</sup> Mar 2026	31 <sup>st</sup> Mar 2025	31 <sup>st</sup> Mar 2026	31 <sup>st</sup> Mar 2025	31 <sup>st</sup> Mar 2026	31 <sup>st</sup> Mar 2025
		Refer Note 4	Audited	Refer Note 4	Audited				
		(Rupees in lakhs)							
1	Total Income including Revenue from Operations	33,036.51	32,366.59	128,047.54	1,16,024.52	33,036.51	32,366.59	128,047.54	1,16,024.52
2	Net Profit / (Loss) for the period (before Tax, share of net profits/(loss) of investments, and Exceptional and/or Extraordinary items)	22,806.77	22,283.17	92,371.06	83,753.58	22,806.77	22,283.17	92,371.06	83,753.58
3	Net Profit / (Loss) for the period (before tax and share of net profits/(loss) of investments (after Exceptional and/or Extraordinary items)	22,806.77	22,283.17	92,371.06	83,753.58	22,806.77	22,283.17	92,371.06	83,753.58
4	Net Profit / (Loss) for the period (after tax and share of net profits/(loss) of investments after Exceptional and/or Extraordinary items)	14,756.63	14,367.47	59,603.60	53,932.53	14,756.63	14,367.47	59,603.60	53,932.53
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	14,781.37	14,431.68	59,644.24	53,906.03	14,781.37	14,431.68	59,644.24	53,906.03
6	Paid up Equity Share Capital	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
7	Reserves (excluding Revaluation Reserve)	305,639.25	275,995.01	305,639.25	2,75,995.01	305,639.25	275,993.01	305,637.25	2,75,993.01
8	Securities Premium Account	-	-	-	-	-	-	-	-
9	Net Worth	335,639.25	305,995.01	335,639.25	3,05,995.01	335,637.25	305,993.01	335,637.25	3,05,993.01
10	Paid up Debt Capital / Outstanding Debt	29,702.55	29,689.61	29,702.55	29,689.61	29,702.55	29,689.61	29,702.55	29,689.61
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
12	Debt Equity Ratio	0.13	0.15	0.13	0.15	0.13	0.15	0.13	0.15
13	Earnings per Share (Rs. 10/- each) (for continuing and discontinued operations) # - Basic & Diluted - in Rs.	4.92	4.79	19.87	17.89	4.92	4.79	19.87	17.98
14	Capital Redemption Reserve	-	-	-	-	-	-	-	-
15	Debt Redemption Reserve	5,958.67	5,501.81	5,958.67	5,501.81	5,958.67	5,501.81	5,958.67	5,501.81
16	Debt Service Coverage Ratio	10.62	9.66	10.77	8.74	10.62	9.66	10.77	8.74
17	Interest Coverage ratio	24.00	21.95	23.51	20.19	24.00	21.95	23.51	20.19

**# Not annualised for quarterly figures**  
Notes:  
1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the listed entity ([www.kamarajarport.in](http://www.kamarajarport.in)).

2. The above Standalone and Consolidated results of the company have been prepared as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) and have been reviewed and recommended by the Audit Committee on 25.05.2026 and Board of Directors have approved in their meeting held on the same day.

3. For the other line item referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on [www.bseindia.com](http://www.bseindia.com).

4. The Standalone and Consolidated Financial Results for the quarter ended March 31, 2026 & quarter ended March 31, 2025 is the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the financial year, which has been subject to a limited review by the statutory auditors.

5. During the current year, the Company prepared Consolidated Financial Statements for the first time as per Ind AS 28 and in accordance with Ind AS 8, Ind AS 1, restated the opening balances as at April 1, 2024, and presented the Balance Sheet as at that date.

6. Previous year / period figures have been regrouped and reclassified, wherever necessary, to make them comparable with current year figures.

For and on behalf of the Board of Directors  
sd/-  
(J P Irene Cynthia I.A.S.)  
Chairperson & Managing Director  
DIN No : 08839241

Place : Chennai  
Date : 25.05.2026

**TNP&P TAMIL NADU NEWSPRINT AND PAPERS LIMITED**  
CIN : L22121TN1979PLC007799  
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.  
Tel: 044-22354415-17, 044-22301094-98.  
E-mail: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in). Website: [www.tnpl.com](http://www.tnpl.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that:

- In accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ["SEBI (LODR) Regulations, 2015"], Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
  - that a Postal Ballot Notice, seeking consent of the members on the resolution (Ordinary Resolution for appointment of Thiru Kumar Jayant, I.A.S., (DIN - 01820616) as Chairman and Managing Director on the Board of TNP&P and appointment of Dr S Vijayakumar, I.A.S., (DIN - 01764064) as Director on the Board of TNP&P) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company/ M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 22<sup>nd</sup> May, 2026 i.e. the cut-off date(record date). The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Tuesday, 26<sup>th</sup> May, 2026.
- The Postal Ballot Notice is available on the website of the Company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and on

