



August 11, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In terms of Regulation 30 of the Listing Regulations, as amended, and SEBI Circular dated January 30, 2026 please find enclosed herewith the newspaper advertisement pertaining to the extension of opening of special window for re-lodgement of the transfer requests of physical shares published on August 11, 2026 in the following newspapers:

- a. Financial Express
- b. The Indian Express
- c. Loksatta

The above information is also being made available on the Company's website at www.tatapower.com

This is for your information and records.

Yours Sincerely,
For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

Encl: As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर

कमलक - 33.3/जोधपुर विकास/2026-27/लनकाज 23997300

दिनांक - 01/08/2026

अधिकांशित ई-विड मुचलाय संख्या: जोधपुर विकास/25/2026-27

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से उपर्युक्त संवेदकों से निर्धारित प्रपत्र में ई-प्रोक्चुरमेंट प्रक्रिया से ऑन लाईन निविदाएं आमंत्रित की जाती हैं। उक्त कार्य की अनुमति प्राप्त लागत, निविदा बंधे जाने तथा प्राप्त करने की दिनांक, निविदा शर्तें आदि का सम्पूर्ण विवरण वेबसाइट <http://www.eprocrajasthan.gov.in>, www.jodhpurjda.org, www.sppp.raj.nic.in पर देखा जा सकता है।

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अधिकांशित अधिवक्ता (मुचलाय)
जोधपुर विकास प्राधिकरण, जोधपुर

कमलक-33/26/9273

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@owmmahar.com, Website: www.owmmahar.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Monday, the 28th day of September, 2026 at 10:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD/2019/27 dated May 12, 2020, SEBI/HO/CFD/CMD/2020/111 dated January 15, 2021, SEBI/HO/CFD/CMD/2020/27 dated May 13, 2022, SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 42nd AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 42nd AGM and Annual Report of the Company for the financial year 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 42nd AGM and Annual Report for the financial year 2025-2026, will also be available on the website of the Company at www.owmmahar.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:

Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to the Company's Registrar and Transfer Agent i.e. Alankrit Assignments Limited at alankrit.com or Alankrit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Company Secretary

Date: August 10, 2026
Place: New Delhi

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638

Registered office: 62, Hazra Road, Kolkata-700 019

Corp. Office: 16, Hare Street, Kolkata- 700 001

website: www.dl-india.com; Email: secretary@dl-india.com Phone No. 033-4014 2222

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of Deepak Industries Limited will be held on Thursday, the 10th day of September 2026 at 12 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect.

In compliance with aforesaid Circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.dl-india.com, website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of CDSL at www.evotingindia.com. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report 2025-2026 is available.

Eligible members who have not yet registered/updated their e-mail addresses, contact details and mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means are requested to update their PAN, KYC, Bank details, etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited (MDPL), 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link www.mdpl.in. Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. www.dl-india.com.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 10th August, 2026
Place: Kolkata

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
CIN : L31200TJ21981PLC001124

Website : www.lcsindia.com Email : contact@lcsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sl. No.	Particulars	3 Months Ended		
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Total income from operations/ other income	6,767.15	5,359.93	24,246.58
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	77.22	56.55	145.22
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	77.22	56.55	143.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	51.90	57.04	118.70
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	2,939.71	735.56	(2,917.96)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	25,271.05
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	2.11	2.32	4.83
	Diluted :	2.11	2.32	4.83

Note:

The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lcsindia.com). (URL:<https://www.lcsindia.com/investors/financial-results/>). The results can be accessed by scanning the QR Code given below.

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

Coimbatore
10.08.2026

TATA ELXSI

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
Shabbir K Burmawala Kaniza S Burmawala	Equity Shares of Face Value of ₹10/-	500	31873342 - 31873841

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : August 10, 2026

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Registered Office: 27B, Camac Street (8th Floor), Kolkata – 700 016.

Telephone No. (033) 2287 – 9359/9360

Email: unitedcreditttd@gmail.com, Website: www.unitedcreditttd.com

INFORMATION REGARDING 55TH ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred to as the "MCA Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 55th Annual General Meeting (the "AGM") of United Credit Limited (the "Company") will be held on Monday, September 28, 2026 at 11:00 A.M. IST through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the MCA Circulars, the Notice convening the 55th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2026 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar to an issue and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a Voting system, after registering their e-mail addresses by sending the following documents to the Company at unitedcreditttd@gmail.com or to the RTA at investor.helpdesk@in.mpmf.com

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill latest Telephone Bill Driving License/ Passport Voter Id Card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company/ the RTA, need not take any further action in this regard.

Attention Physical Shareholders: Pursuant to Regulation 12 of the Listing Regulations read with Schedule I to the said Regulations, read together with relevant SEBI Circulars, it is mandatory for the Company either directly or through Depositories or RTA to use bank details as furnished by the investors for the payment of dividend through any RBI approved electronic mode of payment. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA. Members are requested to comply with the SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.unitedcreditttd.com.

Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

The Notice and the Annual Report shall be available on the website of the Company viz., www.unitedcreditttd.com and also shall be forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their website viz., www.bseindia.com.

For UNITED CREDIT LIMITED
Sd/-
Deepali Sonjee
COMPANY SECRETARY
(Membership No. A65652)

Place : Kolkata
Date : 10.08.2026

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC006567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).

(A) Supply and Services for Protection, Automation, Communication and Metering system for various Transmission receiving station. (Package Ref: CC27NK016)

(B) Outline Agreement of 01 Year for Providing Services for Final Checking of 765kV D/C Bikaner III-Neemrana II Transmission Line (TPB3N2TL). (Package Ref: CC27ASM020)

(C) Providing professional Services for obtaining CRZ Clearance for 220kV Trombay-Parrel Transmission Line. (Package Ref: CC27ASM015)

(D) Providing professional Services for obtaining Forest Clearance for 220kV Trombay-Parrel Transmission Line. (Package Ref: CC27ASM016)

(E) Outline Agreement (OLA) of 03 years for Civil maintenance work at Tata Power North, South, Kalyan and Panvel Circle at Tata Power Transmission location. (Package Ref: CC27SVP021)

- Package 1 – North Circle.
- Package 2 – South Circle.
- Package 3 – Kalyan Circle
- Package 4 – Panvel Circle.

For above tender (E), bidders can participate in one or more packages. Technical, Safety and Financial evaluation for tender (E) shall be done package wise.

For package (A), Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Tuesday, 18th August 2026**.

For package (B), (C), (D) & (E) Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Friday, 21st August 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power – Business Associates – Tender Documents) only.

TATA ELXSI

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
Shabbir K Burmawala Kaniza S Burmawala	Equity Shares of Face Value of ₹10/-	500	31873342 - 31873841

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : August 10, 2026

TATA ELXSI

NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder(s) and Jt. Holder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
Shabbir K Burmawala Kaniza S Burmawala	Equity Shares of Face Value of ₹10/-	500	31873342 - 31873841

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru
Date : August 10, 2026

KANPUR FERTILIZERS & CHEMICALS LIMITED

CIN: U24233UP2010PLC040828

Regd. Office: Sector -128, Noida-201304 (U.P.) Tel.: +91 120 4609000

E-mail: kfcl.investor@jalindia.co.in

INTIMATION REGARDING RE-SCHEDULED 16TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the re-scheduled 16th Annual General Meeting ("AGM") of the Company will be convened on **Monday, September 7, 2026 at 11:30 a.m. at the Registered Office of the Company at Sector-128, Noida-201304 (U.P.)** to transact the business, as set out in the Notice of the 16th AGM dated July 28, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

In compliance with the MCA Circulars, Notice of the aforesaid 16th AGM has been sent on August 10, 2026 by e-mail only to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) and physical copy of the same shall be provided to the Members, if requested.

The procedure for attending the Meeting and voting thereat are contained in the Notice of 16th AGM. In case of any queries, Members may send an e-mail at kfcl.investor@jalindia.co.in.

Any person who becomes Member of the Company after sending the Notice of the 16th AGM by the Company, can attend and vote at the AGM and can send a requisition for the aforesaid Notice of AGM at kfcl.investor@jalindia.co.in.

For receiving all communication from the Company electronically:

- Members holding shares in physical form and who have not registered their e-mail address with the Company can register their e-mail address with the Company by sending scanned copy of the requisite documents by e-mail to kfcl.investor@jalindia.co.in immediately.
- Members holding shares in Demat form are requested to get their e-mail address registered / updated immediately with their concerned Depository Participant.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rules made thereunder, the Register of Members and the Shares Transfer Books of the Company will remain closed from **Tuesday, September 1, 2026 to Monday, September 7, 2026** (both days inclusive) for the purpose of the 16th AGM.

For KANPUR FERTILIZERS & CHEMICALS LIMITED
Sd/-
Ritu Gupta
(Company Secretary)

Place : Sahibabad
Date : August 10, 2026

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

CIN No: L65909WB1981PLC033333

90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700012

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2026

Rs. (Lacs except EPS)

PARTICULARS	QUARTER ENDED		YEAR ENDED
	30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	
Revenue	139.650	40.460	649.220
Total Income	82.350	39.410	626.420
Expenses	82.350	39.410	626.420
Total expenses	82.350	39.410	626.420
Profit before Exceptional Items and Tax (1 - 2)	57.300	1.050	22.800
Exceptional Items	-	1.050	22.800
Profit Before Tax (3 - 4)	57.300	1.050	22.800
Tax Expense	0.270	0.270	5.490
Profit for the year (5-6)	57.030	0.780	17.310
Other Comprehensive Income (net of tax)	57.030	0.780	17.310
Total Comprehensive Income for the year	57.030	0.780	17.310
Paid-up equity share capital (Face Value of the Share Rs.10/- each)	502,400,000	502,400,000	502,400,000
Earnings Per Share (of Rs. 10/- each)	0.114	0.002	0.034
Basic	0.114	0.002	0.034
Diluted	0.114	0.002	0.034

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
Name: NIKHIL CHANDRA SAHA
Designation: Managing Director
DIN: 08392229

Place: Kolkata
Date: 10.08.2026

UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781

Regd. Office : 27B Camac Street (8th Floor), Kolkata - 700016

Ph.No. (033) 2287-9359/9360 Fax No. (033) 2287-2047

Email: unitedcreditttd@gmail.com, Website: www.unitedcreditttd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th, 2026 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended	
		30.06.26 (Unaudited)	30.06.25 (Unaudited)
1	Total income from operations	77.86	74.18
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24.45	31.92
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24.45	31.92
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19.38	25.00
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))	19.38	25.00
6	Equity Share Capital	549.30	549.30
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year ended 31st March	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -	-	-
	(i) Basic	0.36	0.47
	(ii) Diluted	0.36	0.47

NOTE:

i) The above is an extract of the detailed format of unaudited Financial Results for the Quarter ended 30.06.26 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.unitedcreditttd.com

Scan the QR Code to download the full Financial Result

By ORDER OF THE BOARD
(A K DABRIWALA)
Chairman & Managing Director
DIN : 00024498

Place : Kolkata
Dated : 10th August, 2026

TARA FOODS LIMITED

CIN : L15142DL1998PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.

Website: www.tarafoods.in

Email: grvncs.tf@gmail.com

Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 14th August, 2026 at 5:00 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the unaudited financial results for the quarter ended 30th June, 2026 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.tarafoods.in).

For TARA FOODS LIMITED
Sd/-
Vijay Kant Asija
Company Secretary cum
Compliance Officer
A13390

Place: Rudrapur
Date: 10.08.2026

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")

Regd. Office : 686, Avinashi Road, Coimbatore - 641 037

CIN: L29269TJ1973PLC000680 Website : www.lakshmiemw.com

Unaudited Financial Results (Standalone) for the Quarter Ended 30th June 2026 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)		30.06.2025 (Unaudited)
1	Total Income from operations	428.02	432.39	342.11	1,568.25
2	Net Profit for the period (before Exceptional items and Tax)	89.64	81.01	41.30	235.18
3	Net Profit for the period before Tax (after Exceptional items)	89.64	81.01	41.30	235.18
4	Net Profit for the period after Tax (after Exceptional items)	60.37	51.34	24.10	167.39

Three girls die at Gadchiroli ashram school after snakebite

Ankita Deshkar
Nagpur, August 10

THREE TRIBAL girl students died after they were allegedly bitten by a poisonous snake at an ashram school in Gadchiroli's Dhanora taluka early Monday, leaving 15 other students under observation.

Two died at the Dhanora hospital, while a third died in Parsodi while being shifted to a hospital in Gadchiroli, according to Dr Manish Meshram, Class I Physician at the District Hospital, Gadchiroli, and nodal officer of the District Mental Health Programme.

The incident occurred around 2 am in a hall of Anudanit Prathamik/Madhyamik Ashram Shala, Japatlai, where 60 girls were sleeping. There are a total of 200 students in the school, run by a trust whose secretary is Congress leader Vishwajeet Marotrao Kowase.

The snake, identified as a common krait, was killed later.

The deceased were identified as Anu Koreti, Sushmita Mandal and Deepika Lakda. Samruddhi Naitam, Deepika Madavi and Kavita Kiranga are among the students undergoing treatment and are reportedly in serious condition.

After some girls complained of discomfort, they were taken



The incident took place at the Anudanit Prathamik/Madhyamik Ashram Shala, Japatlai, in Dhanora taluka of Gadchiroli. EXPRESS

to the Rural Hospital in Dhanora and later shifted to the District General Hospital in Gadchiroli. One student was airlifted to the Government Medical College and Hospital in Nagpur.

On Monday afternoon, when former and present Gadchiroli MLA Ashok Nete and Dr Milind Narote visited the ashram school, villagers staged a sit-in and gheraoed the leaders, demanding justice for the deceased students.

Gadchiroli collector Avishyant Panda told *The Indian Express*, "It is a Government aided by Private Ashram School run by a Sanstha. They have not followed norms and

kept the window open at night. Action will be taken against the individuals concerned."

Addressing the media co-guardian minister of Gadchiroli, Adv Ashish Jaiswal said that a meeting will be held at the District Collector's Office on August 14. The families of the deceased students will be provided Rs 5 lakh each, he said, adding Rs one lakh has already been handed over as immediate relief. An additional Rs 5 lakh each will be given from the Chief Minister's Relief Fund.

The Indian Express tried to contact the school administration but did not receive a response from them.

Maharashtra

'No political talks': NCP(SP) MPs meet PM amid NDA merger buzz

Sule-led MPs discussed 'issues from Beed water crisis to Navi Mumbai airport name'

Express News Service
Mumbai, August 10

AMID SPECULATION over the Sharad Pawar-led NCP (SP) joining the BJP-led NDA, eight MPs of the party led by its working president Supriya Sule met Prime Minister Narendra Modi at his Parliament House office on Monday, with Shirur MP Dr Amol Kolhe stating that there was no political discussion during the meeting.

Sule reiterated that the visit was not political. "Since Parliamentary proceedings are not runningsmoothly, it was necessary to bring the pending issues of the public and our constituencies directly to the Prime Minister's attention," she said.

The meeting, which lasted around 25 minutes, was held after Sule had announced on August 8 that the party's MPs would meet the Prime Minister to discuss issues concerning the state. According to Kolhe, the MPs raised issues relating to pending infrastructure projects, farmers, health-care and constituency-specific

concerns. PM Modi enquired with Sule about the health of NCP(SP) chief and her father Sharad Pawar. He also spoke about Pawar's political journey and working style, Kolhe said.

According to Kolhe, Modi said that the "working energy and enthusiasm within Sharad Pawar serve as an excellent role model for everyone in politics".

Among the issues raised by the MPs was the drought situation in Beed. MP Bajrang Sonwane sought the release of water from Ujani dam into the Manjara dam as a relief measure. The



NCP (SP) leader Supriya Sule accompanied by Amol Kolhe and other MPs with Prime Minister Narendra Modi. X/@KOLHE_AMOL

MPs also raised the demand to increase the quota of financial assistance available to MPs under the PM CARES Fund. The naming of Navi Mumbai

International Airport was another issue raised. MPs Suresh (Balyamama) Mhatre and Dr Amol Kolhe sought an early decision on the state govern-

ment's proposal to name the airport after late leader D B Patil.

On the health front, MP Nishesh Lanke raised the need to expand cancer treatment facilities.

The conferral of the Bharat Ratna on social reformers Mahatma Jyotirao Phule, Krantijyoti Savitribai Phule, Lokshahir Annabhau Sathe and Rashtrasant Tukadoji Maharaj was also raised in the meeting.

The MPs also sought faster progress on infrastructure projects, including the Nashik Pune high speed rail project, Pune Nashik Metro, PM Gati Shakti works, JNPT and the Kalyan Murbad railway line.

Other issues discussed included pollution of the Chandrabhaga river and onion prices.

BRIEFLY

State team studies Kerala's primary healthcare model

MAHARASHTRA HEALTH officials visited Kerala from August 6 to 8 to study its primary healthcare, digital health and disease surveillance systems, to adapt practices to its own health infrastructure. The delegation, led by Public Health Department Secretary II E Ravindran and Commissioner of Health Services and NHM Mission Director Sanjay Shripatrao Katkar, examined Kerala's Family Health Centre model, eHealth system, population-based screening and public health laboratories.

Stray dog bites 130 people in seven hours in Thane

A RABID stray dog bit nearly 130 people within seven hours in Kalyan (west) of Thane, necessitating hospitalisation of 25 victims and advanced medical care for a severely injured 11-year-old girl, civic officials said on Monday. The ordeal for pedestrians and locals began around 2 pm Sunday when the aggressive canine lunged at passersby, two-wheelers, and auto-rickshaw passengers in the Sandeep Hotel area.

Structural fitness, RWH must for old buildings

OLD BUILDINGS in Maharashtra seeking new water or drainage connections will now have to submit valid structural stability certificates and construction permits along with provisions for rainwater harvesting (RWH) and bio-sludge management systems, according to a government resolution issued on Monday. The directive was issued by the Urban Development Department. ENS

Government of Maharashtra
Tribal Research and Training Institute, (TRTI), Pune
28, Queens Garden, Camp Pune-411001
(An Autonomous Institution of the Government of Maharashtra)
Website- trti.maharashtra.gov.in

Online applications are invited from eligible and willing candidates of BARTI, AMRUT and ARTI across the State of Maharashtra for Coaching of Police and Military Recruitment pre-Training Programme (Non-Residential) for year 2026-27.

BARTI, AMRUT and ARTI autonomous institutions of the Government of Maharashtra, implement various welfare schemes and competitive examination coaching programmes for the development of their respective beneficiary groups.

In accordance with the Government of Maharashtra's comprehensive policy, online applications are invited from eligible and willing candidates of Maharashtra for Coaching to the Police and Military Recruitment Pre-Training Programme (Non-Residential) for the academic year 2026-27. The Training will be imparted through reputed private professional coaching institutes to enhance candidates' prospects of securing Government employment.

Detailed information regarding the scheme, Government Resolution (GR), eligibility criteria, required documents is available on the official website <http://trti.maharashtra.gov.in>. Applications must be submitted online only through the prescribed link available on the website.

Selection of candidates shall be based on the merit of Common Entrance Test (CET). The decision of Competitive Examination Training Programme Monitoring and Implementation Committee regarding selection process will be final and binding.

- Application Start Date : 11.8.2026
- Application End Date : 23.8.2026

Sd/-
(Nilesh Sagar, IAS)
Commissioner, TRTI Pune,
and Chairperson, (CETPMIC)

DGIPR-2026-27/2222

Public Notice

Notice under Section 32 (2) of the Maharashtra Industrial Development Act, 1961

Office of the Competent Authority and Sub-Divisional Officer, Palghar
No. 11796 Kavi/2026
Date: 29/6/2026.

Whereas, in exercise of the powers conferred under Section 1, sub-section (3) of the Maharashtra Industrial Development Act, 1961 (Maharashtra Act No. III of 1962), the Government of Maharashtra has declared the area specified in the Schedule annexed hereto, situated at Village Mahagoon, Taluka Palghar, as an industrial area under Section 32(2) of the Act.

And whereas, the lands specified in the Schedule attached hereto are situated within an area to which the provisions of Chapter VI of the said Act have been made applicable; And whereas, under Section 32 of the said Act, the State Government has been empowered to acquire land situated in such areas where Chapter VI of the Act has been applied, for the purpose of development by the Maharashtra Industrial Development Corporation (hereinafter referred to as "the said Corporation") or for any other purpose connected with the objectives of the said Act.

And whereas, by Government Notification No. IDC/1892(1744)/Industries-14 dated 11 June 1993, issued under Section 2(c) of the said Act, the State Government has, under Rule 28 of the Maharashtra Industrial Development Rules, 1962, delegated certain functions of the District Collector. Accordingly, for the purpose of exercising the powers under Sections 32, 33(2), 36 and 38 of the said Act in the area of the Palghar Sub-Division, the Sub-Divisional Officer, Palghar Division, District Palghar, has been specially appointed.

And whereas, the Sub-Divisional Officer, Palghar Division, District Palghar, is of the opinion that the lands described in the Schedule attached hereto, situated within the jurisdiction of Palghar Tahsil, are required by the Corporation for development as an industrial area.

And whereas, now, in exercise of the powers of the State Government conferred under Section 32(2) of the said Act, the Sub-Divisional Officer, Palghar Division, District Palghar, hereby gives notice to all persons having any right, title, or interest in the lands mentioned below to show cause in writing, within one month from the date of publication of this notification, why the said lands should not be acquired for the aforesaid purpose.

This notice further states that, after the date of publication of this notification in the Official Gazette, any agreement for the disposal of the said land or lands by way of sale, lease, mortgage, assignment, exchange, or otherwise, made without the approval of the District Collector, and any expenditure incurred or improvements made thereon, shall not be taken into consideration by the authority determining compensation in respect of the portion of the land finally acquired, in accordance with Section 33(5) of the said Act and Section 11(4) of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013.

Any person desirous of being heard personally may, within one month from the date of publication of this notification, obtain an appointment and appear in person or through a legally authorized representative before the undersigned at the office at Palghar on any working day between 11:00 a.m. and 5:00 p.m. for a personal hearing.

Schedule

Village Name : Mahagoon, Taluka: Palghar, District: Palghar					
Sr. No.	Survey No	Area in (H.R.)	Sr. No.	Survey No	Area in (H.R.)
(1)	(2)	(4)	25	105/7	0.8100
1	91	0.2930	26	105/8	1.6200
2	92	1.2100	27	105/9	1.6200
3	93	0.4500	28	106/8	0.2660
4	94/1	0.7970	29	106/2	1.0320
5	94/2	0.7530	30	107/1	0.4710
6	95	0.9100	31	112	1.0020
7	96/1	0.7500	32	120/1	1.6200
8	96/2	0.2600	33	120/2	2.7000
9	96/3	0.1200	34	120/3	1.1500
10	96/4	0.4500	35	120/4	1.0400
11	96/5	0.5200	36	120/5	0.2800
12	96/6	0.5500	37	120/6/1	0.9750
13	97/7	0.5500	38	120/7	0.4500
14	97	0.5010	39	120/8	0.4500
15	98/1	3.1290	40	120/9	0.5500
16	99/1	11.5570	41	120/10	0.2500
17	101	0.6450	42	120/11	0.3000
18	102	0.1900	43	120/12	0.5500
19	104	0.2830	44	120/13	0.5500
20	105/2	0.8100	45	120/14	0.5500
21	105/3	0.8000	46	120/15	0.7000
22	105/4	0.8100	47	120/16	2.1500
23	105/5	0.8100	48	120/17/1	0.0400
24	105/6	0.8100			49.084

Boundaries

North :- Boundary of Bagad village and Mahagoon Survey Nos. 108, 114
South :- Mahagoon Survey No. 121
East :- Mahagoon Survey No. 121
West :- Mahagoon Survey Nos. 118 (P), 119 (P), 111 (P) 114 (P) and the boundary of Man village

Sd/-
(Shyam Madnurkar)
Competent Authority for Land Acquisition and
Sub-Divisional Officer, Palghar
Palghar Division

DGIPR-2026-27/2216

खा संपदा कार्यालय,
मुंबई मंडळ,
भारत सरकार, खा मंत्रालय,
कोलाबा, मुंबई - ४००००५

Defence Estates Office
Mumbai Circle,
Govt. of India, Min. of Defence,
Def.Colaba, Mumbai - 400005
ई-मेल : decomb-stats@nic.in

संख्या : C/285/Tree-Disp/XIII/51
दिनांक : 6.08.2026

E-Auction Notice

The Defence Estates Officer Mumbai Circle invites interested bidders to attend the E-auction on 09.09.2026 between 1000 hrs to 1300 hrs at online portal of Government e-auction System website www.eauction.gov.in towards disposal of 272 standing trees under the AMWP work of provision of OTM accommodation for Army Avn Sqn at Devlali Camp, Nashik. Document submission/Payment Start date is 20.08.2026 at 10:00 Hrs. and Document submission/Payment end date is 25.08.2026 at 17:00 Hrs. The trees will be shown on 18.08.2026 at 11:00 A.M. at site by the Rep of Army Aviation Squadron, Nashik. Necessary terms and conditions, list of documents required, e-auction form etc. shall be uploaded on online portal of Government e-auction System website www.eauction.gov.in or can be seen/obtained in the office hours at Office of Defence Estates Officer, Mumbai Circle, Colaba Mumbai-05/

Sd/-
(Harsha J.E., IDES)
Defence Estates Officer
Mumbai Circle

Advertisement No. 85/2026
Government of India
Public Enterprises Selection Board invites online applications for the post of
Director (Finance)
in
Northern Coalfields Limited (NCL)
Last date of submission of online application
by the applicant is by 15:00 hours on
27th August, 2026
Last date of forwarding of applications by the
Nodal officers on online system of PESB is by 17:00 hours
7th September, 2026
For details login to website <https://www.pesb.gov.in>
Link for registration of nodal officers/competent authorities
is available on PESB website.

ब्रिक-राष्ट्रीय पशु जीव प्रौद्योगिकी संस्थान, हैदराबाद
BRIC-National Institute of Animal Biotechnology, Hyderabad
(An Autonomous Institute of Dept. of Biotechnology, Ministry of Science & Technology, Govt. of India)
Near Gowildoddi, Gachibowli, Hyderabad, Telangana India - 500 032.
Tel: +91 40 2312 0103/115. Email: admin@niab.org.in; Web: www.niab.res.in
Advt. No. 18/2026

BRIC-NIAB, an autonomous institute under the aegis of the Department of Biotechnology, Ministry of Science & Technology, Government of India, is aimed to harness novel and emerging biotechnologies and create knowledge in the cutting edge areas for improving animal health and productivity.
The Institute invites applications from Indian citizens for the following positions:

S.No.	Position	Pay Level	No. of Post
1	Scientist-B	Level - 10	1 - OBC
2	Farm Manager	Level - 06	1 - OBC

For more details, please visit NIAB website www.niab.res.in
Date of commencement of online applications: 12th August 2026
Last date for submitting online applications: 11th September 2026 by 5 PM
Sd/- DIRECTOR, NIAB

On behalf of the President of India, The Chief Administrator, Naval Area, Colaba, Mumbai 400005 under INS Angre invites bids under **Open Tender Enquiry Basis (Two Bid System viz. Technical and Commercial Bid) only Mumbai based contractor** with past experience of 02 years executing contracts independently in and around South Mumbai in Defence area to participate for Demolition and Re-Construction of G+2 pre-fab structure (Kripa Building) with 18 Rooms with attached Bath Rooms/WCs and separate Water storage Tank 7500 Ltrs on roof top. Detailed briefing will be undertaken in the pre-bid meeting and site visit is compulsory for bidder as per RFP at 1100 hrs. on 17 Aug 26. Request for proposal (RFP)/Tender Bids will be issued on the day of pre-bid meeting and the same is to be submitted as per date mention in RFP and drop in Tender Box provided at gate of Main Administrative Building.

THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: +91 22 66658282 E-mail: talapower@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
The Securities and Exchange Board of India, through its Circular dated January 30, 2026, has extended the special window for shareholders who had lodged physical share transfer deeds of before April 1, 2019, but whose requests were rejected/returned/not attended due to deficiency in the documents/process. The new window runs from February 5, 2026 to February 4, 2027. All securities shall be credited only in demat form, subject to a one-year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. The required process is outlined below:

Window for re-lodgement	From February 5, 2026 to February 4, 2027
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to the Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Documents to be sent to	MUFG Intime India Private Limited Unit: The Tata Power Company Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083
For any queries	• Helpline no: +91 810 811 8484; • Website: www.tatapower.com; • Email address: investorcomplaints@tatapower.com; • Raise service request on: https://web.in.mpmu.mfg.com/helpdesk/Service_Request.html

For The Tata Power Company Limited

Place: Mumbai
Dated: August 10, 2026

Sd/-
Vispi S. Patel
Company Secretary
FCS 7021

PUBLIC NOTICE / EXPRESSION OF INTEREST (EOI)
APPOINTMENT OF CAFETERIA OPERATOR AT
ADITYA EDUCATIONAL CAMPUS, BORIVALI (WEST), MUMBAI

Shree Ameya Public Charitable Trust's Aditya Educational Campus, Borivali (West), Mumbai, invites Expressions of Interest (EOI) from experienced and reputed individuals, firms, companies, food service providers, caterers, and cafeteria operators for the operation and management of the Campus Cafeteria located within the Aditya Educational Campus. Our campus houses multiple higher education institutions with a substantial student, faculty, staff, and visitor population, providing significant potential for cafeteria operations.

The selected operator shall be responsible for Operations and management of the campus cafeteria in accordance with standards as prescribed by FSSAI and other statutory authorities. For detail Scope of Services, Eligibility Criteria, Submissions requirements and selection process, interested parties can download application from our website, www.ameyatrust.org. Interested parties may submit their applications in sealed envelope or by email on or before August 17th, 2026, latest by 5 PM. The Trust reserves the right to accept or reject any or all applications without assigning any reason whatsoever and shall not be bound to select the highest financial offer.

Superscribe the envelope/email subject as:
"EOI for Appointment of Cafeteria Operator – Aditya Educational Campus"

Contact Details : The Secretary
Shree Ameya Public Charitable Trust's
Aditya Educational Campus
R. M. Bhattad Road, Ram Nagar, Borivali (West), Mumbai – 400092
Email: info@ameyatrust.org | Contact No.: 022 - 35206111
Date: 11.08.2026
Place: Mumbai

FORM NO. CAA. 2
[PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016]
NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF
EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF
SIEMENS GAMESA RENEWABLE ENERGY PROJECTS PRIVATE LIMITED
(APPLICANT COMPANY No. 1/TRANSFEROR COMPANY 1)
AND
EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF
SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED
(APPLICANT COMPANY No. 2/ TRANSFEREE COMPANY)
AND
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH - I
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AND AMALGAMATION
AMONGST
SIEMENS GAMESA RENEWABLE ENERGY PROJECTS PRIVATE LIMITED
(APPLICANT COMPANY No. 1/ TRANSFEROR COMPANY 1)
AND
SIEMENS ENERGY INDUSTRIAL TURBOMACHINERY INDIA PRIVATE LIMITED
(NON-APPLICANT COMPANY / TRANSFEROR COMPANY 2)
AND
SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED
(APPLICANT COMPANY No. 2 / TRANSFEREE COMPANY)
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.
COMPANY APPLICATION NO CA(CAA)/67/CHE/2026
CONNECTED WITH
INTERLOCUTORY APPLICATION NO.197/CHE/2026

SIEMENS GAMESA RENEWABLE ENERGY PROJECTS PRIVATE LIMITED
(CIN:U40108TN2007PTC086929)
A Company registered under the Companies Act, 1956,
Having its registered office at Block 10, WeWork DLF Cybercity
No. 1/1, 24 Shivaji Gardens, Mount Poonamallee, Ramapuram,
Kanchipuram, Saidaipet, Tamil Nadu - 600089,
Represented by Mr. Jaimohan Nair, Authorized Signatory
... Applicant Company No.1 / Transferor Company 1

SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED
(CIN: U74991TN2006PTC079179)
A Company registered under the Companies Act, 1956,
Having its registered office at Block 10, WeWork DLF Cybercity
No. 1/1, 24 Shivaji Gardens, Mount Poonamallee, Ramapuram,
Kanchipuram, Saidaipet, Tamil Nadu - 600089, India,
Represented by Mr. Jaimohan Nair, Authorized Signatory
... Applicant Company No.2/ Transferor Company

Notice is hereby given that by an order dated 06th July, 2026, read with the subsequent Order dated 21st July, 2026 ("Order") passed by the Hon'ble National Company Law Tribunal, Chennai Bench - I ("Hon'ble Tribunal" or "NCLT") has directed the meeting of the Equity Shareholders and Unsecured Creditors of Siemens Gamesa Renewable Energy Projects Private Limited (Applicant Company No.1/ Transferor Company 1) and Siemens Gamesa Renewable Power Private Limited (Applicant Company No.2/ Transferor Company) for the purpose of considering and if thought fit, approving with or without modification, the Composite Scheme of Arrangement and Amalgamation ("Composite Scheme") amongst Siemens Gamesa Renewable Energy Projects Private Limited (Applicant Company No. 1 / Transferor Company 1) and Siemens Energy India Turbomachinery India Private Limited (Non-Applicant Company / Transferor Company 2) and Siemens Gamesa Renewable Power Private Limited (Applicant Company No. 2 / Transferor Company) and Their Respective Shareholders and Creditors as mentioned above.

In pursuance of the said order and as directed therein, notice is hereby given that Meetings of the Equity Shareholders and Unsecured Creditors of Siemens Gamesa Renewable Energy Projects Private Limited (Applicant Company No.1/ Transferor Company 1) and Siemens Gamesa Renewable Power Private Limited (Applicant Company No.2/ Transferor Company) will be held as under:

S. No.	Class of Meeting	Venue of meeting	Meeting Date	Meeting Time	Cut-off Date
1.	Equity Shareholders of the Transferor Company 1	Feather - A-Radha Hotel No.4/ 129, Mount Poonamallee Road, Manappakkam, Chennai - 600089	14 th September, 2026	10:00 AM	30 th April 2026
2.	Unsecured Creditors of the Transferor Company 1	Feather - A-Radha Hotel No.4/ 129, Mount Poonamallee Road, Manappakkam, Chennai - 600089	14 th September, 2026	11:00 AM	30 th April 2026
3.	Equity Shareholders of the Transferor Company	Feather - A-Radha Hotel No.4/ 129, Mount Poonamallee Road, Manappakkam, Chennai - 600089	14 th September, 2026	2:00 PM	30 th April 2026
4.	Unsecured Creditors of the Transferor Company	Feather - A-Radha Hotel No.4/ 129, Mount Poonamallee Road, Manappakkam, Chennai - 600089	14 th September, 2026	3:00 PM	30 th April 2026

The person entitled to attend and vote at the meeting, may vote in person or by proxy or through Authorized Representatives, provided that all the proxies in the prescribed form and necessary authorization letter are deposited at the registered offices mentioned above or the scanned copies of such documents are sent via e-mail to the Transferor Company 1 and Transferor Company, not later than 48 (forty eight) hours before the aforesaid meetings. Forms of proxy are also available at the respective registered offices of the Transferor Company 1 and Transferor Company. The Equity Shareholders and Unsecured Creditors of Transferor Company 1 and Transferor Company are requested to attend the meeting at the time and venue of meeting mentioned above. Copies of the said Composite Scheme, explanatory statement under Sections 230-232, read with Section 68 And Section 52 of The Companies Act, 2013, also read with Section 102 of the Act and Rule 6 of the CAA Rules, Notice of the meetings, and other related documents are available at the registered office of the Transferor Company 1 and Transferor Company free of charge on any working day up to the date of Meetings between 10:00 a.m. and 5:00 p.m.

The Hon'ble Tribunal has appointed Shri. Anil Sharma as the Chairperson and Shri. Shree Kumar as the Scrutinizer for the meeting of Equity Shareholders and Unsecured Creditors of Siemens Gamesa Renewable Energy Projects Private Limited and Shri. Vijender Jain as the Chairperson and Shri. V.Sriram Ananth as the Scrutinizer for the meeting of Equity Shareholders and Unsecured Creditors of Siemens Gamesa Renewable Power Private Limited. The above-mentioned Composite Scheme, if approved in the meeting, will be subject to the subsequent approval of the Hon'ble Tribunal.

For and on behalf of Transferor Company 1 and Transferor Company
Sd/-
Mr. Jaimohan Nair
Authorized Signatory/Directorduly authorized by the Board of Directors during the Board meeting of the Transferor Company 1 and Transferor Company held on 22nd May 2026.
Place: Chennai
Date:11.08.2026

