

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



3rd September 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub: Newspaper advertisement regarding notice of special window for re-lodgement of transfer requests of physical shares

We enclose copies of the newspaper advertisement published in 'Business Standard' (English) & 'Vijaya Karnataka' (Kannada), informing the shareholders about the opening of a Special window for transfer and dematerialisation of physical securities as per SEBI Circular dated 30th January 2026.

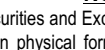
Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Wendt (India) Limited**

Arjun Raj P
Company Secretary





WENDIT (INDIA) LIMITED
 CIN: L85110KA1980PLC003913

SEBI

Regd. Office: Flat No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500.
 Fax: +91 4344 405620/405630. E-mail: wil@wenditindia.com Website: www.wenditindia.com

NOTICE TO SHAREHOLDERS

The Securities and Exchange Board of India ("SEBI") discontinued the transfer of shares in physical form from 1st April 2019. Subsequently, SEBI introduced a one-time special window from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of physical share transfer requests that had been lodged prior to 1st April 2019 but were returned due to deficiencies in documentation or other procedural issues.

In order to facilitate the investors, SEBI, vide circular dated 30th January 2026 has introduced another one-time special window for a period of one year, from 5th February 2026 to 4th February 2027, for re-lodgement of transfer requests and dematerialisation of physical shares. This facility is available to those investors who had purchased or held or otherwise acquired shares of Wendit (India) Limited ("the Company") in physical form prior to 1st April 2019.

For ease of reference, the matrix below sets out the applicability of this window based on your status as a shareholder:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it is rejected/returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Shares which have been transferred to Investor Education and Protection Fund (IEPF) Authority.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Ms. Krishna Priya Maddula, Assistant Vice President, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana – 500032 or Email to inward.ris@kfintech.com or contact the Company at investorservices@wenditindia.com for further assistance.

Shareholders are also informed that pursuant to the said circular, all transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer and the same will be subject to a lock in period of one year (i.e.) restricts certain shareholders from selling their shares for a specified period. Hence, shareholders availing this opportunity (lodgers) must necessarily have a demat account and should provide the Client Master List along with the transfer documents, original share certificate(s) and other necessary document(s) as provided in the circular while lodging the documents for transfer.

We urge all the shareholders who had previously submitted transfer requests and are yet to receive their transferred shares due to pending deficiencies, to make use of this Special Window.

The detailed circular is available on the website of the Company at <https://wenditindia.com/investors/#shareholder-information> which may be referred to or contact us at investorservices@wenditindia.com

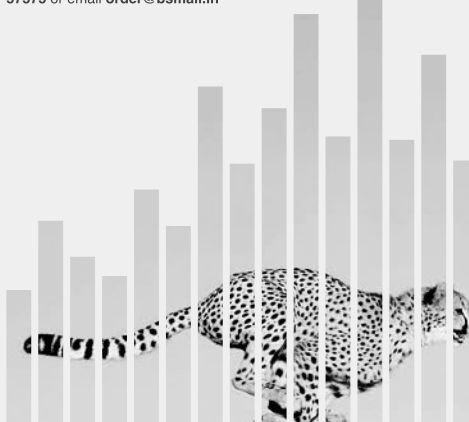
For Wendit (India) Limited
Sd/-
Arun Raj P
Company Secretary

Date: 3rd September 2026
 Place: Bengaluru

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A leopard is walking across a bar chart. The chart has 15 vertical bars of varying heights. The leopard is positioned in the middle of the chart, with its body and legs overlapping the bars. The leopard's head is on the right side, and its tail is on the left side. The bars are light gray, and the leopard is in a naturalistic pose, as if it is walking through the bars.

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MAN Industries (India) Ltd

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MAN INDUSTRIES (INDIA) LIMITED

CIN No. : L99999MH1988PLC047408

Registered Office : Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 **Website:** www.mangroup.com; **Email:** cs@manindia.org
Tel. No.: 022 6647 7500, **Fax No.:** 022 6647 7600

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("the Company") will be held on Friday, September 25, 2026, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Pursuant to General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and SEBI Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 38th AGM of the Company is being held through VC / OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2026, consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 38th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2025-26.

Members may also note that the Notice of 38th AGM dated August 11, 2026 and the Annual Report 2025-26 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 38th AGM shall also be available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI LODR and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2026. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting at the AGM will be provided by CDSL. The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries (Membership No. FC5 10378 & CP No. 13709), as Scrutinizer to scrutinize the Remote e-Voting and e-Voting at AGM in a fair and transparent manner.

All the Members are hereby informed that:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 18, 2026 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 2, 2026, to those shareholders whose email id are registered with the Company/Depository Participant.
- The Remote e-Voting period commences on Tuesday, September 22, 2026 (9:00 a.m.) and ends on Thursday, September 24, 2026 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 18, 2026, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 18, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 18, 2026), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited at an email id: mt.helpdesk@in.mnps.mufg.com
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 18, 2026, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuring, Mafatalal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 210 9911.
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act and the applicable rules framed thereunder and Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM.



Globally Committed

For Man Industries (India) Limited

Sd/-

Rahul Rawat

Company Secretary

M. No.: A278978

Place : Mumbai

Date : September 2, 2026

