

AWL/SEC/SE/2026-27/33

22nd July, 2026

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023
Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.
Company Symbol: ADOR

Dear Sir/Madam,

Sub: **Submission of copies of newspaper publication under Regulation 47 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of newspaper advertisements, w.r.t the Unaudited Financial Results for the first quarter ended 30th June, 2026, published by the Company in the following Newspapers:-

- Business Standard (English)
- Navshakti (Marathi)

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

Encl.: As Above



ADOR WELDING LIMITED

Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001. Maharashtra, India.

Tel: +91 22 66239300 / 22842525

E-mail: investorservices@adorians.com | **Web:** www.adorwelding.com

CIN: L70100MH1951PLC008647

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Board of Directors of Ador Welding Limited ("the Company") at its meeting held on Tuesday, 21st July, 2026 approved the Unaudited Financial Results (Standalone & Consolidated) for the First quarter ended 30th June, 2026 ("results").

The said Results along with the Limited Review Report issued by M/s. BSR & Co. LLP, Statutory Auditors of the Company are available on the Website of the Company at <https://adorwelding.com/financials/financial-reports/> and on the websites of Stock Exchanges i.e BSE Limited and National Stock of India Limited at www.bseindia.com and www.nseindia.com respectively.

In Compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, we hereby notify that the said Results can also be accessed by scanning the following Quick Response (QR) code:



For ADOR WELDING LIMITED

ADITYA T. MALKANI
MANAGING DIRECTOR
DIN: 01585637

Mumbai
21st July, 2026

PUBLIC NOTICE

All the concerned persons including Bonafide residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/S. SUNRISE HOUSING (3rd floor, Millennium Tower, Behind IOC Petrol Pump, Opp. IIT Main Gate, Powai, Mumbai - 400076) for Amendment in EC for Proposed development located on plot bearing C.T.S. No. 27C, 27D/1(pt), 27D/2(pt), 28, 28/1, 28/2, 28/3, 28/4 and 28/5 of village Paspoli, Mumbai-40008

File No. SIAMH/INFRA2/575414/2026 dated 05/07/2026.

The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at <https://parivesh.nic.in/>

M/s. Sunrise Housing.
3rd floor, Millennium Tower, Behind IOC Petrol Pump, Opp. IIT Main Gate, Powai, Mumbai - 400076

Whereas, **OSL Auto Pvt. Ltd.** & **another** have instituted an Appeal being No. SC/19/A/254/2022 against you.

Therefore, you are hereby summoned to appear before the Hon'ble Bench-II of this commission in person or by a pleader or by authorized representative on the 27th day of July 2026 at about 10.30 O'clock in the forenoon failing which the case will be heard and considered in your absence.

Given under my hand and seal on the behalf of the Commission, 23rd day of June, 2026.

Sd/-
By Order
Registrar-in-Charge
State Commission, W.B.

PUBLIC NOTICE					
Structure bearing Redevelopment of Property bearing C.S.No.1743 of Mahim Divn, Plot No.33 of off Shivaji Park Scheme, bearing Ward No.GN-4891(2), Dadar (West), Mumbai 400028, known as "Rukmini Sadan", within the Registration District and Sub-District of Mumbai City. The property belongs to Mr. Ravindra Gopal Mahajan & Sons (owners) . The owners of the property have given development rights to M/S. DIPTI ASSOCIATES to develop the property. The following is the list of the tenants / occupants of the structure referred herein above.					
Sr. No.	Name of Tenants	Name of Occupants	Floor	Shop / Room	User (Resi/ N.R.)
1	2	3	4	5	6
GROUND FLOOR					
1	Mrs. Sonal Mukesh Antani, Mr. Koonal Mukesh Antani & Mr. Vishal Mukesh Antani	Mrs. Sonal Mukesh Antani, Mr. Koonal Mukesh Antani & Mr. Vishal Mukesh Antani	Gr.	1	R
2	Mrs. Ishika Ravindra Mahajan	Mrs. Ishika Ravindra Mahajan	Gr.	2	R
3	Mrs. Jayshree Ajit Isanagar	Mrs. Jayshree Ajit Isanagar	Gr.	2A	R
FIRST FLOOR					
4	Mr. Narayan Gopal Mahajan & Mr. Vinod Gopal Mahajan	Mr. Narayan Gopal Mahajan & Mr. Vinod Gopal Mahajan	1st	3	R
5	(Late) Sharad B. Mengle	Dilip Bhavanishankar Mengle, Deepa Dilip Mengle, Vinoda Nandkumar Mengle	1st	4	R
SECOND FLOOR					
6	Mrs. Anuja Vanraj Shah & Mrs. Pranali Bijal Parekh	Mrs. Anuja Vanraj Shah & Mrs. Pranali Bijal Parekh	2nd	5	R
7	Mr. Devendra Madhusudan Lokesh	Mr. Devendra Madhusudan Lokesh	2nd	6	R
THIRD FLOOR					
8	Mrs. K. S. Mengle	Mrs. Kumud Sharad Mengle	3rd	7	R
9	Mr. Sanjeev Khanolkar	Mr. Sanjeev Khanolkar	3rd	8	R
FOURTH FLOOR					
10	Mr. Ravindra Gopal Mahajan	Mr. Ravindra Gopal Mahajan	4th	9	R

If anyone has objection for redevelopment of the above-mentioned list. The same may be made known to us at the under mentioned address within 15 days of the publication of this Notice.

M/S. DIPTI ASSOCIATES
Add.: 1, Hendre Castle, Gokhale Road (North), Dadar (West), Mumbai 400028.

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR ("RD") MUMBAI, WESTERN REGION DIRECTORATE-I,

ADVERTISEMENT FOR CHANGE OF REGISTERED OFFICE OF THE APPLICANT COMPANY FROM THE JURISDICTION OF ONE REGISTRAR OF COMPANIES ("ROC") TO THE JURISDICTION OF ANOTHER ROC WITHIN THE STATE OF MAHARASHTRA

IN THE MATTER OF SUB-SECTION (5) OF SECTION 12 OF THE COMPANIES ACT, 2013 AND SUB-RULE (1) OF RULE 28 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND

IN THE MATTER OF UNITED (INTERNATIONAL) MANUFACTURING PRIVATE LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013

UNITED (INTERNATIONAL) MANUFACTURING PRIVATE LIMITED (APPLICANT COMPANY)

Registered Office: 106, Summit Business Bay, Opposite Cinemax, Chakala MIDC, Mumbai - 400093, Maharashtra, India.

Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the RD Mumbai, Western Region Directorate-I, under Section 12(5) of the Companies Act, 2013 seeking confirmation of alteration of situation of the registered office clause; being clause II of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Wednesday, May 06, 2026 to enable the Applicant Company to change its Registered Office from **106, Summit Business Bay, Opposite Cinemax, Chakala MIDC, Mumbai-400093, Maharashtra, India**, under the jurisdiction of the ROC Mumbai-I to **Survey No. 74/1, 75/1, 75/2, 77/1, 77/2, Village Anandwadi, Taluka Khalapur-410202, District Raigad Maharashtra, India** within the jurisdiction of ROC Mumbai-II.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Applicant Company may deliver either on the MCA -21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the RD Mumbai, Western Region Directorate-I, at the address Everest, 5th Floor, 100, Marine Drive, Mumbai - 400 002, Maharashtra, India within 14 (Fourteen) days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below :

Registered Office: 106, Summit Business Bay, Opposite Cinemax, Chakala MIDC, Mumbai - 400093, Maharashtra, India.

Form and on Behalf of United (International) Manufacturing Private Limited

Sd/-
Mr. Shashishekar Manohar Phirke
Director
DIN: 08121273

Date: 22nd July 2026
Place: Mumbai

[Authorized vide Board Resolution dated May 04, 2026]

MHMM19-015308-2022 PMHMM1901530820228_1
49/2026 - 16/7/26

Form No. 4
ADDL. CHIEF JUDICIAL MAGISTRATE, ANDHERI, MUMBAI
IN THE COURT OF SHRI Y. P. PUJARI
Judicial Magistrate (First Class), 48th Court

PROCLAMATION REQUIRING THE SUMMARY CASE/4802494/2022 APPEARANCE OF A PERSON JAYLAXMI CO-OPERATIVE CREDIT SOCIETY LTD. Vs SHRI. DEVRAJ DOWDE GOWDA / I/O NEXT DATE: 05-08-2026

(See Section 82)
PUBLISHED THROUGH
Officer Incharge of Police Station/Police Station Officer COMMISSIONER OF POLICE, MUMBAI

WHEREAS complaint has been made before me that **SHRI. DEVRAJ DOWDE GOWDA**, Age - 48 years, R/o. 303, 2411, MOTILAL NAGAR, GOREGAON, WEST, MUMBAI 400 062 has committed (or is suspected to have committed) the offence of punishable under section 138, of the **NEGOTIABLE INSTRUMENTS ACT**, and it has been returned to a warrant of arrest thereupon issued that the said **SHRI. DEVRAJ DOWDE GOWDA** cannot be found, and whereas It has been shown to my satisfaction that the said **SHRI. DEVRAJ DOWDE GOWDA** has absconded (or is concealing himself to avoid the service of the said warrant);

Proclamation is hereby made that the said **SHRI. DEVRAJ DOWDE GOWDA**, Age 48 is required to appear at **ADDL. CHIEF JUDICIAL MAGISTRATE, ANDHERI, MUMBAI** before **Judicial Magistrate (First Class), 48th Court** to answer the said complaint on the day of **05-08-2026**.

Dated, this day of **15-06-2026**

Sd/-
Judicial Magistrate (First Class)
48th Court, Andheri

SPECIAL RECOVERY AND SALES OFFICER.
Attached to The Mumbai District Co-Op. Housing Federation Ltd.
19, Bell Building, 2nd Floor, Opp. Laxmi Building, Sir. P.M. Road, Fort, Mumbai-400001

Recovery Office. Kannanwar Nagar No.2, Near Bldg. No.77, Near Old Police Station, Opp. ICICI Bank, Vikhroli (E), Mumbai - 400 083. Tel. No. 91 9967846859

POSSESSION NOTICE FOR IMMOVABLE PROPERTY (See sub Rule [11(d-1)] of Rule 107 of M.C.S. Rules 1961)

Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Deputy Registrar Co-operative societies Mumbai (I) Under Section 156 (1) of Maharashtra Co-op. Societies Act 1960, with Maharashtra Co-op. Societies Rule 107 of M.C.S. Rules 1961 Issued Demand Notices on dated 28/02/2025 calling upon to Defaulter **Shri. Subhash Upalekar**, to pay the dues amount mentioned in the Demand Notice being Rs.2,93,257/- (Rupees Two lakh Ninety Three Thousand Two Hundred Fifty Seven Only) along with 21% rate of interest thereon within 15 Days from the date of receipt of the said notice and the defaulter having failed to pay the dues, the undersigned has issued a notice for Symbolic attachment dated 28/11/2025 and the attached property described herein below.

The Defaulter having failed to pay the amount notice is hereby given to the defaulters and the Public in general that the undersigned will be taking possession of the property described herein below in exercise of power conferred on him Under Section 156 (1) of Maharashtra Co-Op. Societies Act 1960, with under Rule 107 (11(d-1)) of the Maharashtra Co-Op. Societies Rules 1961.

The defaulter in particular and the public in General is hereby cautioned not to deal with above mentioned properties and any dealing with the properties will be subjected to the charge of **Shree Aditi Co-Op. Hsg. Soc. Ltd., Plot No.183, Shivsena Bhavan Path, Dadar (W), Mumbai - 400028** for an amount of Rs.2,38,704/- (Rupees Two Lakh Thirty Eight Thousand Seven Hundred Four Only) along with interest 21% p.a. thereon.

Description of the Immoveable Property.
Flat No.101, Aditi Co-Op. Hsg. Soc. Ltd., Plot No.183, Shivsena Bhavan Path, Dadar (W), Mumbai - 400028

on this 06th day of July 2026

Sd/-
Shri. Shankar Y. Parab
Special Recovery & Sales Officer
The Mumbai District Co-Op. Hsg. Federation Ltd.,

यूको बैंक UCO BANK
Honours Your Trust (A Govt. of India Undertaking)

Head Office – II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Selection of service provider for implementation of E-mail services with MDM Solution and Office Web Apps.

For more details, please refer to <https://www.uco.bank.in> & <https://gem.gov.in>.

(Deputy General Manager)
DIT- Procurement & Infrastructure

Date:- 22.07.2026

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
Birbhum Chemicals and Fertilisers Limited (In Liquidation)
(CIN : U01109WB1991PLC053442)
(Undergoing Liquidation Process vide Order dated 27th February, 2026 passed by Hon'ble National Company Law Tribunal, Kolkata Bench)

The undersigned Liquidator of **BIRBHUM CHEMICALS AND FERTILISERS LIMITED** (Corporate Debtor in Liquidation) appointed by the Hon'ble NCLT, Kolkata Bench, vide order dated 27th February, 2026, intends to sell the following movable assets forming part of the Liquidation Estate of the Corporate Debtor (Sale of Assets under Insolvency and Bankruptcy Code, 2016) through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider BAAANKNET: The eAuction Portal for the Indian Banks for selling the Non-Performing Asset (NPA)

SR. NO.	Particulars	Asset Lot 1 – Sale of twenty -one number of Vehicles	Asset Lot 2 – Sale of Plant & Machinery
1	Reserve Price	Rs. 27,50,566/-	Rs. 8,49,845/-
2	EMD	Rs. 2,70,000/-	Rs. 80,000/-
3	Incremental Value	Rs. 50,000/-	Rs. 20,000/-
4	Submission of eligibility documents	22.07.2026 to 06.08.2026	
5	Inspection of documents Date	04.08.2026 to 10.08.2026	
6	Last EMD for submission	12.08.2026	
7	Date of E-auction	14.08.2026 From 11:00 A.M. to 05:00 P.M. (with unlimited extensions of 5 Min. each)	

Note 1: E-Auction will be held for sale of asset of the Corporate Debtor on an "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".

Note 2: The Assets as mentioned in the process memorandum will be sold Lot Wise. The bidder can bid for combination of Lots by depositing the Earnest Money Deposit mentioned against specific Lots.

Note 3: This Notice shall be read in conjunction with the Sale Process Memorandum containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the BAAANKNET. The eAuction Portal for the Indian Banks for selling the Non-Performing Asset (NPA) For further details, please send an e-mail to circ.bcl@gmail.com.

Note 4: The intending bidders are required to deposit the Earnest Money Deposit (EMD) through their own e-bidder account on the "https://bbi.baanknet.com" portal.

Note 5: Bidders interested in participating in the auction are required to upload all the relevant documents on the e-auction portal itself. All correspondence with the bidders shall be conducted only through the auction platform.

Note 6: Prospective Bidders must submit an undertaking confirming that they do not suffer from any ineligibility under Section 29A of IBC 2016, as applicable. If a bidder is found ineligible at any stage, the EMD shall be forfeited.

*Disclaimer: The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified.

Sd/-
CA. Sanjay Kumar Poddar
Reg. No. - IBB/IIPA-001/PP-P-01802/2019 - 2020/12759
Registered Office: Infinity Benchmark, Unit No. 608, 6th Floor, GP Block Sector V, Salt Lake, Kolkata - 700091
Email : circ.bcl@gmail.com / poddar.sanjay@gmail.com

Date : 22.07.2026
Place : Kolkata

PUBLIC NOTICE - (Substituted Service)

Take Notice that the **Plaintiffs Bank of Maharashtra** through its authorised signatory have instituted a **Commercial Summary Civil Suit bearing No. 348/2025** before the Hon'ble City Civil Court, Dindoshi, Mumbai in respect of the Recovery of **Rs. 11,51,390.68/- (Rupees Eleven Lakh Fifty One Thousand Three Hundred Ninety and Sixty Eight Paisa Only)**.

You, **Kishan Dan G Charan** the Respondent/Defendant herein are hereby directed to appear before the **5 Judge City Civil Court And Addl. Sessions Judge, Dindoshi Mumbai** located at **Dindoshi, Malad on or before 11/08/2026** either in person or through a duly appointed Advocate, to respond to the suit. Failure to appear on the said day may result in the Court proceeding **ex-parte** against you, and the matter will be adjudicated in your absence.

This notice is issued by way of **substituted service** as per the Order of the Hon'ble Court dated **21/04/2026** as personal service on you was not possible despite reasonable efforts.

Dated this 10th July 2026,

Sd/-
Adv. Ashish D. Deshpande
Advocate for the Plaintiff
Office No. 24, Olympus Building Perin
Nariman Street, Fort, Mumbai - 400 001

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN by the undersigned **Shri. Prakash Gopal Ajwani** (Residing at B-1201, Waterford C.D.Bariwala Rd, Andheri (W), Mumbai - 400058) regarding residential Flat No. B-703, Payal CHS Ltd., Asha Nagar, W.E. Highway, Kandivali (E), Mumbai - 400101, along with Share Certificate No. 42 (Shares 206 to 210, Folio No. 42).

1. The property was originally acquired under Registered Sale Agreement dated 09.10.1990 jointly by Late Shri. Gopal Lal Ajwani and Shri. Raju Gopal Ajwani.

2. Original Share Certificate No. 42 and original 1990 Sale Agreement remain in the lawful physical custody of the undersigned, with the reverse side (Memorandum of Transfers) being completely blank.

3. Following the intestate demise of joint owner Shri. Gopal Lal Ajwani on 12.01.2017 and mother Smt. Renu Gopal Ajwani on 11.07.2026, the undivided estate, title, and interest in the flat automatically devolve upon all surviving Class I legal heirs—Shri. Prakash Gopal Ajwani, Smt. Meera Jethwani, and Shri. Raju Gopal Ajwani—into equally undivided shares under the Hindu Succession Act, 1956.

4. The display of only Shri. Raju Ajwani's name on the society premises board is illegal, unauthorized, and lacks any Consent Affidavit, Release Deed, or NOC from the remaining Class I heirs.

THE PUBLIC, BANKS, FINANCIAL INSTITUTIONS, BROKERS, AS WELL AS PAYAL CHS LTD. AND ITS MANAGING COMMITTEE ARE HEREBY CAUTIONED against processing, recognizing, or entering into any transaction, sale, lease, mortgage, gift, settlement, transfer of membership, or creation of third-party rights with or in favor of Shri. Raju Gopal Ajwani, or any family members, representatives, or assignees claiming through or under him regarding Flat No. B-703. Any such transaction, mutation, or transfer shall be void ab initio, non-binding on my undivided share, and subject to immediate civil and criminal legal proceedings against all concerned parties.

Sd/-
SHRI. PRAKASH GOPAL AJWANI
(Co-Owner & Class I Legal Heir)
+91-9821410148

JHARKHAND EDUCATION PROJECT COUNCIL
DoSE&L, GOVERNMENT OF JHARKHAND
Old HEC High School, JSCA Stadium Road, Sector-III, Dhanu, Ranchi-834004
Phone No.- 0651-2444501, 2444502, Fax-0651-2444506, email: jepranchi1@gmail.com

Short Term e-Procurement Notice

On behalf of DoSE&L, Govt. of Jharkhand & JCERT, JEPC invites Separate Technical & Financial Bids through e-procurement method from eligible and interested bidders for Supply and 1 year maintenance of approx. 194 piece Laptop computer and 78 piece Mobile Smart Phones. Interested and eligible bidders are requested to submit their proposal online latest by **30.07.2026 at 03.00 PM**. All documents required for Technical evaluation must be uploaded online. Cost of Bid and EMD must be paid online through portal <https://jharkhandtenders.gov.in>.

The details of the Tender can be seen & applied through website <https://jharkhandtenders.gov.in> only.

Sd/-
(Shashi Ranjan)
State Project Director

Bid Ref. No. -MIS/06/2022/176(Partfile-I)/2909. Date :21/07/2026
PR 385518 (Jharkhand Education Project Council) 26-27 (D)

GOVERNMENT OF JHARKHAND
Directorate of Food & Consumer Affairs
3rd FLOOR JSFC BHAVAN, KADRU MAIN ROAD, RANCHI, JHARKHAND, 834002

Letter no- Kha.Up.Ni.-02-Dho.Sa.Yo.-03/2026-1246 Dated :- 20-07-2026

Corrigendum Notice

Following modifications/amendments are being made for GeM Bid Number – GEM/2026/B/7647392, for supply of Dhoti, Saree and Lungi, under Sona Sobran Dhoti Saree Distribution Scheme:-

Sl No.	Clause No.	Existing terms	Modified terms
1	10.2	The bidding entities shall be Registered under company act 1956 such as Private Limited/ Limited/ Public Limited Company /Govt./ Semi Govt. institutions fulfilling the minimum eligibility Criteria. The bidder shall be a single entity. No consortium/joint venture shall be allowed. Certificate of incorporation must be submitted in this context.	The bidding entities shall be any individual or partnership firm or society or trust or company, fulfilling the minimum eligibility Criteria. The bidder shall be a single entity. No consortium/joint venture shall be allowed. Registration/incorporation of individual or partnership firm or society or trust or company must be submitted in this context.
2	10.12	Bidder should have minimum processing capacity of 3,00,000 meters/day which should be complied with consent provided by pollution control board of the state, a certificate issued by Ministry of Commerce and Industry, GoI/MSME/District Industry Authority is required for processing capacity verification along with Consent issued by state pollution control Board.	Bidder should have minimum processing capacity of 3,00,000 meters/day. The bidder shall submit valid Consent to Operate (CTO) Certificate(s) issued by the State Pollution Control Board(s) of the concerned state where the processing unit is established. The certificate should clearly indicate an approved and existing production capacity at least 3,00,000 meters/day, along with certificate issued by Ministry of Commerce and Industry, GoI/MSME/District Industry Authority is required for processing capacity verification.
3	10.5	To ensure quality through all stages of manufacturing process, the Bidder should have their own in-house facility for Spinning, Weaving, Processing (Bleaching, Dyeing, Printing, finishing).	To ensure quality through all stages of manufacturing process, the Bidder should have their own facility (under one PAN) for Spinning, Weaving, Processing (Bleaching, Dyeing, Printing, finishing), which may/may not be located at different places or states.
4	Date Extension	Existing last date and time of bid submission 25-07-2026 at 1700 hrs.	Extended last date and time of bid submission 29-07-2026 at 1700 hrs.

All others terms and conditions/clauses published by PR No-382106 bearing letter No- 1019 dated– 10-06-2026 shall remain same.

Sd/-
Deputy Secretary,
Directorate of Food and Consumer Affairs

Dhunseri
TEA & INDUSTRIES LIMITED

DHUNSERI TEA & INDUSTRIES LIMITED

CIN: L15500WB1997PLC085661

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020
Phone: 91 33 2280-1950(5 Lines); Fax: 91 33 2287 8350 / 9274
E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Dhunseri Tea & Industries Limited is being convened on **Wednesday, August 19, 2026 at 3.00 PM. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the provisions of The Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars of SEBI and Ministry of Corporate Affairs.

The Members can attend and participate at the ensuing 29th AGM through the VC/OAVM platform being provided by National Securities Depository Limited (NSDL). The procedure for joining the 29th AGM and for participating in the e-voting process through VC/OAVM are detailed in the Notes annexed to the Notice of the 29th AGM. The Annual Report for 2025-26 including the Notice of 29th AGM will be available on the Company's website at www.dhunseritea.com and also on the website of the stock exchanges with whom the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

As aforesaid and in compliance of the Act, Rules and SEBI Circulars the soft copies of the Notice convening the 29th AGM along with the Annual Reports and Accounts for 2025-26 is being sent to the registered email addresses of the respective shareholders.

A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will also be sent to those Members whose e-mail address are not registered.

Members holding shares in physical form and who have not registered their email address with the Company can cast their vote either through Remote e-voting or E-voting during the AGM in the manner as detailed in the Notes annexed to the Notice of the AGM.

Members holding shares in demat mode, are requested to register / update their address/ email id/ bank details etc with their Depository Participant(s) (DP). Members holding shares in physical mode are requested to register / update their bank account details/ email address etc by submitting duly completed and signed **Form ISR-1 / Form ISR-2** along with supporting documents, if any, to the Company's Registrars & Share Transfer Agents M/s. Maheshwari Datamatics Private Limited, 23, RN, Mukherjee Road, 5th Floor, Kolkata - 700001. The aforesaid forms are available at Company's website <https://dhunseritea.com/investor/information/investor-service-related-forms/>

For Dhunseri Tea & Industries Limited
Urmil Bhattacharya
Company Secretary & Compliance Officer

Place : Kolkata
Date : July 21, 2026

NAGA DHUNSERI GROUP LIMITED

Regd. Office: 'Dhunseri House' 4A, Woodburn Park, Kolkata-700020
CIN: L01132WB1991PLC003029, Ph. No.: +91 33 2280 1950 (5 Lines)
E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE OF 108th ANNUAL GENERAL MEETING

Notice is hereby given that the **108th Annual General Meeting (AGM)** of **Naga Dhunseri Group Limited** is scheduled to be held on **Thursday, 20th August, 2026 at 3:00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means (VCO/AVM). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 28th May, 2026. The deemed venue of the 108th AGM shall be corporate office of the Company situated at Dhunseri House 4A, Woodburn Park, Kolkata-700020.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Additionally, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent (RTA)/DP providing the weblink of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

The Notice will also be available on the Company's website at www.nagadhunserigroup.com and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The detailed manner of remote e-voting / e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the Company forms part of the Notice of AGM.

Members holding shares in physical mode who have not registered their email address with the company are requested to update their PAN, KYC, Nomination details, by submitting the following documents to M/s. Maheshwari Datamatics Pvt. Ltd at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or E-mail: mdpdlc@yahoo.com:

- Form ISR - 1: Request for registering PAN/KYC, Bank details or Changes/ Update thereof
- Form ISR - 2: Confirmation of Signature of shareholder by banker
- Form ISR - 3: Declaration to Opt out of Nomination
- Form SH - 13: Nomination Form
- Form SH - 14: Change in Nomination
- Form SH - 13 and ISR - 3: Cancellation of Nomination

The above forms can be downloaded from the website of the company at <https://nagadhunserigroup.com/investors/info/ISR.html>

Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank mandate with their Depository.

Shareholders may note that the Board of Directors at its meeting held on 28th May, 2026, has recommended a final dividend of ₹2.5/- per equity share for the financial year ended 31st March, 2026. The record date for the purpose of final dividend is Thursday, 13th August, 2026.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026, (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved.

