N R AGARWAL INDUSTRIES LTD

July 30, 2026

To,
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

<u>Sub: Intimation of Newspaper Publication regarding 33rd Annual General Meeting through Video Conferencing/Other Audio Visual Means</u>

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper publication published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for the attention of shareholders of the Company in respect of 33rd AGM of the Company scheduled to be held on Wednesday, September 02, 2026 at 11:30 am (IST) through Video Conferencing/Other Audio Visual Means.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **N R Agarwal Industries Limited**

POOJA HITESH DAFTARY

Digitally signed by POOJA HITESH DAFTARY
Date: 2026.07.30 11:42:11 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

Encl.: As stated above

52	MH0580600002185 / DEEPAK RAMSINGER SHARMA/PREETI DEEPAK SHARMA / BORIVALI	Gut No: 9325/9349,Building Name: Athens Panvelkar Green City,House No: 705/B Wing,Floor No: 7th,Plot No: 26,Street Name: Nr Rockford Garden,Street No: 9325,Sector Ward No: Morivali,Land Mark: Nr Rockford Garden,Village: Ambernath East,Location: Ambernath,Taluka: Ambernath,State: Maharashtra,Pin Code: 421501,Police Station: Ambernath East,North By: Rio Bldg,South By: Mayur Hotel,East By: Internal Road,West By: Classic Bldg, Sq Ft Area : 428	11.01.2024	20.12.2024	3109066/-	939600/-
53	MH0580600000387 / VILAS GAJANAN PATIL/NETRA VILAS PATIL / BORIVALI	Gut No: Gaothan,Building Name: Sai Ganga,House No: 1221,Floor No: Gr.,Plot No: Gaothan,Street Name: Maikhop,Land Mark: Nr. Sai Baba Temple,Village: Maikhop,Location: Kelwa Road,Taluka: Palghar,State: Maharashtra,Pin Code: 401401,Police Station: Palghar,North By: House Of Kamlakar Patil,South By: Grampanchayat Garden,East By: House Of Anant Patil/Road,West By: House Of Narottam Patil, Sq Ft Area : 1619	01.06.2016	10.09.2024	9909785/-	2184570/-
54	MH0580600000399 / URSHILA UMESH SURVE/VIVEK DEEPAK MESTRY / BORIVALI	Gut No: 3/ H.no.09,Building Name: Mahalaxmi Kunj,House No: 401,Floor No: Fourth,Plot No: 3/ H.no.09,Land Mark: Nr. Bsnl Office,Village: Bolinj,Location: Virar (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401303,Police Station: Virar West,North By: Balaji Mandir,South By: Bunglow,East By: Vandan Apt,West By: Ekveera Bladg., Sq Ft Area : 320	03.05.2016	08.05.2025	4592496/-	1403325/-
55	MH0580600001693 / SHYAM RAMA BIHARI/BADAMA SHYAM BIHARI / BORIVALI	Gut No: 61,Building Name: Rosemery - Bldg N0 15 - Poonam P,House No: C/004,Floor No: Ground,Plot No: 1,Street Name: Vevoor,Street No: 1,Sector Ward No: 1,Land Mark: Nr So.john College,Village: Palghar,Location: Umroli,Taluka: Palghar,State: Maharashtra,Pin Code: 401404,Police Station: Nr Palghar,North By: Building No 11,South By: Building No 14,East By: D Wing,West By: Building No 13, Sq Ft Area : 308.7	07.08.2018	25.06.2025	2967632/-	1516320/-
56	MH0580600000440 / MOHAMEDSHAKEEL AGBANI / TEHSEEN MS AGBANI / BORIVALI	Gut No: 40,Building Name: Amrut Residency / Shradha,House No: B/405,Floor No: 4floor,Plot No: Building No-6,Street Name: Boisar,Land Mark: Shradhha,Village: Saravli,Location: Boisar,Taluka: Palghar,State: Maharashtra,Pin Code: 401501,Police Station: Boisar West,North By: Bldg No-2,South By: Bldg No-4,East By: Bldg No-5,West By: Bldg No-3, Sq Ft Area : 400	03.06.2019	03.03.2020	2825011/-	1098360/-
57	MH0580600001356 / MANGESH BALIRAM PATNE/ PRAMOD BALIRAM PATNE / BORIVALI	Gut No: S.n.49 H.no.11 P,Building Name: Om Suyog Chs Ltd,House No: C-302,Floor No: 3rd,Plot No: S.n.49 H.no.11 P,Land Mark: Near Little Flower Schoo,Village: Samel,Location: Nallasopara (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401203,Police Station: Nallasopara West,North By: Open Space,South By: B Wing,East By: Open Space,West By: Internal Road, Sq Ft Area : 550	12.01.2019	06.10.2022	5090510.1/-	2061450/-
58	MH0580600002049 / ANKITA S BIND/ SIYARAM SARJU KEWAT / BORIVALI	Gut No: 403/1/B 403/1p,Building Name: Amborsia-5,House No: 108 Bldg No.5,Floor No: 1st,Plot No: 403/1/B 403/1p,Street Name: Mahim Road,Sector Ward No: Vaghulsar,Land Mark: Kanchan Universe,Village: Mahim,Location: Kelwa-Mahim,Taluka: Palghar,State: Maharashtra,Pin Code: 401402,Police Station: Palghar West,North By: Complex Road, South By: Open Land,East By: Open Land,West By: Internal Road, Sq Ft Area : 250	05.06.2021	13.06.2023	1930119/-	1415880/-
59	MH0580600002239 / SARIKA CHAVAN/ VIVEK DATTARAM CHAVAN / BORIVALI	Gut No: Gut No.9,Building Name: Shree Morya Chsl,House No: A-205,Floor No: 2nd,Plot No: Gut No.9,Street Name: Bubera Road,Sector Ward No: Kalwa,Land Mark: Nr Jam Factory,Village: Kharegaon Pakhadi,Location: Kalwa,Taluka: Thane,State: Maharashtra,Pin Code: 400605,Police Station: Kalwa,North By: Open Plot,South By: Access Rod,East By: Hirabai Tower,West By: Sai Prema Bldg, Sq Ft Area : 411	07.03.2024	02.06.2025	5483855/-	1666980/-
60	MH0580600000820 / ANKUSH VITHTHAL UPALAKAR / BORIVALI	Gut No: S. N. 122,Building Name: Jay Apartment,House No: D-403,Floor No: 4th,Plot No: H. N. 02,Street Name: Nilemore Road,Sector Ward No: Nallsopara,Land Mark: Nr. Rahul International,Village: Nilemore,Location: Nallasopara (W),Taluka: Vasai,State: Maharashtra,Pin Code: 401203,Police Station: Nallsopara West,North By: Internal Road,South By: Sumra Bldg,East By: C Wing,West By: E Wing, Sq Ft Area : 483	01.06.2017	01.07.2025	7480192/-	2755863/-

DATE OF E-AUCTION & TIME : 17-08-2026 at the Web-Portal (https://www.bankauctions.in) from 3.00 PM TO 04:00 PM. with unlimited extensions of 5 minutes each.
Last date of submission of Tender/Sealed Bid in the prescribed tender form along with EMD & KYC either through online mode or at the above mentioned GICHF Office at 14-08-2026 before 5.00 PM.
Further to this **PUBLIC NOTICE** for E-Auction Sale of the above said Assets / properties (in terms and conditions of the SARFAESI, Act 2002 and rules thereunder) GICHFL invites **OFFERS EITHER** in sealed cover/s or in Online mode to purchase the said properties on "**AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS"**.

TERMS & CONDITIONS OF THE AUCTION SALE ARE AS FOLLOWS:-

1. **E-Auction** is being held on '**As is where is Basis', 'As is what is Basis', 'Whatever there is' And 'Without Any Recourse Basis'**, and will be conducted "**Online"**. The E-Auction will be conducted through GICHF approved Execution service provider "**M/s.4 closure"**
2. **The intending bidders should register their names at portal https://bankauctions.in/ and get their user-id and password free of cost. Prospective bidders may avail online training on E-Auction from the service provider M/s. 4closure, # 605 A, 6th Floor Maitrivanam, Ameerpet, Hyderabad – 500038, Telangana. Office Land Line No: 040-23736405; Backend team : 8142000062 / 66, Mr. Prakash - 8142000064 / 8142000725, prakash@bankauctions.in, Mr. Nitesh Pawar, Manager, Mumbai, No:8142000725, mail id: Nitesh@bankauctions.in Property enquiries, CONTACT DETAILS : SANTOSH KHAVARE - 9819906655**
3. The E-auction Sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder/website also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
4. Every bidder is required to have his/her own email address in order to participate in the online E-auction.
5. **Once Intending Bidder** formally registers as a qualified tenderer before authorized officer of GICHF, will have to express his/her interest to participate through the E-auction bidding platform, by submitting document. It shall be the tenderer's/online bidder's sole responsibility to procure his/her login ID and password from the E-auction service provider.
6. The aforesaid properties shall not be sold below the reserve price mentioned above.
7. Intending bidders are required to deposit Earnest Money Deposit/s (EMD) @ 10% of the abovesaid respective reserve prices, by way of DD/RTGS/ NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: **Bank Name: UNION BANK OF INDIA, A/c No: 005111010000039 - A/c Name: GIC HOUSING FINANCE LTD AUCTION A/C, Branch Name : LCB, FORT Address : UBI, 239 BACKBAY RECLAMATIO NARIMAN POINT MUMBAI MAHARASHTRA PINCODE 400021. IFSC Code - UBIN0800511.**
8. The said Deposit/s shall be adjusted in the case of successful bidder/s, otherwise refunded. The said earnest money deposit/s will not carry any interest.
9. The offer/s along with the aforesaid Earnest Money Deposit (EMD) can be submitted either "online" through the portal **https://bankauctions.in/** along with the EMD and scanned copy of KYC documents including PAN Card & address proof, to the service provider or through submitting sealed cover comprising bid form, EMD and KYC documents and it should reach the respective branch offices of GIC Housing Finance Ltd., mentioned above on or before EMD Submission due date.
10. That, after opening the tenders, the intending bidders who have submitted their bids for not less than the reserve price will be given an opportunity at the sole discretion of the Authorized Officer to increase the bidding amount.
11. The successful bidder/s shall deposit 25% of the amount of sale price, adjusting the EMD paid already, immediately on acceptance of offer by the Authorized officer in respect of the sale, failing which the earnest money deposited shall be forfeited. The balance 75% of the sale price is payable within 15 days from the date of confirmation of the sale solely at the discretion of the Authorized Officer. In case of failure to deposit the balance amount within the prescribed period, the amount deposited shall be forfeited. The Authorized Officer shall not be required to give any further notice of forfeiture to the successful bidder.
12. Bidders are bound by the principle of "caveat emptor" (Buyer Beware) and advised to conduct their own due diligence to find any encumbrances, statutory liabilities, arrears of property tax, Income Tax, Excise Duty, Labour Dues, electricity and maintenance dues etc., of the firm or Secured Asset. The Successful bidders shall have to bear all outgoing i.e., municipal taxes, maintenance/society charges, electricity charges, water charges, stamp duty, registration charges, (if applicable), if any and all other incidentals charges, cost including all outgoing relating to the respective properties other than the sale price...
13. The successful bidder should bear the charges/fees payable on sale certificate, such as registration fees, stamp duty, taxes, or any other duties payable for getting the secured asset transferred in his/her name.
14. The Sale Certificate will be issued only in the name of the successful bidder and only after receipt of the entire /sale price.
15. The notice is hereby given to the Borrower/s, Mortgagor/s and Guarantor/s that they can bring the intending buyer/purchaser for purchasing the properties mentioned above, as per the terms and Conditions of the EAuction Sale.
16. Inspection of the above said properties can be given on request and as per convenience of Authorized Officer.
17. The Authorized Officer is not bound to accept the highest offer or any or all offers and reserves the right to accept or reject any or all the tenders without assigning any reason thereof.
18. GICHFL is not responsible for any liability whatsoever pending upon the properties as mentioned above. The property shall be auctioned on **"As is where is", "As is what is", Whatever there is" and without any recourse basis.**
19. In case the borrowers'/mortgagor approaches GICHFL before confirmation of sale, offering contractual dues + expenses + interest @ 15 % from date of proclamation of sale + 5% of the purchase money (in case after sale which is to be paid to successful bidder) and requests for cancellation of the sale, GICHFL shall accept the amount and hand over the possession to mortgagor
20. The highest bidder has to pay 25% (inclusive of earnest money deposited) of the bid amount in terms of the sale notice immediately and the balance 75% of the bid amount is payable in 15 days or such other extended period as agreed upon between the parties (AO and the successful bidder). However, Authorized Office is to be confirmed sale certificate after expiry of 30 days from the date of sale and in no case the sale is to be confirmed before expiry of 30 days from the date of sale. Only after receipt of full payment, sale to be confirmed and the sale certificate to be issued.
21. **Minimum Bid increment value is Rs.10, 000/-**

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

For detailed terms and Conditions of the sale and full description of the properties please refer to the website of approved e-auction service provider M/s.4 closure and website https://bankauctions.in.

For GIC Housing Finance Ltd.
Sd/-
Authorised Officer

Date : 30.07.2026
Place : BOISAR & BORIVALI

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

CIN : L24239MH1964PLC012971
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
Tel: (91 – 22) 6958 6000, **Fax:** (91 – 22) 6958 7337, **Website:** in.pg.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

The Board of Directors of the company, at the meeting held on July 29, 2026 approved the unaudited financial results of the company, for the quarter ended June 30, 2026.

The results have been posted on the Company's website at in.pg.com and can be accessed by scanning the QR code.

For and on behalf of the Board of Directors of
Procter & Gamble Hygiene and Health Care Limited
Kumar Venkatasubramanian
Managing Director

Place : Mumbai
Date: July 29, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

CONTAINER CORPORATION OF INDIA LTD (CONCOR)

कॉनकॉर CONCOR
A Navratna Company (A Govt of India Undertaking – Ministry of Railway)
Area-II Office, NSIC, New MDBP Building, Okhla Industrial Estate, Delhi-110020

Public Auction/Tender Notice- Disposal of Uncleared/Unclaimed Cargo Through E-Auction

Public Auction/Tender Notice- Disposal of Uncleared/Unclaimed Cargo Through E-Auction CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on 11.08.2026 (Tuesday) on **"AS IS WHERE IS" and "NO COMPLAINT BASIS".** M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to **www.concorindia.co.in & www.mstcecommerce.com.** All concerned whose containers/ goods are lying uncleared/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/others or any such reason may accordingly inform the Area Head of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CON/A-II/AUIF/Auction/2026-27/03 **Area Head, Area-II**

PUBLIC NOTICE - (Substituted Service)

Take Notice that the Plaintiffs Bank of Maharashtra through its authorised signatory have instituted a Commercial Summery Suit bearing No. 295/2025 before the Hon'ble City Civil Court, Dindoshi, Mumbai in respect of the Recovery of Rs. 11,10,929/- (Rupees Eleven Lakhs Ten Thousand Nine Hundred and Twenty-Nine Only).

You, **M/s Shree Shyam Enterprises through Shambhu Dayal Sharma**, the Respondent/Defendant herein are hereby directed to appear before the 3 - Judge City Civil Court And Addl. Sessions Judge, Dindoshi Mumbai located at Dindoshi, Malad on or before 13/08/2026 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 16/03/2026 as personal service on you was not possible despite reasonable efforts.

Dated this 21st July 2026,
Sd/-
Adv. Ashish D. Deshpande
Advocate for the Plaintiff
Office No. 24, Olympus Building Perin Nariman Street, Fort, Mumbai – 400 001

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - I
C.P.(CAA)/103/MB/2026
IN
C.A.(CAA)/58/MB/2026
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation of Sparsh Vidyut Private Limited with R&H Spaces Private Limited and their respective shareholders and creditors ('Scheme')

Sparsh Vidyut Private Limited … **First Petitioner Company / Transferor Company**
CIN: U40106MH2014PTC469219
R&H Spaces Private Limited … **Second Petitioner Company / Transferee Company**
CIN: U45202MH2008PTC181567

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Sparsh Vidyut Private Limited ('Transferor Company') with R&H Spaces Private Limited ('Transferee Company') and their respective shareholders and creditors was presented by the Petitioner Companies on 13th July, 2026 and was admitted by the Hon'ble Tribunal vide order dated 17th July, 2026. The said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on 21st August, 2026.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Companies advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies advocate to any person requiring the same on the payment of prescribed charges for the same.

Date: 30th July, 2026
Place: Mumbai
KUAJ LEGAL, Advocates
Office No. 305/306, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021

Before the National Company Law Tribunal Bench at Mumbai
Company Application No CP/206(MB) of 2026
Sekhmet Pharmaventures Private Limited - Petitioner
Publication of Notice

Notice may be taken that a petition was presented to the National Company Law Tribunal at Mumbai (Court -1) ("Tribunal"), on the 17th day of July 2026 for confirming the reduction of the share capital of the above company from INR 20,62,81,72,860 (Indian Rupees Two thousand and sixty two crores eighty one lakhs seventy two thousand eight hundred and sixty only) divided into 2,06,28,17,286 (Two hundred and six crores twenty eight lakhs seventeen thousand two hundred and eighty six) equity shares of INR 10 (Indian Rupees Ten) each, fully paid-up to INR 18,53,91,72,860 (Indian Rupees One thousand eight hundred and fifty three crores ninety one lakhs seventy two thousand eight hundred and sixty only) being 1,85,39,17,286 (One hundred and eighty five crores thirty nine lakhs seventeen thousand two hundred and eighty six) equity shares of INR 10 (Indian Rupees Ten) each, by reducing up to INR 2,08,90,00,000 (Indian Rupees Two Hundred Eight crores Ninety lakhs) of the paid-up equity share capital.

The notices to individual creditors have been issued. The list of creditors prepared on the 10th day of June 2026 by the company is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM between Monday to Friday.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the Tribunal and a copy served to the Petitioner simultaneously at Unit No. 220, C-Wing, 2nd floor, 215 Atrium CTS, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India - 400059 within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, 06th November 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Dated this 30th July, 2026
Place: Mumbai
Nikhil Hanchate
Authorized Signatory

N R AGARWAL INDUSTRIES LIMITED

Corporate Identification Number: L22210MH1993PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053
Tel: 67317500 / **Fax:** 2673 0227/2673 6953
Email: investors@nrail.com | **Website:** www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of **N R Agarwal Industries Limited** ("the Company") will be held on **Wednesday, September 02, 2026 at 11.30 a.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the applicable provisions of Companies Act, 2013, and rules made thereunder, read with General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 05,2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as 'MCA Circulars').

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013. The Company will send a letter providing a weblink including the exact path where complete details of the Annual Report and AGM Notice are available to the shareholders who have not registered their email ids. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit https://web.in.mpms.mufg.com/helpdesk/Service_Request.html portal of MUFG Intime India Private Limited (formally known as Link Intime India Pvt Ltd.), Registrar & Share Transfer Agent of the Company and register their email ids/bank account details, in order to receive a copy of AGM notice, Annual Report and login details for remote voting/e-voting through email and those who holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose and follow the process advised by DP.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Updation of PAN, KYC, Bank account and other details - In compliance of SEBI Master Circular dated 06.02.2026, and other SEBI Circulars, the Company shall pay dividend only in electronic form and upon folio being KYC Compliant. Shareholders holding shares of the Company in physical form are requested to update their PAN, KYC, Bank account details, specimen signature and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company https://www.nrail.com/shareholder-information furnish the requisite details. Shareholders holding shares in demat form are requested to update their electronic bank mandate with the DP.

By order of the Board,
For N R Agarwal Industries Limited
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer
Membership No. A38024

Place: Mumbai
Date: 30.07.2026

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364
Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.
Phone: 022 4001 2000
Website: www.marksanspharma.com;
E-mail: companysecretary@marksanspharma.com

34th Annual General Meeting

Notice is hereby given to the Members of Marksans Pharma Limited that the Thirty fourth Annual General Meeting ('34th AGM') of the Company is scheduled to be held on **Thursday, August 27, 2026 at 11:00 A.M., through Video Conferencing / Other Audio Visual Means (VC),** in compliance with the procedures prescribed in the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI ("the e-AGM circulars"), to transact the business as stated in the Notice to be sent to the Members individually. The Members can attend the AGM through VC only by following the instructions annexed to the Notice of 34th AGM.

1. In accordance with the e-AGM circulars, the Notice of the 34th AGM and Annual Report for the financial year 2025-26 will be sent only by e-mail to all the Members whose email addresses are registered with the Company/Depository and will also be made available on the Company's website at www.marksanspharma.com under Investor Relations tab, website of stock exchanges i.e. NSE at www.nseindia.com and BSE at www.bseindia.com.
2. Members who have not yet registered/updated their e-mail address with the Company shall follow the below steps for receiving Notice of the 34th AGM and Annual Report for the financial year 2025-26 electronically:
   a) Members holding shares in physical mode are requested to provide name, folio number, mobile No., e-mail address, scanned copies of self attested share certificate(s) (both sides), copy of PAN / Aadhaar (self attested scanned copy) through e-mail on companysecretary@marksanspharma.com or alternatively can do the same through the Registrar and Transfer Agent's website link at: https://www.bigshareonline.com//InvestorRegistration.aspx.
   b) Members holding shares in dematerialised mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants.
   c) Members holding shares in dematerialized form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA, M/s Bigshare Services Private Limited cannot act on any request received directly from the members holding shares in dematerialized form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members. Members holding shares in physical form are requested to intimate their bank particulars and/or change in bank particulars to the Company's RTA.
3. Members will be provided with facility to attend the AGM through VC and to cast their vote remotely on the businesses set forth in the Notice of the 34th AGM through NSDL e-Voting system. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the 34th AGM.

For **Marksans Pharma Limited**
Sd/-
Harshavardhan Panigrahi
Company Secretary

Mumbai
July 28, 2026

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.**: 022- 23521980
Email: mitesh.manek@vidhifoodcolors.com **Website:** https://vidhifoodcolors.com/

VIDHI

Extract of Un-audited Financial Results for the Quarter ended June 30, 2026 **(Rupees in Lakhs)**

Particulars	Standalone				Consolidated			
	Quarter Ended June 30, 2026 (Un-Audited)	Quarter Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Un-Audited)	Financial Year ended March 31, 2026 (Audited)	Quarter Ended June 30, 2026 (Un-Audited)	Quarter Ended March 31, 2026 (Audited)	Quarter Ended June 30, 2025 (Un-Audited)	Financial Year ended March 31, 2026 (Audited)
Total income from operations	14,648.08	12,307.82	8,839.62	38,183.10	14,648.08	12,306.08	8,839.62	38,181.36
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	2,302.91	1,794.37	1,717.12	6,597.88	2,301.57	1,780.25	1,715.36	6,578.35
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,302.91	1,794.37	1,717.12	6,597.88	2,301.57	1,780.25	1,715.36	6,578.35
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,712.94	1,329.07	1,272.05	4,915.25	1,711.60	1,314.95	1,270.29	4,895.72
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)]	1,711.57	1,360.83	1,270.68	4,940.81	1,710.22	1,346.71	1,268.92	4,921.28
Equity share capital (Face Value of Equity Share Re. 1/-Per Share)	499.45	499.45	499.45	499.45	499.45	499.45	499.45	499.45
Other Equity								
Earnings Per Share (of Re.1/- each) (for continuing operations) (EPS for the quarter not annualised)								
Basic (Rs.):	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80
Diluted (Rs.):	3.43	2.66	2.55	9.84	3.43	2.63	2.54	9.80

Notes :
1. The results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors in it's meeting held on July 29, 2026. The Statutory Auditors of the Company has carried out Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company operates in single business segment namely manufacturing and trading of food colors and chemicals. Hence, no separate disclosure as per "Ind AS-108" is required for the Operating segment.
4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended on March 31,2026 (Ind AS) and the published year to date Ind AS figures upto third quarter ended on December 31, 2025, which was subject to a Limited Review.
5. Previous period/year figures have been regrouped / reclassified, wherever necessary to make them comparable with the current preriod /year
6. The above is an extract of detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of BSE Ltd. and NSE and also at the Company's website at (https://vidhifoodcolors.com/investor-relation/financial-results/). The same can also be accessed by scanning the QR code provided below.

For Vidhi Specialty Food Ingredients Limited
Sd/-
Bipin M. Manek
Chairman & Managing Director
DIN: 00416441

Place : Mumbai
Date : July 29, 2026

PUBLIC NOTICE

Notice is hereby given that **Mr. Sharad Devram Shelar,** a member of **INDRALOK ANDHERI CO-OPERATIVE HOUSING SOCIETY LTD.** Add: Old Nagardas Road, Andheri East, Mumbai - 400069. The Original Share Certificate No - 8 and Member's Reg No - 8, each Numbered 36 to 40. has lost Original Share Certificate. Any Person/s having any claim in respect of the said share by way of transfer, Mortgage, charge lien or in any other basis may inform about his claim with necessary particulars to the undersigned with a period of **15 (Fifteen) days** from the date of publication of this Notice. failing which no claim thereafter would be recognize by the society said matter.

Sd/-
Sharad Devram Shelar
Mob No - 9004969990
Date30-07-2026 / Place: Mumbai

जाहीर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, माझे अशिल **डॉ. चेतना रमेश पुंजानी** या **दुकान क्र.७, रिद्धी सिद्धी विनायक को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., एन.एस. रोड, ज्ञान सरिता हायस्कूलजवळ, मुलुंड (पश्चिम), मुंबई-४०००८०** येथील सदस्य व धारक असून यांच्या मालकीचे सदर दुकानाशी संबंधित मूळ भाग प्रमाणपत्र हरवले/गहाळ झाले असून ते सापडत नाही. यासंदर्भात मुलुंड पोलीस ठाण्यात **दिनांक १३.०७.२०२६** रोजी हरवल्याची तक्रार **क्र.९३९५३-२०२६** नुसार नोंदविण्यात आली आहे. सदर भाग प्रमाणपत्राबाबत ज्या कोणाचाही काही दावा, आक्षेप, धारणाधिकार, बोजा किंवा हितसंबंध असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत त्याबाबतची माहिती आवश्यक कागदपत्रांसह खालील स्वाक्षरीकर्त्यास लेखी स्वरूपात कळवावे. तसे न केल्यास, कोणताही दावा किंवा आक्षेप विचारात घेतला जाणार नाही आणि सोसायटी माझ्या अशिलांना दुय्यम भाग प्रमाणपत्र जारी करण्यास मोकळी असेल.

दिनांक: २९.०७.२०२६
ठिकाण: मुंबई
सही/-
संतोष आर. दुबे
वकील, उच्च न्यायालय
३०१, बी-विंग, श्री हरी एन्क्लेव्ह
कोहौसोलि., नाहूर गाव,
मुलुंड (पश्चिम), मुंबई-४०००८०.
मो. ९८६९१२५२५५, ९७७०१७०५४

ADITYA BIRLA CAPITAL

आदित्य बिर्ला कॅपिटल लिमिटेड

नोंदणीकृत कार्यालय: इंडियन रेयॉन कंपाउंड, वरावल, गुजरात-३६२२६६
शाखा कार्यालय: आर-टेक पार्क, १२वा मजला, निरलॉन कॉम्प्लेक्स, वेस्टर्न एक्सप्रेसवे जवळ, गोरेगाव पूर्व - मुंबई - ४०००६३.

मागणी सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (कायदा) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ (नियम) मधील नियम ३ च्या कलम १३(२) अन्वये

आदित्य बिर्ला फायनान्स लि. आणि **आदित्य बिर्ला कॅपिटल लि.** यांच्यातील विलीनीकरणामुळे, जे **११.०३.२०२४** रोजी राष्ट्रीय कंपनी कायदा न्यायाधिकरण - अहमदाबाद यांनी पारित केलेल्या आदेशात नमूद असलेल्या **२४.०३.२०२५** दिनांकित विलीनीकरण योजनेद्वारे विधिवत नोंदवले गेले आहे, उपर्युक्त गहाण मालमत्तेच्या संदर्भात **आदित्य बिर्ला फायनान्स लि.** ने सुरू केलेल्या सर्व सरफायसी कार्यवाही, विलीन झालेली कंपनी असलेल्या आदित्य बिर्ला कॅपिटल लि. कडे हस्तांतरित झाल्या आहेत.
तदनुसार, अधिनियमांतर्गत **आदित्य बिर्ला कॅपिटल लिमिटेड (एबीसीएल)** चे प्राधिकृत अधिकारी असलेल्या अधोस्वाक्षरीदाराने, अधिनियमाच्या कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून आणि नियम ३ च्या तरतुदी विचारात घेऊन, अधिनियमाच्या कलम १३(२) अन्वये मागणी सूचना निर्गमित केली आहे. या सूचनेद्वारे खाली नमूद केलेल्या कर्जदारास, संबंधित सूचनेमध्ये नमूद केलेली रक्कम, सदर सूचना प्राप्त झाल्याच्या दिनांकापासून ६० दिवसांच्या आत परत करण्याची मागणी करण्यात आली आहे. अधोस्वाक्षरीदाराचा असा वाजवी विश्वास आहे की, संबंधित कर्जदार मागणी सूचना स्वीकारणे टाळत आहे; म्हणूनच, नियमांनुसार, सदर सूचनेची सेवा ती दर्शनी भागात चिकटवून आणि प्रकाशित करून केली जात आहे. मागणी सूचनेचा मजकूर खालीलप्रमाणे आहे:
उपरोक्त संदर्भात, सदर कर्जदार / कायदेशीर वारस / कायदेशीर प्रतिनिधी यांना याद्वारे पुन्हा एकदा अशी सूचना देण्यात येत आहे की, त्यांनी सदर सूचनेच्या (किंवा संबंधित सूचनांच्या) दिनांकापासून ६० दिवसांच्या आत, खाली त्यांच्या नावांसमोर नमूद केलेली रक्कम **एबीसीएल** ला अदा करावी; तसेच, सदर कर्जदारांनी निष्पादित केलेल्या कर्ज करार आणि इतर कागदपत्रे/दस्तावेजांच्या (असल्यास) तरतुदींच्या अधीन राहून, खालील स्तंभ (डी) मध्ये नमूद केलेल्या संबंधित दिनांकापासून ते प्रत्यक्ष रक्कम अदा करण्याच्या आणि/किंवा वसूल होण्याच्या दिनांकापर्यंतचे, खाली सविस्तर नमूद केलेले अतिरिक्त व्याज देखील त्यांनी अदा करावे. कर्जाची यथोचित परतफेड सुनिश्चित करण्यासाठी प्रतिभूती म्हणून, सदर कर्जदारांनी खालील प्रतिभूत मालमत्ता **एबीसीएल**कडे अनुक्रमे गहाण ठेवल्या आहेत.

अ. क्र	कर्जदाराचे नाव आणि पत्ता	मागणी सूचना दिनांक आणि एनपीए दिनांक	स्थावर मालमत्तेचे वर्णन
१	१. **मे. अलाइव्ह इंजिनिअरिंग कॉर्पोरेशन,** मालकी श्री. जॅक्सन जोसेफ चेमबॉटी यांच्यामार्फत, पत्ता: गाळा क्र. १६, एस. क्र. १२७/१ आणि १२७/२, तोंद्रे गाव-४१०२०८; **मोबाईल:** ९८१९२३०१०३, **ईमेल:** jacksonchembotty@gmail.com. **तसेच पत्ता:** फ्लॅट क्र. २०२, बी विंग, दुसरा मजला, ईडन एन्क्लेव्ह, ईडन १ कोहौसोलि., इमारत, हिरानंदानी गार्डन्स, सेंट्रल ॲव्हेन्यू रोड, पवई, मुंबई-४०० ०७६. २. **श्री. जॅक्सन जोसेफ चेंबोटी, जोसेफ पॉलोस चेमबॉटी यांचा मुलगा, पत्ता :** रिलायन्स कम्युनिकेशन सेंटरसमोर, बी २०२, फ्लॅट क्र. २०२, बी विंग, दुसरा मजला, ईडन एन्क्लेव्ह, ईडन १ सीएचएसएल., सेंट्रल ॲव्हेन्यू स्ट्रीट, हिरानंदानी गार्डन्स, पवई, मुंबई-४०० ०७६; **तसेच पत्ता:** बी-२०२, ईडन एन्क्लेव्ह, ईडन १ सीएचएसएल., हिरानंदानी गार्डन्स येथील इमारत, सेंट्रल ॲव्हेन्यू रोड, पवई, मुंबई-४०० ०७६. ३. **श्रीमती लॅन्सी जॅक्सन चेमबोटी, अँटो कोचाप्पू अराकल यांची मुलगी, पत्ता:** फ्लॅट क्र. २०२, बी विंग, २रा मजला, बी-२०२, ईडन एन्क्लेव्ह, ईडन १ सीएचएसएल., इमारत, हिरानंदानी गार्डन्स, सेंट्रल ॲव्हेन्यू रोड, पवई, मुंबई-४०० ०७६; **मोबाईल:** ९९६७५४५५५६, **ई-मेल:** lancyjackson@gmail.com **कर्ज खाते क्र. एबीएमयूएमएसटीएस०००००५६०५७३**	०६.०७.२०२६ आणि ०४.०७.२०२६ **एकूण देय थकबाकी रक्कम** ०६.०७.२०२६ रोजी रु.३१,१३,७०५.५२	निवासी फ्लॅट क्र. बी/२०२, दुसरा मजला, ईडन-१ इमारत, ईडन ख को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, हिरानंदानी गार्डन्स, आदि शंकराचार्य मार्ग, पवई, मुंबई – ४०००७६ येथे स्थित असून, त्याचे बिल्ट-अप क्षेत्रफळ सुमारे १०२० चौ. फूट, सदर फ्लॅट मौजे पवई, ता. कुर्ला येथील सी.टी.एस. क्र. ४, ५, ८, ९, १०, १३ (भाग), २४ व २५ (सर्व भाग) असलेल्या जमिनीवर स्थित असून, मुंबई उपनगर नोंदणी व उपनोंदणी जिल्हा तसेच बृहन्मुंबई महानगरपालिकेच्या डी विभागाच्या अधिकारक्षेत्रात येतो, सदर फ्लॅटसह ईडन १ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांनी जारी केलेल्या शेअर प्रमाणपत्र क्र.२५ अंतर्गत अ.क्र.१०१ ते १०५ (दोन्ही समाविष्ट) असे रु.५०/- दर्शनी मूल्याचे ५ (पाच) पूर्ण भरलेले शेअर्स, तसेच १ स्टिल्ट कार पार्किंग व १ खुली कार पार्किंग यांचा समावेश आहे. चतु:सीमा: उत्तरेस : ६० फूट डी.पी. रोड दक्षिणेस : ६० फूट डी.पी. रोड पूर्वेस : ६० फूट डी.पी. रोड पश्चिमेस : मौजे कोपरी येथील सी.टी.एस. क्र. ८ व ९ असलेला प्लॉट.

तसेच, वरील नमूद केलेल्या संबंधित मागणी नोटीसमध्ये अधिक तपशीलवार नमूद केल्याप्रमाणे पुढील व्याज, अतिरिक्त व्याज, तसेच देयकाची परतफेड आणि/किंवा वसुली होईपर्यंत झालेला आनुषंगिक खर्च, शुल्क, आकारणी इत्यादीसह रक्कम अदा करावी लागेल. जर सदर कर्जदारांनी वरीलप्रमाणे एबीसीएलकडे देय रक्कम अदा करण्यात अपयश आल्यास, अइउड हे सदर अधिनियमाच्या कलम १३(४) तसेच लागू नियमांनुसार वरील तारण मालमत्ता / स्थावर मालमत्तेविरुद्ध कार्यवाही करेल आणि त्यासंबंधित सर्व खर्च व परिणामांची जबाबदारी संबंधित कर्जदार / कायदेशीर वारस / कायदेशीर प्रतिनिधी यांच्यावर राहील. सदर अधिनियमांतर्गत कर्जदार / कायदेशीर वारस / कायदेशीर प्रतिनिधींना, एबीसीएलची पूर्वलिखित संमती घेतल्याशिवाय, वरील तारण मालमत्ता / स्थावर मालमत्ता विक्री, भाडेपट्टा किंवा अन्य कोणत्याही प्रकारे हस्तांतरित करण्यास मनाई करण्यात येत आहे. तसेच कृपया नोंद घ्यावी की, ही सूचना ही सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४/२००२) च्या कलम १३(२) अंतर्गत अंतिम सूचना आहे. हे नमूद करणे अनावश्यक आहे की, एबीसीएलला वरीलप्रमाणे नमूद केलेले कोणतेही किंवा सर्व अधिकार कर्जदारांविरुद्ध त्यांच्या स्वतःच्या जोखीम, जबाबदारी व खर्चावर वापरण्याचा पूर्ण अधिकार राहील.

ठिकाण: मुंबई, महाराष्ट्र, दिनांक: ३०.०७.२०२६
प्राधिकृत अधिकारी, आदित्य बिर्ला कॅपिटल लिमिटेड

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

कॉर्पोरेट ओळख क्रमांक:एल२२२१०एमएच१९९३पीएलसी१३३३६५
नोंदणीकृत कार्यालय: ५०२-ए/५०१-बी, फॉरच्युन टेरेस, ५वा मजला, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०००५३. | **दुर.:**६७३५७५०० | **फॅक्स:**२६७३०२२७ | २६७३६९५३ | ई-मेल:investors@nrail.com | वेबसाईट:www.nrail.com

३३व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

नोटीस याद्वारे देण्यात येत आहे की, कंपनीच्या सभासदांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ०२ सप्टेंबर, २०२६ रोजी स.११.३०वा.** एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएम सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय संपन्न होईल. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, दि.५ मे, २०२० आणि त्यानंतरचे वितरीत परिपत्रक, नविनतम २२.०९.२०२५ (एमसीए परिपत्रक) नुसार सभा घेतली जाईल.

एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे आणि व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

एमसीएची संबंधित परिपत्रके, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ३६ आणि कंपनी कायदा, २०१३ मधील संबंधित तरतुदींनुसार; ज्या भागधारकांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, त्यांनाच एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविला जाईल. ज्या भागधारकांनी त्यांचे ईमेल आयडी नोंदवलेले नाहीत, त्यांना कंपनी एक पत्र पाठवेल ज्यामध्ये वार्षिक अहवाल आणि -एजीएमच्या सूचनेचा संपूर्ण तपशील उपलब्ध असलेल्या ठिकाणाची (वेबलिंक/पाथ) माहिती दिली जाईल. एजीएम सूचना व वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकानुसार विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.nrail.com व बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

वास्तविक स्वरुपात भागधारणा असणाऱ्या आणि ज्यांचे ई-मेल व बँक खाते तपशील नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल/बँक खाते तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि.चे पोर्टल https://web.in.mpms.mufg.com/helpdesk/Service_Request.html वर भेट द्यावे आणि एजीएम सूचना, वार्षिक अहवालाची प्रत प्राप्त करावी आणि ई-वोटिंग/रिमोट ई-वोटिंगकरिता तपशील प्राप्त करावे आणि डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी डीपीद्वारे सल्ल्यानुसार प्रक्रियेचे पालन करावे आणि उपरोक्त उद्देशाकरिता संबंधित ठेवीदार सहभागीदाराकडे संपर्क करावा.

कंपनीने एजीएममध्ये मंजूर करावयाचे नियोजित ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी रिमोट ई-वोटिंग प्रणाली (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून ई-वोटिंग) तसेच एजीएमच्या प्रक्रिये दरम्यान ई-वोटिंग (संयुक्तपणे ई-वोटिंग) स्वरुपात त्यांचे मत देण्यासाठी भागधारकांना ई-वोटिंगची सुविधा दिलेली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची सेवा नियुक्त केली आहे. ई-वोटिंगकरिता माहिती एजीएम सूचनेत नमुद आहे.

पॅनचे अद्ययावत व अन्य तपशील– दिनांक ०६.०२.२०२६ च्या सेबी मास्टर परिपत्रकांतर्गत आवश्यकतेनुसार पॅन आणि इतर तपशीलांचे अद्ययावतीकरण, कंपनीने त्यांचे पॅन, KYC आणि नामांकन तपशील सादर करण्यासाठी वास्तविक स्वरूपात कंपनीचे शेअर्स धारक सर्व सदस्यांना वैयक्तिक पत्रे पाठवली आहेत. कंपनीचे शेअर्स वास्तविक स्वरूपात धारण करणाऱ्या सदस्यांनी कंपनीच्या https://nrail.com/shareholders_information या वेबसाइटवर होस्ट केलेल्या आवश्यकतांचे पालन करून आवश्यक तपशील सादर करण्याची विनंती केली जाते.

मंडळाच्या आदेशान्वये
एन आर अगरवाल इंडस्ट्रिज लिमिटेडकरिता
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सदस्यत्व क्र.ए३८०२४
ठिकाण: मुंबई
दिनांक: ३०.०७.२०२६

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, मी माझ्या अशिलांच्या वतीने, श्री. प्रफुल्ला एच. वाडकर आणि श्रीमती नीलिमा पी. वाडकर (संयुक्त मालक १००%) यांच्या मालकीच्या अनुसूची फ्लॅटच्या शिर्षकाची चौकशी आणि पडताळणी करत आह, त्यांच्याकडे संयुक्तपणे प्रत्येकी रु. ५०/- किमतीचे १० शेअर्स असून, त्यांचे भाग प्रमाणपत्र क्र.४६, विशिष्ट क्र.४५१ ते ४६०, दिनांक १० नोव्हेंबर, २०२४ आहे.
जुन्या आणि नवीन फ्लॅटच्या विद्यमान मालकाच्या नावे मालकी हक्काचे हस्तांतरण खालीलप्रमाणे आहे:
अ) श्री. विपतकुमार जुराखाम कनोजिया, सोसायटीचे संस्थापक सदस्य या नात्याने त्यांना सोसायटीकडून थेट रु.५० रुपये दर्शनी मूल्याचे ५ शेअर्स वाटप करण्यात आले आहेत, ज्यांचे भाग प्रमाणपत्र क्र.४६ ते ५०, दिनांक १९ मे, १९७६ आहे. (जुना फ्लॅट क्र.सी-३४, ४था मजला, सी विंग, क्षेत्रफळ ५६.६७ चौ.मी. कार्पेट क्षेत्र).
ब) त्यानंतर दिनांक ५ फेब्रुवारी, १९७८ रोजीच्या अनोंदणीकृत विक्री करारनाम्याद्वारे, श्री. विपतकुमार जुराखाम कनोजिया यांनी, सी विंग, ४था मजला, ५६.६७ चौ.मी. कार्पेट क्षेत्रफळाचा जुना फ्लॅट क्र.सी-३४ मधील आपले मालकी हक्क श्री. प्रफुल्ल एच. वाडकर, उर्फ श्री. प्रफुल्ला एच. वाडकर यांच्या नावे विकले, हस्तांतरित केले आणि प्रदान केले आहेत. (मूळ करारनामा हरवला आहे किंवा गहाळ झाला आहे).
सी) त्यानंतर, दिनांक २० एप्रिल, २०१६ रोजीच्या नोंदणीकृत बक्षिसपत्राद्वारे, ज्याचा दस्तऐवज क्र.बीडीआर-९/३२४२/२०१६, दिनांक २० एप्रिल, २०१६ आहे, श्री. प्रफुल्ला एच. वाडकर यांनी त्यांच्या १००% हिश्श्यापैकी ५०% हिस्सा त्यांची पत्नी श्रीमती नीलिमा पी. वाडकर यांच्या नावे बक्षिस दिले आहे. (जुना फ्लॅट क्र.सी-३४, ४था मजला, सी विंग, क्षेत्रफळ ५६.६७ चौ.मी. कार्पेट क्षेत्र).
ड) पुनर्विकासानंतर, दिनांक २ ऑगस्ट, २०२३ रोजीच्या त्रिपक्षीय नोंदणीकृत कायमस्वरूपी पर्यायी निवास करारानुसार, ज्याचा दस्तऐवज क्र.बीडीआर-१५/१२८४५/२०२३, दिनांक २ ऑगस्ट, २०२३ आहे, श्री. प्रफुल्ला एच. वाडकर आणि श्रीमती नीलिमा पी. वाडकर यांना फ्लॅट क्र.६०१, ६वा मजला, बी विंग, मित्तल कोव्ह, द आरबीआय एम्प्लॉईज भाग्यदर्शनी सी.एच.एस. लिमिटेड, ऑफ वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५८, येथील ८५.४६ चौ.मी. बिल्ट अप क्षेत्रफळाचा नवीन निवासी फ्लॅट १ कार पार्किंग जागेसह वाटप करण्यात आला आहे.
विद्यमान मालकांनी, वर 'ब' मध्ये नमूद केल्याप्रमाणे मूळ करार गहाळ झाल्याबद्दल, २७ जुलै, २०२६ रोजी आंबोली पोलीस स्टेशन, मुंबई येथे, गहाळ अहवाल क्र.१०२६८३/२०२६ सह पोलीस तक्रार दाखल केली आहे.
सदर फ्लॅटवर किंवा त्याच्या कोणत्याही भागावर विक्री, भेटवस्तू, भाडेपट्टा, धारणाधिकार, शुल्क, न्यास, गहाणखत, देखभाल, भाडे करार, सुविधा किंवा अन्यथा आणि/किंवा मालकाविरुद्ध कोणताही हक्क, मालकी हक्क, हितसंबंध, दावा आणि मागणी असलेल्या किंवा दावा करणाऱ्या सर्व व्यक्तींना याद्वारे मूळ कागदपत्रांसह दुकान क्र.१७, तळमजला, निर्मला सी.एच.एस. लिमिटेड, सीझर रोड आणि जे.पी. रोडचे जंक्शन, अंधेरी (पश्चिम), मुंबई-४०० ०५८ येथील त्यांच्या कार्यालयात लेखी स्वरूपात ते कळवणे आवश्यक आहे, अन्यथा, हरवलेल्या कागदपत्रांवरील दावे इत्यादी जर काही असतील तर हरवलेल्या दस्तऐवजाच्या संदर्भात त्यांचा हक्क सोडून दिला आहे आणि/किंवा त्यांना सोडून दिले आहे असे मानले जाईल आणि मालक व माझ्या अशिलांमधील व्यवहार उपलब्ध मूळ कागदपत्रांच्या आधारावर पूर्ण केला जाईल.

निवासी फ्लॅटची अनुसूची

फ्लॅट क्र.६०१, ६वा मजला, बी विंग, मित्तल कोव्ह, दि आरबीआय एम्प्लॉईज भाग्यदर्शनी सी.एच.एस. लिमिटेड, ऑफ. वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५८, बिल्ट अप क्षेत्र ८५.४६ चौ.मी., १ कार पार्किंग जागेसह, सोबत भाग प्रमाणपत्र क्र.४६ असलेले प्रत्येकी रु.५०/- दर्शनी मूल्याचे १० शेअर्स, ज्यांचे विशिष्ट क्र.४५१ ते ४६०, दिनांक १० नोव्हेंबर, २०२४ आणि सदर इमारतीमध्ये स्टिल्ट अधिक १ ते १० वरचे मजले, ११ अर्धवट मजले, पार्किंग टॉवर, **लिफ्ट्ससह** आणि सदर इमारतीला २०२३ साली पूर्ण भोगवटा (ओसी) जारी करण्यात आला आहे, जी के-(पश्चिम) महानगरपालिका प्रभागात, **सी.टी.एस.क्र.१६५-ए, महसूल गाव-अंबिवली, तालुका-अंधेरी**, नोंदणी जिल्हा मुंबई उपनगर येथे असलेल्या जमिनीवर स्थित.
घर मालमत्ता क्र.: केडब्ल्यू१६१०७००३४००००

ठिकाण: मुंबई
दिनांक: ३० जुलै २०२६
सही/-
श्री. शैलेश बी. शाह,
बी.कॉम., एलएल.बी
वकील उच्च न्यायालय
(नोंदणी क्र.एमएएच/६४४/१९८८)

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ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स लिमिटेड

(पूर्वीचे नाव : ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स प्रायव्हेट लिमिटेड)
CIN : L72900MH2016PLC282573
नोंदणीकृत कार्यालय : १० वा मजला, टॉवर ४, इक्विनॉक्स पार्क, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई – ४०००७०, महाराष्ट्र, भारत
दूरध्वनी क्रमांक : ०२२ ६९४७५६०० । **ईमेल :** compliance@kissht.com । **वेबसाइट :** www.kissht.com

३० जून २०२६ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित (स्वतंत्र आणि एकत्रित) आर्थिक निष्कर्षांचे विवरण

ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स लिमिटेड ('**कंपनी**') च्या संचालक मंडळाने बुधवार, २९ जुलै २०२६ रोजी झालेल्या बैठकीत, ३० जून २०२६ रोजी संपलेल्या तिमाहीसाठी मर्यादित पुनरावलोकन अहवालासह ('**आर्थिक निष्कर्ष**') अलेखापरीक्षित आर्थिक निष्कर्ष (स्वतंत्र आणि एकत्रित) मंजूर केले. हे आर्थिक निष्कर्ष स्टॉक एक्स्चेंजच्या www.nseindia.com आणि www.bseindia.com या वेबसाइट्सवर तसेच कंपनीच्या www.kissht.com या वेबसाइटवर उपलब्ध आहेत आणि 'क्विक रिस्पॉन्स' (क्यूआर) कोड स्कॅन करूनही ते पाहता येतील.

ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स लिमिटेड
(पूर्वीचे नाव : ऑनईएमआय टेक्नॉलॉजी सोल्युशन्स प्रायव्हेट लिमिटेड) यांच्या वतीने
स्वाक्षरी/–
रणवीर सिंग
अध्यक्ष, कार्यकारी संचालक आणि मुख्य कार्यकारी अधिकारी
डीआयएन : ०६६७३९५१
दिनांक : २९ जुलै २०२६
स्थळ : मुंबई

DOLPHIN MEDICAL SERVICES LIMITED

Corporate Identification Number: L24239TG1992PLC014775;
Registered Office: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally, K.V.Rangareddy, Hyderabad, Telangana, 500032; Contact Number: 040-65889357 / 23738877;
Email Address: dolphincomplianceofficer@gmail.com; Website: www.dolphinmedicalservices.com

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT AND DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement and Corrigendum to the Public Announcement and Detailed Public Statement is being issued by Rarever Financial Advisors Private Limited (**'Manager to the Offer'**), on behalf of **Mr. Amarandhar Reddy Kotha (Acquirer 1)** and **Mr. Mallour Rajesh Kumar (Acquirer 2) (hereinafter collectively referred to as 'Acquirers')** pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended **['SEBI (SAST) Regulations']**, in respect of the Open Offer to acquire 39,25,988 Equity Shares ('Offer Shares') of face value of ₹10/- each at a price of ₹4.80/- each payable in cash, representing 26.00% of the fully paid up equity share capital and voting capital of the Dolphin Medical Services Limited ("Target Company") in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") ("Open Offer" / "Offer") from the public shareholders of the Target Company. The Detailed Public Statement (**'DPS'**) with respect to the aforementioned Open Offer was made on May 22, 2026 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) and Mana Telangana (Hyderabad Daily).

Shareholders of the Target Company are requested to kindly note the following:

1. **Offer Price:** The Offer is being made at a Price of **₹4.80/-** per Equity Share, payable in cash and there has been no revision in the Offer Price.
   For further details relating to the Offer Price, please refer to paragraph 7 (Justification of Offer Price) beginning on page no. 22 point no 7.1 of the LOF.
2. **Recommendations of the Committee of Independent Directors:** A Committee of Independent Directors of the TC ("IDC") published its recommendation on the offer on July 29, 2026, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) and Mana Telangana (Hyderabad Daily). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
4. The Letter of Offer (**'LoF'**) was mailed on July 22, 2026, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on July 24, 2026 to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on July 17, 2026. **('Identified Date')**.
5. Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.dolphinmedicalservices.com), the Registrar to the Offer (www.integratedregistry.in), the Manager to the Offer (www.rarever.in) and BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.
6. There has been no merger/ de-merger or spin-off in the Target Company during the past three years.
7. **Instructions for Public Shareholders:**

A. **In case of Equity Shares are held in Physical Form:**
The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be excepted unless the complete set of documents as mentioned on page 30 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.

B. **In case of Equity Shares are held in the Dematerialized Form:**
Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 29-31 of the letter of offer.

C. **Procedure for tendering the Shares in case of non-receipt of the Letter of Offer**
In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.dolphinmedicalservices.com), the Registrar to the Offer (www.integratedregistry.in), the Manager to the Offer (www.rarever.in) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No. certificate no., Dist. no. (In case of physical shares) number of equity shares tendered.
Further, in case of non-receipt/non-availability of the form of acceptance/withdrawal, the application can be made on plain paper along with the following details:
a. In case of physical shares: Name, address, distinctive numbers, folio nos., number of shares tendered/withdrawn.
b. In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.

8. The Draft Letter of Offer was submitted to SEBI on June 01, 2026, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter dated July 15, 2026, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
9. **Material Updates:** There have been no material changes in relation to the Open offer since the date of the PA and/or DPS, save as otherwise disclosed in the DPS, DLOF.
10. The comments specified in the SEBI Observation letter, and certain update (occurring after the date of the DPS and DLOF) have been incorporated in the LOF. The Public shareholders are requested to note the following key changes to the DPS and the DLOF in relation to the open offer.

10.1 **Following updates in 'SCHEDULE OF KEY ACTIVITIES OF THE OFFER' on page no. 2 of the LOF:**
Revised schedule of activities has been inserted next to original schedule of activities on page No. 2 of the LOF and suitable change pertaining to the dates of the activities have been carried out at the appropriate places in the LOF.

10.2 The page numbers of the table of contents have been suitably updated wherever required in the LOF.

10.3 **The following para has been inserted at clause 3.3.4 on page 14:**
In accordance with the proposed Open Offer and the Share Purchase Agreement ("SPA"), the aggregate shareholding of the Acquirers shall not exceed 75% of the paid-up equity share capital of the Target Company. Accordingly, the Target Company shall remain in compliance with the minimum public shareholding ("MPS") requirements under Rule 19A of the Securities Contracts (Regulation) Rules, 1957 ("SCRR, 1957") and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, even upon completion of the Open Offer (assuming full acceptance of Offer Shares under the Open Offer) and the underlying SPA. Under Regulation 38 of the SEBI (LODR) Regulations, 2015 read with Rule 19A of the SCRR, 1957, the Target Company is required to maintain at least 25% (Twenty-Five Percent) public shareholding on a continuous basis. In the event that public shareholding falls below the prescribed minimum, the Acquirers and/or the existing Promoter and Promoter Group of the Target Company shall ensure compliance with the MPS requirements within such timelines and in such manner as prescribed under applicable law, which may have an adverse effect on the price of the Equity Shares of the Target Company.

10.4 **The Directors details of the Acquirers have been updated at clause 4 (c) on page 15**

Mr. Amarandhar Reddy Kotha (Acquirer 1) (DIN: 07425226)

Sr. No	Name of the company	Designation	Date of appointment	Listed (Yes/No)
1.	Datacipher Education Services Private Limited	Promoter & Director	17/02/2022	No
2.	Airtree Ventures Private Limited	Promoter & Director	04/04/2022	No
3.	Global Tech Skills Private Limited	Promoter & Director	06/12/2025	No
4.	Datacipher Limited.	Promoter & Managing Director	24/02/2025	Yes
5.	Ark Energy Private Limited	Promoter & Director	08/07/2025	No

Mr. Mallour Rajesh Kumar (Acquirer 2) (DIN: 08125774)

Sr. No	Name of the company	Designation	Date of appointment	Listed (Yes/No)
1.	Global Tech Skills Private Limited	Director	06/12/2025	No
2.	Airtree Ventures Private Limited	Director	01/04/2025	No
3.	Datacipher Limited	CFO & Whole time Director	24/02/2025	Yes
4.	I.C.S.A. (India) Limited	Additional Director	08/09/2025	Yes
5.	Ark Energy Private Limited	Director	08/07/2025	No
6.	GP and NR Ventures LLP	Partner	11/07/2018	No

10.5 **The Directors details of the Target Company have been updated at clause 6.13 on page 18**

Sr. No.	Name	Designation	DIN/PAN	Date of Appointment
1.	Venkata Mohan Prasad Gude	CEO and Managing Director	01236113	11.09.2003
2.	Lakshmi Sudha Madala	Whole-Time director	01235522	24.02.1994
3.	Bhamidipati Suryaprakash	Additional Director	03030632	12.02.2026
4.	Rajesh Kumar Mallour	Additional Director	08125774	12.02.2026
5.	Vaishnavi Sharma	CFO and Company Secretary	*****1762H	12.02.2026
6.	Srujana Siddhani	Additional Director	10221292	22.04.2026
7.	Kolachalama Saikumar	Additional Director	11660879	22.04.2026

10.6 **The shareholding pattern on Page 20-22 has been updated as of the date of the Letter of Offer.**

10.7 **Following para has been modified at clause 7.2.2 on page 24**
In accordance with Regulation 17 of the SEBI (SAST) Regulations, Acquirers have opened an Escrow Account under the name and style of 'Mallour Rajesh Kumar Dolphin Open Offer Escrow Account' with Axis Bank Limited and have deposited ₹47,20,000.00/- i.e., more than 25% of the total consideration payable in the Offer, assuming full acceptance.
Further, the Acquirers additionally deposited an amount of ₹1,43,00,000.00/- in the Escrow Account. As of this date, ₹1,90,20,000.00/- have been deposited in the Escrow Account, being more than 100% of the total consideration payable in the Offer, assuming full acceptance.

10.8 **Following clause has been re-drafted on page 53:**
The following documents are regarded as material documents and are available for inspection from 10.30 A.M. to 6.00 P.M. on any Working Day, except Saturdays, Sundays and Holidays until the closure of the Offer at the office of the Manager to the Offer – Rarever Financial Advisors Private Limited, 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat – 380015 during the Tendering Period commencing from Friday, July 31, 2026 to Thursday, August 13, 2026. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line ["Documents for Inspection – DOLPHIN Open Offer"], to the Manager to the Open Offer at hello@rarever.in; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

10.9 **Point no 8 has been re-drafted in Documents for Inspection on page 53:**
Copy of Bank Statement from Axis Bank Limited confirming the cash deposit of ₹1,90,20,000/- in cash in the Escrow Account which is more than 100% of the total consideration payable under the Offer, assuming full acceptance.

10.10 **Point no 14 has been added in Documents for Inspection on page 53:**
Copy of SEBI observation letter dated Wednesday, July 15, 2026.

11. As of date, , no statutory approvals are required for the Offer.
12. The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011, SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 further amended by SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and SEBI's Master Circular dated February 16, 2023, bearing reference number SEBI/HO/CFD/PoD1/P/CIR/2023/31 ("Master Circular"), any other as may be amended from time to time, issued by SEBI. The detailed procedure for tendering of equity shares is set out in Paragraph 9, "Procedure for Acceptance and Settlement," on Page 27 of the Letter of Offer.
13. Revised Schedule of Activities:

Activity	Original Day and Date	Revised Day and Date***
Issue of Public Announcement	Friday, May 15, 2026	Friday, May 15, 2026
Publication of Detailed Public Statement in newspapers	Friday, May 22, 2026	Friday, May 22, 2026
Last Date for Filing of draft letter of Offer with SEBI	Monday, June 01, 2026	Monday, June 01, 2026
Last date for Public Announcement of a Competing Offer*	Monday, June 15, 2026	Monday, June 15, 2026
Last date for receipt of comments from SEBI on the draft letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager)	Monday, June 22, 2026	Wednesday, July 15, 2026
Identified Date**	Wednesday, June 24, 2026	Friday, July 17,2026
Last date for dispatch of the letter of Offer to the Public Shareholders	Thursday , July 02, 2026	Friday, July 24,2026
Last date of publication by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	Tuesday, July 07, 2026	Wednesday, July 29, 2026
Last date for upward revision of the Offer Price and/or the Offer Size	Wednesday, July 08, 2026	Thursday, July 30,2026
Advertisement of schedule of activities for Open Offer, the status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Wednesday, July 08, 2026	Thursday, July 30,2026
Date of Commencement of Tendering Period ("Offer opening Date")	Thursday , July 09, 2026	Friday, July 31,2026
Date of Closure of Tendering Period ("Offer Closing Date")	Wednesday, July 22, 2026	Thursday, August 13,2026
Last date of communicating of rejection/acceptance and payment of consideration for accepted tenders/return of unaccepted shares	Wednesday, August 05, 2026	Friday, August 28,2026
Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	Wednesday, August 12, 2026	Friday, September 04, 2026
Last date for filing the post Offer report with SEBI	Wednesday, August 12, 2026	Friday, September 04, 2026

*There has been no competing offer.

***Identified Date** is only for the purpose of determining the Public shareholders of the Target Company as on such date to whom the Letter of Offer would be sent by Email. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirers, and promoters and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.*

****The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/ regulatory approvals and may have to be revised accordingly. The actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.*

The Acquirers accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirers as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in .

Issued by the Manager to the Offer on behalf of the Acquirer

RarEver
FINANCIAL ADVISORS

RAREVER FINANCIAL ADVISORS PRIVATE LIMITED
Registered and Corporate Office: 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015
CIN: U70200GJ2023PTC144374
Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt
Tel No.: +91 9998123745
Email: mb1@rarever.in
Investor Grievance Id: IG@rarever.in

For and on behalf of the Acquirers
Sd/-
Mr. Amarandhar Reddy Kotha
(Acquirer 1)
Sd/-
Mr. Mallour Rajesh Kumar
(Acquirer 2)

Date: Wednesday, July 29, 2026
Place: Hyderabad