

MCL/SEC
29th July, 2026

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the Newspapers i.e. Financial Express (English) & Rajasthan Patrika (Hindi) regarding Notice of 50th Annual General Meeting to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), Notice of Record Date & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above



MANGALAM CEMENT LTD.
CIN: L26943RJ1976PLC001705
Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan)
Phone: 07459-233127; Fax: 07459-232036
E-mail: shares@mangalament.com; Website: www.mangalament.com

NOTICE OF 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF RECORD DATE & DIVIDEND

NOTICE is hereby given that the 50th Annual General Meeting (50th AGM) of the Members of the Company will be held on **Friday, 21st August, 2026 at 2.00 P.M., Indian Standard Time ("IST") through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of the 50th AGM and the Annual Report for the Financial Year 2025-26 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). Members can join and participate in the 50th AGM through VC/OAVM facility only. The instructions for joining the 50th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 50th AGM are provided in the Notice of the 50th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL. The Notice of the 50th AGM and the Annual Report will also be available on Company's website i.e. https://www.mangalament.com/finance_new.php, National Securities Depository Limited ("NSDL") website <https://www.evoting.nsdl.com> and websites of Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

A letter containing the weblink of the Annual Report for the Financial year 2025-26 is being sent at the Registered Address of the shareholders, whose email-address are not registered with the Company/DP/RTA.

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

i. **Members holding shares in physical mode** are requested to send Form ISR-1, SH-13, ISR-2 (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent ("RTA") of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the **Annual Report 2025-26**, remote e-voting instructions and User ID & Password.

ii. **Members holding shares in demat form** are requested to register/update email id with your Depository Participant ("DP") and generate password as per the procedure given in e-voting instructions of the Notice of the 50th AGM.

iii. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Record Date & Payment of the Final Dividend

The Company has fixed **Friday, 14th August, 2026** as the 'Record date' for determining entitlement of Members to final dividend for FY 2025-26, if approved at AGM.

The Board of Directors of the Company ('Board') at its meeting held on 16th May, 2026 recommended a dividend of ₹ 1.50 per share, will be paid subject to deduction of Income-Tax at Source ("TDS") on and after Tuesday, 25th August, 2026, as under:

In respect of Equity Shares:-

• **Held in Physical Form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on close of business hours of **Friday, 14th August, 2026**.

• **Held in Electronic Form:** To all beneficial owners of the shares, as of end of day on **Friday, 14th August, 2026**, as per details furnished by the Depositories for this purpose.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 16th March, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 17th November, 2023) has mandated that with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature if already not registered with the company.

TDS on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the rates prescribed in the Income Tax Act, 2025 ("IT Act"). In general, to enable compliance with the TDS requirements, Members holding shares in demat form are requested to complete and/or form, with the Registrar and Transfer Agent ("RTA"), by submitting the documents by visiting <https://masserv.com/investortax/investor25-26.asp> and selecting 'MANGALAM CEMENT LTD.' from the drop down list and thereafter providing other information(s) i.e. Email ID, DPID-CLIENTID or Folio No. and scanned copy of the Documents determining the eligibility of shareholders for payment of Final Dividend is also required to be uploaded at 'UPLOAD TAX DOCUMENTS' link (Please note that Only PDF/JPG/JPEG/PNG/GIF/ZIP file can be uploaded having maximum file size of 10MB). Once uploaded please click the captcha and click the upload button. You are requested to upload the said documents on or before **14th August, 2026**. This submission is necessary for the Company to determine and deduct the appropriate TDS/withholding tax rate. A separate communication providing detailed information w.r.t. deduction of tax at source on dividend distribution including action required from members has been already circulated to members and is available on the website of the Company at <https://www.mangalament.com/others.php>.

For: Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Date: 28th July, 2026
Place: Morak (Rajasthan)



S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593

Regd. Office: Devkaran Mansion, 36 Mangaldas Road, Mumbai - 400002

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080

Tel No.: +91 22 68067777, Website: www.keva.co.in, E-mail: investors@keva.co.in

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

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Unaudited Standalone and Consolidated Financial Results of S H Kelkar and Company Limited ("the Company") for the quarter ended June 30, 2026 ("Financial Results") were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective Meetings held on July 28, 2026. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company have issued the limited review report with unmodified opinion.

The Financial Results along with the limited review report are available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's webpage www.keva.co.in.

In compliance with Regulation 47 of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) code:



For S H Kelkar and Company Limited

Sd/-

Kedar Vaze

Whole-time Director & Group CEO

Place : Mumbai

Date : July 29, 2026

DIN: 00511325



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN:- L24292TG1970GOI001353

Corporate Office: Plot No. 38-39, TSFC Building, Near ICICI

Towers, Financial District, Nanakramguda, Hyderabad-500032

Registered Office: Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: <https://bdl-india.in>

Notice to Shareholders

For Transfer of Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given that, in terms of requirement of Section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the IEPF authority.

A list of such shareholders, who have not encashed their dividends for seven consecutive years from Final Dividend 2018-19 onwards and the shares are liable to be transferred to the IEPF authority, is available on the website of the Company <https://bdl-india.in/unclaimed-dividend>.

The Company has sent Individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the said Rules. The shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 02 October, 2026 from the shareholders, the Company shall transfer the said shares and dividend to IEPF authority in accordance with the requirement of said rules without further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer the same to IEPF authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iepf.gov.in

For any information / clarification in this matter, concerned shareholder may write to the RTA of the company, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Telephone No. +91-11-42541234, Email: rtat@alankit.com and virenders@alankit.com.

For Bharat Dynamics Limited

N. Nagaraja

Company Secretary

Place : Hyderabad
Date : 29-07-2026

(expleo)

Expleo Solutions Limited

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600 096, India, Phone: + 91 44 4392 3200 Website: <https://investors.expleo.com/>

CIN: L64202TN1998PLC066604

28TH ANNUAL GENERAL MEETING OF EXPLEO SOLUTIONS LIMITED

Members are requested to note that the 28th Annual General Meeting (28th AGM) of the members of the Company will be held on Wednesday, August 26, 2026 at 3.30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depository participants. The Notice of the 28th AGM and the Annual Report will be made available on the Company's website <https://investors.expleo.com/financial/>, on the website of the Stock Exchanges, viz., BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evotingindia.com/>.

Detailed instructions to Members for joining the AGM through VC / OAVM and the manner of participating in the remote e-voting or casting of votes through the e-voting system during the AGM by shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has recommended payment of Rs. 110/- (Rupees One Hundred and Ten Only) per equity share (@1100% per equity share of Rs. 10/- each) as the Final Dividend for the financial year ended March 31, 2026, to the shareholders of the Company. The Final Dividend, if declared by the Shareholders in the ensuing AGM to be held on August 26, 2026, it will be paid on or before September 25, 2026. The Record Date for the purpose of determining eligibility of shareholders entitled to receive the final dividend shall be **Saturday, August 1, 2026**.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For and behalf of Board of Directors
Expleo Solutions Limited

Phani Tangirala
Managing Director and CEO

Place: Bengaluru
Date: July 29, 2026

LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099

REGD. OFFICE : SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

CORPORATE OFFICE : A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024

Tel. : 011-40239034, Email : secretarial@lordschloro.com Web: www.lordschloro.com

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

(Rs in Lakhs Except EPS)

PARTICULARS	Quarter ended		Year ended	
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total income	10,657.00	9,775.11	10,046.61	39,310.34
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,628.51	629.01	1,402.55	3,858.75
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,628.51	629.01	1,402.55	3,858.75
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,495.36	438.93	1,045.01	2,848.67
Total comprehensive income for the period [(comprising profit/ (Loss) for the period and other comprehensive income (after tax)]	1,503.69	447.31	1,053.32	2,882.00
Paid up Equity Share Capital (face value of Rs. 10/- each)	2,865.39	2,865.39	2,515.39	2,865.39
Other equity excluding revaluation reserve	-	-	-	-
Earnings per share (of Rs. 10/- each) (for continuing operations) :				
a) Basic	5.22	1.53	4.15	11.11
b) Diluted	5.22	1.53	3.93	11.11

Notes :

- The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on 27-07-2026. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out limited review of the results for the quarter ended June 30, 2026.
- The above un-audited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("IndAS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.
- As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
- Provision for taxation is re-arranged at the effective income tax rates.
- Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.



For Lords Chloro Alkali Limited

Sd/-

Ajay Virmani

(Managing Director)

DIN: 00758726

Place : New Delhi

Date : 27-07-2026

HMT LIMITED

CIN:L29230KA1953GOI000748

HMT Bhavan, No. 59, Bellary Road, Bengaluru, 560 032.

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

The Board of Directors of the Company, at its Meeting held on July 27, 2026, approved the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2026.

The results along with the Audit Report have been hosted on the Company's website at <https://www.hmtindia.com/wp-content/uploads/2026/07/For-Year-2025-2026.pdf> and can be accessed by scanning the Quick Response (QR) Code.



By Order of the Board

For HMT Limited

Sd/-

N. Ramesh Kumar

Chairman & Managing Director (Addl.Charge)

Place: Bengaluru

Date: 27/07/2026

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

adani
Ambuja
Cement

AMBUJA CEMENTS LIMITED

CIN: L26942GJ1981PLC004717

Registered Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle,

S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421

Tel. No.: +91 79 2656 5555 - Website: www.ambujacement.com - E-mail: Investors.relation@adani.com

Extract of statement of consolidated unaudited financial results for the quarter ended June 30, 2026

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	For the Year ended
	30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 Unaudited	31/03/2026 Audited
1. Total Revenue from Operations (Including Government grants)	9,500	10,916	10,289	40,656
2. Net Profit for the period (before exceptional item, share of profit of associates and joint ventures & tax)	867	624	1,383	3,579
3. Net Profit for the period before tax (after exceptional item and share of profit of associates and joint ventures)	848	527	1,427	3,298
4. Net Profit for the period after tax (after exceptional item and share of profit of associates and joint ventures)	660	1,857	1,041	5,637
5. Profit for the period after tax attributable to owners of the Company	577	1,830	869	4,728
6. Total comprehensive income attributable to owners of the Company	577	1,877	867	4,801
7. Equity share capital (Face value ₹2 each)	497	494	493	494
8. Other Equity				58,853
9. Earnings per share of ₹2 each (not annualised) - in ₹				
(a) Basic	2.32	7.41	3.53	19.15
(b) Diluted	2.32	7.37	3.53	19.05

Key numbers of standalone audited results of the Company are as under :-

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	For the Year ended
	30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 Unaudited	31/03/2026 Audited
1. Total Revenue from Operations Including Government grants	6,328	6,974	6,148	25,061
2. Profit / (loss) for the period before tax	626	182	988	1,167
3. Profit / (loss) for the period after tax	504	1,644	797	3,558
4. Total comprehensive income / (loss)	505	1,643	796	3,558

Note :

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the Company's website, www.ambujacement.com and on the stock exchanges websites www.bseindia.com and www.nseindia.com



For and on behalf of the Board of Directors

Vinod Bahety

Whole-time Director and CEO

DIN: 09192400

Place: Ahmedabad

Date: July 28, 2026

