



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

15th July 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016, please find enclosed the copies of the newspaper advertisement published on 15th July 2026 in Financial Express (English Language – All India Edition) and Makkal Kural (Tamil Language – Tamil Nadu Edition) in this regard.

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan
Company Secretary
Encl: a/a

JINDAL SAW LIMITED								
CIN - L27104UP1984PLC023979								
Regd. Off.- A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403								
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066								
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026								
(` in Crores)								
S. No.	Particulars	Standalone		Consolidated		30.06.2026 Unaudited	31.03.2026 Unaudited	31.03.2026 Audited
		Quarter ended	Year ended	Quarter ended	Year ended			
		30.06.2026 Unaudited	31.03.2026 Unaudited	30.06.2025 Unaudited	31.03.2025 Audited			
1.	Total income from operations	3,755.66	3,851.70	3,326.82	14,744.53	4,475.98	4,656.85	4,102.95
2.	Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	145.01	156.29	306.98	869.96	148.24	174.81	363.91
3.	Net Profit / (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items)	145.01	156.29	306.98	869.96	148.24	174.81	363.91
4.	Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items)	109.77	113.98	363.94	783.98	90.79	123.68	415.47
5.	Total comprehensive income for the period/ year [Comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)]	108.84	111.15	362.32	780.26	87.06	196.66	417.50
6.	Paid up Equity share capital	63.95	63.95	63.95	63.95	63.95	63.95	63.95
7.	Reserves (excluding revaluation reserve)	12,510.15	12,528.78	12,109.36	12,528.78	12,483.26	12,510.29	11,832.64
8.	Net worth	12,574.10	12,592.73	12,173.31	12,592.73	12,547.21	11,896.59	12,574.24
9.	Outstanding Debt	2,558.17	2,717.52	3,475.09	2,717.52	3,603.80	4,011.64	4,974.55
10.	Debt Equity Ratio	0.20	0.22	0.29	0.22	0.29	0.32	0.42
11.	Earnings per share (of ₹ 1 each) (*not annualised)							
(1) Basic		1.72*	1.79*	5.71*	12.30	1.63*	2.19*	6.66*
(2) Diluted		1.72*	1.78*	5.69*	12.27	1.63*	2.18*	6.63*
12.	Debt Service Coverage Ratio	14.59	14.11	1.72	3.49	1.69	10.14	1.79
13.	Interest Service Coverage Ratio	4.82	3.24	4.27	3.90	3.83	3.08	4.08

Note:
1 The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter ended on 30th June 2026 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter ended on 30th June 2026 are available on the websites of the Stock Exchanges (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.jindalsaw.com).

Scan QR code to view Results



On behalf of Board of Directors of Jindal Saw Limited

Sd/-
Sminu Jindal
Managing Director
DIN : 00005317

Melt n Mellow



KRISHIVAL FOODS LIMITED

CIN No.: L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus Saki Vihar Road, Opp. MTNL Office, Powai, Mumbai-400072.

Tel No.: 8779558264 • Website: www.krishival.com • Email: cs@krishival.com

FIRST AND FINAL CALL ON PARTLY PAID-UP EQUITY SHARES OF KRISHIVAL FOODS LIMITED

The Board of Directors ("Board") of Krishival Foods Limited (the "Company"), in its meeting held on Tuesday, July 07, 2026, decided to make the First and Final Call of ₹195/- per share (comprising ₹6.50/- towards face value and ₹188.50/- towards premium) (the "First and Final Call") in respect of the outstanding partly paid-up equity shares issued by the Company on rights basis pursuant to Letter of Offer dated December 15, 2025 ("Letter of Offer"). In this regard, the Board has fixed Monday, July 13, 2026 as the record date ("Record Date") for the purpose of determining holders of the partly paid-up equity shares ("Eligible Shareholders") who shall be liable to pay the First and Final Call on the partly paid-up equity shares held by them and to whom the First and Final Call Notice has been sent. The Record Date for First and Final Call has been intimated to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges") on July 7, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder, the First and Final Call Notice along with the detailed instructions and ASBA Application Form has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with the Company/ Depository Participants ("DPs") Depositories/ Registrar & Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited ("RTA") as on the Record Date i.e. Monday, July 13, 2026. The electronic dispatch of the First and Final Call Notice was completed on Tuesday, July 14, 2026. Further, physical copies of the First and Final Call Notice along with the detailed instructions and ASBA Application Form are being dispatched to all those shareholders who have not registered their e-mail addresses with the Company/ DPs/ Depositories/ RTA as on the Record Date, those who requested physical copies of the same, and shareholders whose e-mails were returned undelivered. The physical dispatch of the First and Final Call Notice was completed on Wednesday, July 15, 2026.

Following are the key details in respect of the First and Final Call:

Amount due on First and Final Call	₹195/- per share (comprising ₹6.50/- towards face value and ₹188.50/- towards premium)		
First and Final Call Payment Period	From	To	Duration
	Tuesday, July 21, 2026	Tuesday, August 4, 2026	15 Days (both days inclusive)
Modes of Payment	(a) Online ASBA: Through the website of the Self-Certified Syndicate Banks ("SCSBs").		
	(b) Physical ASBA: By submitting physical application to the Designated Branch of SCSBs.		
	(c) Online: Using the 3-in-1 online trading-demat-bank account wherever offered by brokers.		

*Please visit www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35, to view the list of SCSBs. The existing list of SCSBs is appended below as part of this Advertisement, for convenience of the Eligible Shareholders.

In view of the above, the Eligible Shareholders are requested to make the payment of the First and Final Call on or before Tuesday, August 4, 2026. Eligible Shareholders may note the following consequences of failure to pay First and Final Call:

- Interest @ 10% (Ten percent) per annum will be payable for delay in payment of First and Final Call beyond Tuesday, August 4, 2026 till the actual date of payment;
- The Company, if decided by its Board / Rights Issue Committee, shall be entitled to apply any future dividend payable to the such Eligible Shareholder, in or towards all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- The concerned partly paid-up equity shares of the Company, including the amount already paid thereon at the time of application, shall be liable to be forfeited on failure to pay the First and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note the following:

- This is the First and Final Call and there will be no further calls with respect to the Issue.
- The trading in partly paid-up equity shares (ISIN: IN90GG001013) of the Company has been suspended on the Stock Exchanges with effect from Monday, July 13, 2026 on account of the First and Final Call. The Eligible Shareholders who pay the First and Final Call on their partly paid-up equity shares during the First and Final Call Payment Period shall be allotted fully paid-up equity shares of face value of 10 each of the Company under the existing ISIN (INE0GG001015), upon completion of necessary regulatory formalities including corporate actions by the Company with the Stock Exchanges. The aforesaid process is expected to complete within a period of two weeks from the last date of First and Final Call Payment Period, after which the fully paid-up equity shares so allotted to the Eligible Shareholders will be available for trading on Stock Exchanges.
- The First and Final Call Notice along with other relevant documents, are also available on Purva Sharegistry (India) Private Limited website at www.purvashare.com. The Eligible Shareholders can select "Krishival Foods Limited - First and Final Call" on the screen and select "First and Final Call Notice" option, and thereafter, enter DP ID and Client ID details to view and download their respective individual First and Final Call Notice. Further, the specimen of First and Final Call Notice along with other relevant documents can also be accessed at Company's website at www.krishival.com, and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- Please refer to the FAQs on First and Final Call available on the Company's website at www.krishival.com and RTA website at www.purvashare.com. The same can also be accessed by scanning the given QR Code. In case of any further query, clarification a/c or grievance in respect of the First and Final Call, please call at +91 87795 58264 during business hours on Monday to Friday or send an email at www.krishival.com.
- Please refer below list of SCSBs as on the date of this Advertisement:

(1) AU Small Finance Bank Limited; (2) Axis Bank Ltd; (3) Bank of Baroda; (4) Bank of India; (5) Bank of Maharashtra; (6) Barclays Bank Plc; (7) BNP Paribas; (8) Canara Bank; (9) Catholic Syrian Bank Limited; (10) Central Bank of India; (11) CITI Bank N.A.; (12) City Union Bank Ltd.; (13) DBS Bank Ltd.; (14) Deutsche Bank (15) Dhanlaxmi Bank Limited; (16) Equitas Small Finance Bank Ltd; (17) GP Parsik Sahakari Bank Limited; (18) HDFC Bank Ltd.; (19) The Hongkong Shanghai Bkng. Corp. (HSBC) Ltd.; (20) ICICI Bank Ltd; (21) IDBI Bank Limited; (22) IDFC First Bank; (23) Indian Bank; (24) Indian Overseas Bank; (25) Indusind Bank; (26) J. P. Morgan Chase Bank, N.A.; (27) Janata Sahakari Bank Ltd.; (28) Karnataka Bank Ltd.; (29) The Karur Vysya Bank Ltd.; (30) Kotak Mahindra Bank Ltd.; (31) Mehsana Urban Cooperative Bank Limited; (32) Nutan Nagarik Sahakari Bank Ltd.; (33) Punjab and Sind Bank; (34) Punjab National Bank; (35) Rajkot Nagarik Sahakari Bank Ltd; (36) RBL Bank Limited; (37) South Indian Bank; (38) Standard Chartered Bank; (39) State Bank of India; (40) SVC Cooperative Bank Ltd.; (41) Tamilnadu Mercantile Bank Ltd.; (42) The Ahmedabad Mercantile Co-Op Bank Ltd; (43) The Federal Bank; (44) Jammu and Kashmir Bank; (45) The Kalpur Commercial Cooperative Bank Ltd; (46) The Saraswat Co-Operative Bank Ltd; (47) The Surat Peoples Co-op Bank Ltd; (48) TJSB Sahakari Bank Ltd; (49) UCO Bank; (50) Union Bank of India; (51) YES Bank Ltd; (52) Development Credit Bank Limited; (53) Utkarsh Small Finance Bank Limited; (54) Capital Small Finance Bank Limited; (55) Jana Small Finance Bank Limited; and (56) Bandhan Bank Limited.

All correspondence in this regard may be addressed to:

RTA	Purva Sharegistry (India) Private Limited
	Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai- 40001, Maharashtra, India
	Contact Person: Deepali Dhuri
	Telephone: +91 2241343255
	E-mail: support@purvashare.com

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Krishival Foods Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.



For KRISHIVAL FOODS LIMITED

Sd/-
Rahul Gawande
Company Secretary & Compliance Officer

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Registered Office: Ramakrishna Buildings,
No.239, Anna Salai, Chennai - 600 005
CIN: L19471TN1999PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617
e-mail: secretarial@kcpssugar.com / Website: www.kcpssugar.com

NOTICE
Notice is hereby given in pursuance of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Please take notice that the Equity Shares, in respect of which dividend has not been encashed or claimed for seven consecutive years are due to be transferred to Investor Education and Protection Fund Authority ("Authority"). The details of such Equity Shares and respective Shareholders are placed in the Website of the Company at www.kcpssugar.com. In this regard, notices have also been sent individually to the concerned shareholders to their latest available address.
Respective Shareholders are hereby requested to make a claim for Unclaimed Dividend for all or any of the Financial Years, 2018 - 2019 to 2024 - 2025 with our Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited at 2nd Floor, "Kameswari Towers", No.1, Ramakrishna Street, T Nagar, Chennai - 600017; Tel: 044 - 28140801 to 803; e-mail: corpser@integratedindia.in on or before 30/09/2026 with requisite particulars, failing which the above said shares will be transferred to the Authority at appropriate date. No claim shall lie against the Company thereafter.
If shares are transferred to the Authority in the manner aforesaid on due date, thereafter you may make a claim for the said Shares and / or Unclaimed Dividend in respect of the said Shares to the Authority by submitting an online application in Form IEPF-5, in the manner prescribed under the above mentioned Rules.
For K.C.P.Sugar and Industries Corporation Limited
Sd/-
T.Karthik Narayanan
Company Secretary
Place : Chennai
Date : 13/07/2026

BERAR FINANCE LIMITED	
Partnership for Prosperity	
CIN NO.: U65929MH1990PLC057829	
Registered Office: Avinasha Tower, Mehadia Chowk, Dhantoli, Nagpur 440 012; Tel: 0712-6663999. Website: www.berarfinance.com ; E-mail: info@berarfinance.com	
PUBLIC NOTICE	
CLOSURE AND MERGER OF BRANCHES	
Notice is hereby given that Berar Finance Limited will close and merge the following branches as specified below w.e.f October 15, 2026:	
Sr. Branch (s) to be closed	Branch (s) with which it will be merged
1. Bhusawal Balaji Heights, First floor, Survey Plot no. 1, Block no. 01, Sakagon Shivar, Bhusawal - 425201, Maharashtra.	Jaigaon Plot no. 22, above the Pachora Peoples Co-Operative Bank Limited, Near Kiran Tea, Navipeth, Dist. Jaigaon - 425001, Maharashtra.
2. Nandurbar Plot no. 13, 2nd floor Ashadeep Complex, Lalbag Colony, Nandurbar - 425412, Maharashtra.	Shahada Plot no. 2, Shop No. 12, Sur Sankul Apartment, Dpp. Press Maruti Mandir, Gity- Shahada, Dist. Nandurbar - 425409, Maharashtra.
3. Siddipet Beside John Deere Tractor Showroom, Hyderabad Road, Siddipet - 502103, Telangana.	Karimnagar H.no. 8-7-323/A, 1st Floor, Hyderabad Road, Opp Hyundai Show room, Kothirampur, Karimnagar - 505001, Telangana.
4. Mahabubabad Survey No 588, Opposite NTR Stadium, RTC Bus Stand, Kesamudram Road, Mahabubabad-506101, Telangana.	Warangal Warangal City Central complex, shop no.18/19, 1st floor, beside Guardian hospital, Hero Showroom, Mulugu Rd, X road, Warangal- 506002, Telangana.
5. Miryalaguda House no. 19-391, beside SBI ATM, Paidimari Towers, Reddy Colony, Miryalaguda, Dist. Nalgonda - 508 207, Telangana.	Suryapet H No 1-6-141/34/A, Manna Church, Suryapeth, Khammam Road, Suryapet-508213, Telangana.
6. Padampur Shree J complex, Near Hyundai Car Showroom, College Road Padampur, Bargarh- 768036, Odisha	Bargarh Plot no. 13351/2679, Ward no.19, Baramchri, Near Rukhmani Talkies, Dist. Bargarh- 768028, Odisha
The above branch mergers are being undertaken for administrative and operational convenience. Existing loan terms and conditions will remain unchanged. With effect from October 15, 2026, all customer transactions and service requests will be handled by the respective merged branches. For any assistance or clarification, customers may contact the Company's Customer Care at 0712-6663999 / 9766887419 or email at customer@berarfinance.com .	
For Berar Finance Limited Sd/- (Deepali Balpande) Company Secretary	
Place: Nagpur Date: July 15, 2026	

Camlin Fine Sciences	
CAMLIN FINE SCIENCES LIMITED	
CIN: L74100MH1993PLC075361	
Registered Office: Floor 2 to 5, Building "In G. S. Point", C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India. Tel: 91-22-67001000; Fax: 91-22-28324404; Email: secretarial@camlinfo.com ; Website: www.camlinfo.com	
PUBLIC NOTICE OF 33 RD ANNUAL GENERAL MEETING	
This is to inform that the 33 RD Annual General Meeting ("AGM") / "Meeting" of the members of Camlin Fine Sciences Limited ("the Company"), will be held on Tuesday, August 11, 2026 at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circulars dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being September 22, 2025 (collectively referred to as "MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular dated October 3, 2024 and other applicable circulars issue in this regard (collectively referred to as "SEBI Circulars").	
In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to members whose e-mail addresses are not registered with Company/ RTA/DPs providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@camlinfo.com mentioning their Folio No. / DP ID and Client ID.	
Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://www.camlinfo.com/ and on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com . Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.	
Members who have not registered their e-mail address and other KYC details:	
In case shares are held in dematerialized mode are requested to register the same with their relevant depositories through their depository participants.	
In case shares are held in physical mode are requested to furnish the same in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's RTA, MUFG Intime India Pvt. Ltd., (Formerly known as Link Intime India Pvt. Ltd.). The said forms are available on the website of the Company at https://www.camlinfo.com/investor-relations/home/downloads and on the website of the RTA at https://web.in.mpmf.com/KYC-downloads.html .	
Members will have an opportunity to cast their vote remotely on the businesses as set out in the AGM Notice through an electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the AGM Notice. The details will also be made available on https://www.evoting.nsdl.com or https://www.camlinfo.com/ or the same can be obtained by sending a request at evoting@nsdl.com or secretarial@camlinfo.com or rti.helpdesk@in.mpmf.com or at the registered office of the Company. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	

AEGIS LOGISTICS LIMITED	
AEGIS LOGISTICS LIMITED	
CIN : L63090GJ1956PLC001032	
Regd. Office : 502 Skyline, G.I.D.C., Chir Rasta, Vapi 396 195, Dist. Valsad, Gujarat	
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777 E-mail : aegis@aegisindia.com Website : www.aegisindia.com	
NOTICE OF 69TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Annual General Meeting: NOTICE is hereby given in continuation of public advertisement dated July 06, 2026, that the 69th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Friday, August 07, 2026 at 3:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business that will be set forth in the Notice of AGM. The Notice of the AGM together with the Annual Report for year ended March 31, 2026 and process, manner and instructions for e-voting has been sent to Members by e-mail on Tuesday, July 14, 2026 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Friday, July 10, 2026 and also a letter pursuant to Regulation 36(1)(b) of SEBI LODR providing the Web-link, where Annual Report for FY 2025-26 can be accessed, has been arranged for dispatch to those members whose email addresses are not registered. The same is also available on the Company's website at www.aegisindia.com and on the Stock Exchange's website at www.bseindia.com and on the InstaVote website provided by MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at https://instavote.linkintime.com/in/ . Remote E-Voting and E-Voting at the AGM: In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Pvt. Ltd. ("MUFG Intime") for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 69th AGM. Members are requested to note the following: a. The remote e-Voting facility will be available during the following e-voting period: Commencement of remote e-voting From 9.00 a.m. IST of Monday, August 03, 2026 End of remote e-voting Up to 5.00 p.m. IST of Thursday, August 06, 2026 b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Friday, July 31, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, July 31, 2026. c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. d. The Members can attend the AGM through InstaMeet (VC/OAVM provided by MUFG Intime) at https://instameet.in.mpmf.com and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting. e. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting. f. A person who is not a Member as on cut-off date i.e. Friday, July 31, 2026, should treat the Notice of the AGM for information purpose only. g. Mr. Prasen Nathani of P. Nathani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner. h. In case of any queries relating to e-voting, you may approach MUFG Intime India Pvt. Ltd. at their e-mail ID enotices@in.mpmf.com or calling on 022-4918 6000.	
For Aegis Logistics Limited. Sd/- Priyanka Vaidya Company Secretary	
Place : Mumbai Date : 14/07/2026	

