

NAVA /SECTL /120/2026-27

July 21, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir/ Madam,

Sub: Newspaper advertisement regarding intimation of date of 54th Annual General Meeting (AGM), Book closure, e-Voting and Record Date.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of the newspaper advertisement published in Business Standard-English version and Mana Telangana-Telugu Version on July 21, 2026, pertaining to intimation of date of 54th Annual General Meeting (AGM), Book closure, e-Voting and Record date.

This is also made available on Company's website at:
<https://www.navalimited.com/investors/financials/annual-reports/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President

Encl: as above

Havells' Q1 growth story meets a margin hurdle

Robust top line performance overshadowed by higher costs

RAM PRASAD SAHU
Mumbai, 20 July

Consumer electricals and durables major, Havells India, delivered a strong revenue performance in the first quarter (April-June/Q1), while its operating performance fell short of expectations. While top line growth was led by the cable and wire (C&W), consumer durables, and renewables businesses, the Lloyd Consumer segment disappointed.

Although profitability took a hit due to higher raw material and advertising costs, margins are expected to recover in the second quarter (July-September/Q2), aided by price hikes and the normalisation of marketing costs.

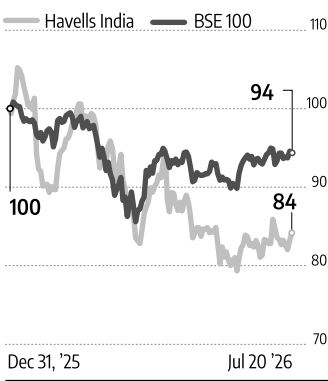
The stock has sharply underperformed the BSE 100 over the past six months, falling 16 per cent during the period, compared with a 4 per cent decline in the broader index. Going ahead, the key monitorables, according to analysts Manish Valecha and Surbhi Lodha of Anand Rathii Research, are the pace of margin recovery in Lloyd, stability in raw material prices, execution of planned capacity additions, and the scaling up of the renewables business.

The brokerage remains positive on the company's long-term prospects and has maintained a "buy" rating, albeit with a revised lower target price of ₹1,379.

The company reported 19.7 per cent year-on-year (Y-o-Y) revenue growth in the June quarter, aided by robust demand across categories. The revenue beat was largely driven by a 27 per cent Y-o-Y jump in the C&W segment, followed by 15 per cent growth in Lloyd's revenue. Among the other segments, electrical consumer durables and lighting posted revenue growth of 12 per cent Y-o-Y and 4 per cent, respectively. The switchgear segment, however, reported a 3 per cent Y-o-Y decline



Low on power



due to lower exports. The 15 per cent drop in exports was attributed to disruptions in West Asia.

The C&W business recorded low single-digit volume growth in the C&W segment. Volatility in raw material prices remains the primary near-term challenge and has affected procurement patterns and ordering activity. The company, however, does not see any operational or execution-related issues and remains on track with its planned capacity additions.

Despite strong top line growth, gross margins contracted sharply by

218 basis points (bps) to 31.3 per cent, while the operating margin declined by 228 bps Y-o-Y to 7.3 per cent.

According to Equirius Securities, this was below expectations due to stepped-up and front-loaded brand-building efforts in Q1, led by higher media investments, which are expected to normalise over the rest of the year.

Overall, healthy top line growth was more than offset by a sharp margin miss across the core business, along with wider losses at Lloyd, resulting in earnings below expectations. With recent price hikes and normalising advertising spends, management remains positive on the margin outlook, it added.

While Lloyd posted 15 per cent revenue growth, it came off a favourable base in the year-ago quarter. Analysts Shalin Choksy and Jignesh Thakur of JM Financial Research point out that despite being less aggressive in pursuing market-share gains, profitability remained elusive, as the segment reported a negative 4 per cent earnings before interest and tax margin. The brokerage has cut its 2026-27 earnings estimates by 8 per cent, while keeping those for 2027-28 and 2028-29 unchanged. It has maintained an "add" rating on the stock with a target price of ₹1,300.



Momentum funds: Why these volatile offerings merit a bet

HIMALI PATEL

Motilal Oswal Asset Management Company (AMC) has launched the new fund offer (NFO) of its BSE Midcap 150 Momentum 30 Index Fund. Investors can now choose from 27 single-factor momentum funds with combined assets under management (AUM) of ₹18,690 crore.

How momentum works

Momentum investing buys recent outperformers and avoids weaker stocks. "The strategy assumes that stocks that have been doing well may continue to perform well for some time while weak stocks may continue to lag," says Chetan Kukreja, chief of research — passive funds, Motilal Oswal Asset Management Company.

Momentum indices measure six- and 12-month price movements, adjusting returns for volatility. "The strategy takes positions in rising stocks and exits them when their price trends show signs of reversal. The investor then moves to another set of firms whose prices display upward momentum," says Chintan

Haria, principal — investment strategy, ICICI Prudential AMC. Momentum defies the instinct to buy low and sell high. "It assumes that stocks which have outperformed may continue to do so for some time because

Most funds lack long-term track record

Index fund	AUM (₹ cr)	1-yr	3-yr
UTI N200 MMTM 30	8,541.2	-2.1	12.6
Edelweiss N MC150 MMTM50	1,723.3	-0.5	18.8
Nippon India N500 MMTM 50	1,254.8	-0.5	NA
Tata N MC 150 MMTM 50	1,201.7	-0.8	18.2
Motilal Oswal N200 MMTM 30	971.6	-2.5	12.2

N: Nifty; MC: midcap; MMTM: momentum. Returns are of direct plans of passive, single-factor, momentum funds. Above one-year returns are annualised. Returns as on July 17, 2026. AUM as on June 30, 2026. Source: Value Research

Automatic EPF transfer after a job switch? Here's what can delay it

Employees changing jobs no longer need to submit a separate request to transfer their Employees' Provident Fund (EPF) balance in many cases.

The Employees' Provident Fund Organisation (EPFO) now enables automatic transfer for eligible members, reducing paperwork and speeding up the process.

Here are the details:

1. The automatic transfer is initiated

after the new employer deposits the first month's EPF contribution.

2. It's available to members whose Universal Account Number (UAN) is linked with Aadhaar, whose know your customer (KYC) is complete, and whose PF accounts are directly managed by the EPFO.

3. Employees covered under exempted PF trusts are generally not eligible for this facility.

information gets reflected in prices gradually and investor behaviour often reinforces existing trends," says Arianth Bardia, chief investment officer and founder, Valtrust.

Rules bring discipline

Kukreja opines that this approach removes dependence on an individual manager's investment style or bias. Ankit Singhania, head — passive business, Edelweiss Mutual Fund, adds that smart beta funds generally cost less than actively managed funds.

This strategy works best in bull markets with stable trends and market leadership. "These funds have the potential to outperform broad benchmarks in bullish phases," says Satish Dondapti, fund manager — ETF, Kotak Mutual Fund. "The strategy seeks to capture the maximum upside in stocks, while avoiding value traps," says Haria. Momentum has historically ranked among the best-performing factors across global equity markets.

Prepare for sharp swings

Momentum funds can be volatile, especially over the short to medium term. Midcap variants may swing more because midcap stocks are more volatile.

"Lower liquidity in midcap stocks can add to volatility," says Dondapti. In 2008, the Nifty 200 Momentum 30, Nifty Midcap 150 Momentum 50 and Nifty 500 Momentum 50 indices would have fallen 60 per cent, 65.1 per cent and 64.2 per cent, respectively.

Reversals, directionless markets and frequent leadership changes

can hurt returns. "A sudden shift from a risk-on environment to a risk-off environment can also trigger sharp drawdowns," says Bardia. "Investors who enter after a phase of strong recent performance may be disappointed when the cycle turns," says Chirag Muni, executive director, Anand Rathii Wealth. Muni points out that factor indices select a limited number of stocks from their underlying benchmarks, which can increase stock and sector concentration. Infrequent rebalancing may leave holdings in the portfolio that no longer meet the momentum objective, while higher turnover can raise transaction costs.

Check suitability

Momentum funds may suit investors with at least a five-year horizon who can withstand high volatility and underperformance, and prefer systematic rules to discretionary stock-picking. "They may also suit investors seeking diversification across investment styles instead of relying only on value or growth," says Bardia.

Include in satellite portfolio

Use momentum funds only as a satellite allocation alongside a core portfolio holding a largecap or broad-market fund. "Investors can take advantage of the volatility in these funds by investing via systematic investment plans (SIPs)," says Singhania. Finally, do not judge the strategy based on its short-term returns as it tends to underperform periodically.

The writer is a Mumbai-based independent journalist

COMPILED BY AMIT KUMAR

LGB FORGE LIMITED
CIN: L27310TZ2206PLC012830
Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore – 641 006
Telephone No: 0422 – 2532325 | Fax: 0422 – 2532333
Email ID: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that
1. The 20th Annual General Meeting ("AGM") of the members of LGB Forge Limited ("the Company") is scheduled to be held on **Friday, August 14, 2026 at 03.00 p.m. (IST)**, through Video Conferencing / Other Audio-Visuals Means (VC/OAVM) without the physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013, the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, to transact the business as set out in the Notice convening the AGM dated 15th May 2026.
2. As permitted under the Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copies of the Notice of the AGM alongwith the Annual Report 2025-26 have been sent on July 20, 2026, to all the members of the Company whose email IDs are registered with the Company / Depository Participant(s) ("DP") as on 10th July 2026. Further in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link for accessing the Annual Report for the FY 2025-26 alongwith the Notice, is being sent to those shareholders who have not registered their e-mail address. Members may note that the Notice of the AGM and the Annual Report are also available on the Company's website www.lgbforge.com, on the website of the Stock Exchange viz., BSE Limited (www.bseindia.com) and also 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., www.evotingindia.com.
3. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting'). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.
4. All the Members are informed that:
a. the date of completion of dispatch of Notice/Annual Report is July 20, 2026
b. the cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, August 07, 2026;
c. the remote e-voting shall commence on Tuesday, August 11, 2026 at 09.00 a.m. (IST) and end on Thursday, August 13, 2026 at 05.00 p.m. (IST);
d. the remote e-voting module shall be disabled by CDSL beyond 05.00 p.m. IST on Thursday, August 13, 2026;
e. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting/ e-Voting at the AGM.
5. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Friday, August 07, 2026 may cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system / remote e-voting of CDSL by following the procedure set out in the Notice of the AGM. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date i.e., August 07, 2026, may obtain the login ID and password by following instructions given in the Notice of AGM. In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.
7. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital 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 Companies Act, 2013.
8. Sri. P. Eswaramoorthy, Proprietor of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries, has been appointed by the Company as Scrutiniser, to scrutinise both the remote e-voting process and e-voting at the meeting in a fair and a transparent manner.
9. In case of any queries relating to remote e-voting, members may refer the "Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact toll free no. 1800 22 55 33 or contact Company's RTA, M/s. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002 Ph: No. 044 2846 0390. Email: mrail@cameoindia.com.
10. The result of e-Voting will be announced by the company on its website www.lgbforge.com and will be informed to BSE Limited the Stock Exchange where the shares of the Company is listed.
Place: Coimbatore
Date: July 21, 2026
For LGB Forge Limited
Narmatha G K
Company Secretary and Compliance Officer

Nava Nava Limited
Corporate Identity No.: L27101TG1972PLC001549
Regd. Office: 6-3-1109/1, "Nava Bharat Chambers" Raj Bhavan Road, Hyderabad-500082, Telangana. Tel.Nos.: 040-2340350/140345999; e-Fax No.: 080-6688 6121
Email: investorservices@navalimited.com; Website: www.navalimited.com
NOTICE OF 54TH ANNUAL GENERAL MEETING (AGM) ALONG WITH E-VOTING AND OTHER INFORMATION
NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 54th AGM of the Company is scheduled to be held on Friday, the 14th day of August, 2026 at 10:00 a.m. (IST) through VC in compliance with the aforesaid circulars.
Hence, the notice and explanatory statement thereto, together with annual report for FY 2025-26 are being e-mailed to the members and are also made available on the websites of the Company at www.navalimited.com and the Stock Exchanges (BSE and NSE).
Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the e-voting platform provided by **National Securities Depository Limited (NSDL)** as per the calendar given below:
1 Cut-off date for e-voting by the members and participation in AGM through VC (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)
2 Record date for Dividend
3 Book closure dates
4 Remote e-voting period will commence on
5 Remote e-Voting period will end on
6 Starting time for e-voting on the date of and during AGM
7 Day, date & time of AGM
8 Service provider for e-voting platform & AGM through VC
9 Website of the service provider(KFin) for e-voting
10 Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility
Name : Prajakta Pawle
Designation : Deputy Manager
E-mail : evoting@nsdl.com
Tel : 022-4886 7000
Mr.VSN Raju, Company Secretary & Vice President
NAVA Limited,
Tel: 040-2340 3501;
email: vsr.raju@navalimited.com
The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.
Notes:
1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting during the AGM.
3. A member may participate in the AGM through VC even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
4. The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a mail mentioning their name, folio no./ client id DP id to investorservices@navalimited.com during the period starting from Monday, August 03, 2026 (9.00 a.m.) to Wednesday, August 05, 2026 (5.00 p.m.). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
//By Order//
For NAVA LIMITED
Sd/-
VSN Raju
Company Secretary & Vice President
Place : Hyderabad
Date: July 20, 2026

PONNI SUGARS (ERODE) LIMITED
CIN: L15422 TN 1996 PLC 037200
Regd. Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai-600 096
Phone: 044-24961920, 24960156 Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com Web : www.ponnisugars.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Pursuant to SEBI circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-PoDI/3750/2026 dated 30th January 2026, investors are informed that, a special one-year window from **5th February 2026 to 4th February 2027** is opened for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. The details can be accessed by scanning the QR code.
Chennai
20-07-2026
For Ponni Sugars (Erode) Limited
R Madhusudhan
Company Secretary & Compliance Officer

WEST COAST PAPER MILLS LIMITED
Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA, CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, Ph: (08284) 231391 – 395 (5 Lines)
Fax: (08284) 231225, Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com
NOTICE
NOTICE to the Shareholders for 71st Annual General Meeting through Video Conference (VC)/ Other Audio-Visual Means(OAVM)
NOTICE is hereby given that in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.03/2025 dated 22nd September 2025. 71st Annual General Meeting of the Members of the Company will be held **through VC/OAVM on Monday, the 17th August, 2026, at 11:30 A.M.**, to transact the business, as set out in the Notice of the AGM.
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 Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website www.westcoastpaper.com, websites of the Stock Exchanges i.e., www.nseindia.com and www.bseindia.com and on the website of MUGF Intime India Pvt. Ltd., <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.
Members holding shares in physical form are requested to register their Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details on Web portal following the Link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or send the hard copy to MUGF Intime India Pvt. Ltd. (RTA of the Company) for obtaining the Annual Report/AGM Notice/ login details for e-voting.
Members holding shares in Demat mode, may please contact the Depository Participant ("DP") to register the Permanent Account Number (PAN), E-mail ID, Mobile number and Bank Account details.
Members holding shares in physical/demat mode may also obtain hard copy of Annual Report/AGM Notice by sending email to co.sec@westcoastpaper.com or can download soft copy from website.
Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2026 to 17th August, 2026 (both days inclusive) for the purpose of AGM and payment of Dividend, details will be provided in the Notice of 71st AGM of the company.
Members who are entitled for tax exemption on dividend, are requested to download the applicable Tax Exemption Forms from <https://web.in.mpms.mufg.com/client-downloads.html> and upload the said Forms/documents duly completed and signed on URL: <https://web.in.mpms.mufg.com/formsreg/submit-on-form-15g-15h.html>, if unable to upload/email send the hard copy to MUGF Intime India Pvt. Ltd. (RTA of the Company) on or before 10th August, 2026.
For WEST COAST PAPER MILLS LIMITED
Brajmohan Prasad
Company Secretary, M.No. F7492
Place: Dandeli
Date: 20-07-2026

AVADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC006935
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121; Email: avadhsugar@birlasugar.org; Website: www.avadhsugar.com
Phone (05862) 256220
NOTICE
Transfer of equity shares of the Company to Investor Education and Protection Fund
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the financial year 2018-19**, which remained unclaimed for a period of seven years will be credited to the IEPF on **October 9, 2026**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://avadhsugar.com>
In this connection, please note the following:
1. **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2. **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.
In the event of valid claim is not received on or before October 6, 2026, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice.
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. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.
For any queries on the above matter, shareholders are requested to contact: the Company's Registrar and Transfer Agent - MUGF Intime India Pvt. Ltd., Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road,, Kolkata — 700 001, Tel +91 6906 6200; E-mail: kolkata@in.mpms.mufg.com
For Avadh Sugar & Energy Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
ACS- 15576
Place: Kolkata
Date : July 20, 2026

MAGADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC006932
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin – 261 121; Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220
NOTICE
Transfer of equity shares of the Company to Investor Education and Protection Fund
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the financial year 2018-19**, which remained unclaimed for a period of seven years will be credited to the IEPF on **October 10, 2026**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://magadhsugar.com>
In this connection, please note the following:
1. **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2. **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.
In the event of valid claim is not received on or before October 7, 2026, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice.
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. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.
For any queries on the above matter, shareholders are requested to contact: the Company's Registrar and Transfer Agent - MUGF Intime India Pvt. Ltd., Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road,, Kolkata — 700 001, Tel +91 6906 6200; E-mail: kolkata@in.mpms.mufg.com
For Magadh Sugar & Energy Limited
Sd/-
S Subramanian
Company Secretary & Compliance Officer
FCS- 4974
Place : Kolkata
Date : July 20, 2026

