

July 27, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 544595

Scrip Symbol: ORKLAININDIA

Subject: Newspaper Advertisement –Notice of the 30th Annual General Meeting and related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed copies of the newspaper advertisements published today i.e. July 27, 2026, in “The Financial Express” (English Newspaper) and “Vishwavani” (Kannada Newspaper), providing information about the 30th Annual General Meeting of the Company including information pertaining to e-voting, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations. This intimation is also being uploaded on the Company's website at www.orklaindia.com.

Kindly take the above information on record.

Thanking you,

For Orkla India Limited
(Formerly known as Orkla India Private Limited)

Kaushik Seshadri
Company Secretary and Compliance Officer

Encl.: as above

ORKLA INDIA LIMITED

(Formerly known as “Orkla India Private Limited”)

Registered Office: No. 1, 2nd & 3rd Floor, 100 Feet Inner Ring Road, Ejipura, Ashwini Layout, Viveknagar, Bengaluru - 560 047, India

CIN: L15136KA1996PLC021007 | T: +91 80 4081 2100/7 | Website: www.orklaindia.com | E-mail: contactus@orklaindia.com

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 149 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 334 of the Red Herring Prospectus

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is ₹ 15,00,00,000 (Fifteen Crore Rupees) divided into 1,50,00,000 (One crore Fifty Lakhs) Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 59 of the Red Herring Prospectus. The issued, subscribed and paid-up share capital of the Company before the issue is ₹ 8,04,41,600 (Eight Crore Four Lakh Forty-One Thousand Six Hundred only) divided into 80,44,160 (Eighty Lakh, Forty-Four Thousand, One Hundred and Sixty) Equity Shares of Rs. 10.00 each. For details of Capital Structure, see section titled "Capital Structure" on page 59 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below is the name of the signatory to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of execution of the Memorandum of Association of our Company. Manoj Agrawal subscribed to 5,000 Equity Shares, Jitendra Dharampal Tiwari subscribed to 5,000 Equity Shares. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 149 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 59 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the BSE SME in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received "in-principle" approvals from BSE Limited ("BSE") for using its name in Issue document for listing our shares on the SME Platform of BSE Limited ("BSE SME"). For this Issue, the designated Stock Exchange will be BSE Limited ("BSE"). A signed copy of the Red Herring Prospectus has been delivered for registration to the RoC on July 22, 2026 and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 334 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI on page 233 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by SME Platform of BSE Limited ("BSE SME") should not in any way be deemed or construed that the contents of the Issue document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the issue document. The investors are advised to refer to the Issue document for the full text of the Disclaimer clause pertaining to BSE.

CREDIT RATING: This being a public issue of equity shares, no credit rating is required.

TRUSTEES: This being an issue of Equity shares, appointment of Trustees is not required.

IPO GRADING: Since the issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, there is no requirement of appointing an IPO Grading agency.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 21 of the Red Herring Prospectus.

NOTICE TO INVESTORS

THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JULY 22, 2026.

Investors are hereby informed of the following revisions in the Issue Structure on page 270 of RHP:

The Issue is being made by way of Book Building Process.

Particulars of the Issue (2)	Market Maker Reservation Portion	QIBs (1)	Non-Institutional Applicants	Individual Investors
Maximum Bid Size	1,44,000 Equity Shares	Such number of Equity Shares in multiples of 1,200 Equity Shares not exceeding the size of the Net Issue, subject to applicable limits.	Such number of Equity Shares in multiples of 1,200 Equity Shares not Exceeding the size of the Net issue (excluding the QIB portion), subject to applicable limits..	Such number of Equity shares in Two lots so that the Bid Amount exceed ₹ 2,00,000

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated July 22 2026, accordingly, all references to this information in the RHP amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER TO THE ISSUE		REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Share India <i>You generate, we multiply</i> SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED Address: A-25, Basement, Sector-64, Noida-201301, Uttar Pradesh. Tel: +91 0120-6483000 Email: kunal.bansal@shareindia.co.in Investor Grievances Email id -mb@shareindia.com Website: www.shareindia.com SEBI Registration: INM000012537 CIN: U65923UP2016PTC075987 Contact Person: Mr. Kunal Bansal		 Maashitla <i>Creating Successful People</i> MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi 110 034, India Contact Person: Mr. Mukul Agrawal Tel. No.: 011-47581432 E-mail: investor.ipo@maashitla.com Website: www.maashitla.com Investor Grievance E-mail: investor.ipo@maashitla.com SEBI Registration No.: INR000004370	 ONEINDIG ONEINDIG TECHNOLOGIES LIMITED V-503, Atrium, VIVANTA by Taj Hotel Complex, Shooting Range Road, Suraj Kund, Faridabad-121009, Haryana, India. Contact Person: Mr. Sumit Das Tel. No.: +91-9810484146 E-mail: info@oneindig.tech Website: www.oneindig.tech Registration Number: 66271 CIN: U74999HR2016PLC066271 Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.
AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in , website of the Company at www.oneindig.tech , the website of the BRLMs to the issue at: www.shareindia.com , the website of BSE at http://www.bseindia.com , respectively.		Telephone: +91 0120-6483000 and the Syndicate Member: NA, the Sub Syndicate Member: NA and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of BSE SME and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.	
AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and BSE at, www.shareindia.com and https://www.bseindia.com/PublicIssues/RHP.aspx .		Application Supported by Blocked Amount (ASBA): All Applicants (other than Applicants using the UPI mechanism) shall mandatorily participate in the issue only through the ASBA process. ASBA Applicants (other than Applicants using the UPI mechanism) must provide bank account details and authorization to block funds in the relevant space provided in the Application Form and the Application Forms that do not contain such details are liable to be rejected.	
SYNDICATE MEMBER: NA		ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK AND SPONSOR BANK: Kotak Mahindra Bank Limited	
SUB-SYNDICATE MEMBER: NA		UPI: UPI Bidders can also Bid through UPI Mechanism.	
AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: V-503, Atrium, VIVANTA by Taj Hotel Complex, Shooting Range Road, Suraj Kund, Faridabad-121009, Delhi NCR, India. Telephone: +91-9810484146; BRLM: Share India Capital Services Private Limited,		All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.	

On behalf of Board of Directors
FOR ONEINDIG TECHNOLOGIES LIMITED

Sd/-

Mr. Sumit Das,

Company Secretary & Compliance Officer

Place: Haryana

Date: 24.07.2026

Disclaimer: Oneindig Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Haryana on July 22, 2026 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at: the website www.oneindig.tech of the BRLM to the Issue at: www.shareindia.com the website of BSE at http://www.bseindia.com respectively. Any potential investors should note that information in the equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

HDFC BANK		HDFC Bank Ltd., 1st Floor, Aakashsha Building, 10 - Vijay Plot Corner, Gondal Road, Rajkot - 360001 (Gujarat). Mo:- 9427778707	POSSESSION NOTICE Appendix-IV, Rule 8(1)
Whereas, The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and exercise of powers conferred under Section 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices to the Borrowers mentioned herein below to repay the amount mentioned in the notice, within 60 days from the date of notice/service of the said notice.			
The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic possession of the properties described herein below on below mentioned date in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said Rule on below mentioned date.			
The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the HDFC Bank Limited for amount mentioned below and interest & expenses thereon until the full payment.			
Sr	Name of Borrower (s)	Date of Demand Notice & O/S Dues	O/s Amount & as on dt.
	(1) SHIVAM MOBILE AND SALE- PROPRIETORSHIP FIRM THROUGH ITS PROPRIETOR RAJESHBHAI KALIDAS KAMBARIYA (2) RAJESHBHAI KALIDAS KAMBARIYA (3) CHETNABEN RAJESHBHAI KAMBARIYA EEG OVER DRAFT A/C No. 50200034303757	26.03.2025 & Rs. 18,98,591.10/- (Rupees Eighteen Lakh Ninety Eight Thousand Five Hundred Ninety One and Ten Paise Only) as on 20/03/2025	Rs. 18,98,591.10/- as on 20/03/2025
1	DESCRIPTION OF IMMOVABLE PROPERTY - ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING RESIDENTIAL HOUSE BEARING BLOCK NO. 48 ON LAND ADMEASURING 120-01 SQ MTS. CONSTRUCTED ON PLOT NO. 152/PAIKI IN SOCIETY KNOWN AS SHRI KURSHINANAGAR CO-OPERATIVE HOUSING SOCIETY AND ALSO HAVING REVENUE SURVEY NO. 526/1/ PAIKI OF TALUKA UPLETA DISTRICT RAJKOT & BOUNDED AS UNDER: EAST : ROAD, WEST : BLOCK NO. 29, NORTH : SURVEY NO. 526/2, SOUTH : BLOCK NO. 47		Date of Possession - 22.07.2026
Date : 22.07.2026, Place : Upleta Sd/- , Authorised Officer, For HDFC Bank Ltd.			

EXXARO TILES LIMITED

Regd. Office: Survey No.-169 & 170,Vavdi Harsol Road, Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518



EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 th JUNE 2026			
(₹ in Lakhs except per shares data)			
Sr. No.	Particular	Consolidated	
		For the Quarter ended 30 th June 2026	For the Year Ended on 31 st March 2026
		(Unaudited)	(Audited)
1.	Total Income from operation	8597.68	10021.21
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	257.60	43.42
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	257.60	43.42
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	207.28	19.73
5.	Total Comprehensive Income for the period	209.82	17.96
6.	Paid up Equity Share Capital		
7.	Earnings Per Share (of ₹ 1/- each)		
	1. Basic:	0.05	0.02
	2. Diluted:	0.05	0.00

Notes:

1. Summarized Standalone unaudited Financial performance of the Company is as under: (₹ in Lakhs)

Sr. No.	Particular	Standalone	
		For the Quarter ended 30 th June 2026	For the Year Ended on 31 st March 2026
		(Unaudited)	(Audited)
1.	Total Income from operation	7392.16	8350.07
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	106.91	58.13
3.	Net Profit / (Loss) for the period after tax (after tax, Exceptional and/or Extraordinary items)	94.51	30.74
4.	Total Comprehensive Income for the period	97.06	28.97

2. The Company's Unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved & taken on record by the Board of Directors of the Company at its meeting held on 25th July 2026. The Statutory Auditors of the Company have carried out a limited review of these results.

3. The Unaudited financial results for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of The Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder.

4. Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.

On behalf of the Board of Director

For,Exxaro Tiles Limited

Sd/- Mukeshkumar B. Patel

Managing Director

Date: 25th July, 2026

Place: Ahmedabad



ORKLA INDIA LIMITED

(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

Registered Office: No. 1, 2nd and 3rd Floor, 100 Feet Inner Ring Road, Eljipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560047, Karnataka, India
Tel: +91 80 4081 2100; **CIN:** L15136KA1996PLC021007
Email ID: investors@orklaindia.com; **Website:** www.orklaindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF ORKLA INDIA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") ("Notice of the AGM") of the Shareholders of Orkla India Limited (formerly known as Orkla India Private Limited and MTR Foods Private Limited) is scheduled to be held on Wednesday, August 19, 2026 at 03:00 p.m. (IST) through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Annual Report for Financial Year 2025-26 ("Annual Report"), including the Notice of the AGM along with explanatory statement, have been sent in electronic mode to those Shareholders whose e-mail addresses are registered with the Company or KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company. The electronic dispatch of Annual Report and Notice of the AGM has been completed on July 25, 2026.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to those Shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs, providing the weblink from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report are also available on the website of the Company www.orklaindia.com, the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide our Shareholders with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM.

Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, August 12, 2026, ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Shareholder, as on the Cut-off date, should treat the Notice of the AGM for information purposes only.

Any person who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of Notice of the AGM and holds shares as on Cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com/. However, if a Shareholder is already registered with the NSDL for e-voting, then the Shareholder can use their existing user ID and password for casting the vote.

The remote e-voting period is as follows:

Commencement of Remote e-Voting	From 9:00 a.m. (IST) on Sunday, August 16, 2026
Conclusion of Remote e-Voting	Upto 5:00 p.m. (IST) on Tuesday, August 18, 2026

Shareholders may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once a Shareholder has cast his/her vote on a resolution, the vote cannot subsequently be changed. Shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to vote again during the AGM.

The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM, including the process for Shareholders holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, is provided in the Notice of the AGM.

In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Shareholders may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/, or (ii) Contact Mr. Falguni Chakraborty, Deputy Manager at evoting@nsdl.com, or (iii) Call at Tel: 022-4886 7000.

By the order of the Board of Directors
For Orkla India Limited
(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")
Sd/-
Kaushik Seshadri
Company Secretary & Compliance Officer

Date: July 25, 2026

Place: Bengaluru





ORKLA INDIA LIMITED

(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

Registered Office: No. 1, 2nd and 3rd Floor, 100 Feet Inner Ring Road, Eljipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560047, Karnataka, India
Tel: +91 80 4081 2100; **CIN:** L15136KA1996PLC021007
Email ID: investors@orklaindia.com; **Website:** www.orklaindia.com

NOTICE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Central Mine Planning & Design Institute Limited (Company) will be held on Monday, 17th August, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable statutory provisions, to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM together with the Annual Report for FY 2025-26 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report are also available on the Company's website (www.cmpdi.co.in), the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility. The detailed procedure for attending the AGM and casting votes through remote e-voting/e-voting during AGM is provided in the Notice of AGM.

The remote e-voting period shall commence on Friday, 14th August, 2026 at 09:00 A.M. (IST) and shall end on Sunday, 16th August, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Monday, 10th August, 2026. Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off Date i.e. Monday, 10th August, 2026 shall be entitled to vote through remote e-voting or through e-voting during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holding shares as on the Cut-off Date may obtain the login credentials in the manner provided in the AGM Notice.

Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting may cast their vote electronically during the AGM.

The Board of Directors has appointed M/s. Mahata Agarwal & Associates, Practising Company Secretaries, Room No 108, 1st Floor, 1 Crooked Lane, Kolkata - 700069, E-mail : ssmahataassociates@gmail.com as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The results of voting shall be declared within the prescribed time under applicable laws and shall be placed on the website of the Company (www.cmpdi.co.in) and on the website of NSDL (www.evoting.nsdl.com) and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.

The Company has fixed Monday, 10th August, 2026 as the Record Date for determining the eligibility of shareholders entitled to receive the Final Dividend for FY 2025-26, subject to approval of the shareholders at the AGM.

The Board of Directors has recommended a Final Dividend of Rs.1.06 per Equity Share for the Financial Year 2025-26, subject to approval of Members at the AGM.

The Final Dividend, if approved at the AGM, will be paid within 30 days from the date of declaration. Members are requested to update their bank account details and KYC particulars with their Depository Participants/RTA to facilitate electronic payment of dividend.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com / evoting@nsdl.com.

For CMPDI Limited

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Abhishek Mundhra

Company Secretary & Compliance Officer

Place: Ranchi

Date : 25-07-2026

