



Ref: PNBHFL/SE/EQ/FY2026-27/39
July 14, 2026

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

The National Stock Exchange of India Limited
Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir/Madam,

Subject: Newspaper publication regarding Notice of 38th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on July 14, 2026, in Business Standard (English and Hindi editions), regarding the convening of the 38th Annual General Meeting of the Company of the Company scheduled to be held on Monday, August 17, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/other Audio Visual Means (OAVM) and *inter-alia* requesting the shareholders to register/ update their e-mail addresses and other relevant details with the Company, Depository Participants ("DPs") and Registrar and Share Transfer Agent ("RTA"), as applicable.

This intimation letter is also available on the website of the Company at www.pnbhousing.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary

Encl: As above



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002

[CIN: L65110TN1916PLC001295]

[e-mail:kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in]

[Tel No: 04324-269441]

NOTICE OF THE 107th ANNUAL GENERAL MEETING (“AGM”) TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”)

Notice is hereby given that the 107th Annual General Meeting (“AGM”) of The Karur Vysya Bank Limited (the “Bank”) will be held on **05th August 2026, Wednesday, at 11.00 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses set out in the Notice of the AGM.

The Bank has sent the 107th AGM Notice along with Integrated Annual Report for the Financial Year 2025-26 on 13th July 2026 through electronic mode to the members whose email addresses are registered with Bank’s Registrar and Share Transfer Agent (RTA)/Depository Participants (DP), as per the data downloaded from Depositories/RTA as on 08th July 2026 in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) read with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue.

In addition, SEBI has also relaxed the requirement of sending physical copies of the AGM Notice and Annual Report to Shareholders. Hence, the Notice of the 107th AGM and the Integrated Annual Report for the financial year 2025-26, are sent through electronic mode to Members whose e-mail addresses are registered with the Bank’s Registrar & Share Transfer Agent (RTA) / Depository Participant(s), as the case may be.

Bank has also sent a letter containing the weblink, including the exact path and complete details of the Annual Report to the shareholders who have not registered their email address(es) with Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DP).

Members may also download the copy of the Integrated Annual Report and 107th AGM Notice from the website of the Bank at <https://www.kvb.bank.in/investor-corner/annual-general-meeting/> and website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

All relevant documents referred to in the AGM Notice dated 07th July 2026 requiring the approval of the Members are available for inspection by the Members at the registered office of the Bank during business hours up to the date of the meeting i.e., **05th August 2026** without any fee. Members may request a physical copy of the Integrated Annual Report 2025-26 of the Bank by writing to kvb_sig@kvb.bank.in.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are available in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through Remote e-Voting and e-voting during AGM on all the businesses specified in the Notice of 107th AGM.

The Bank has engaged National Depository Services Limited (NSDL) to provide Remote e-Voting facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the Bank’s RTA/ Depositories as at the end of the business hours on **29th July 2026** (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting and vote at the AGM by electronic means by accessing at <https://www.evoting.nsdl.com>. The schedule of remote e-Voting facility is as follows:

Remote e-Voting	Commences on	01 st August 2026, Saturday at 10.00 A.M. IST
	Ends on	04 th August 2026, Tuesday at 5.00 P.M. IST

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL after 5.00 p.m. on 04th August 2026. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM.
- Members who are present in the AGM through VC/OAVM and have not cast their vote through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM.
- Members may join and participate in the AGM through VC / OAVM mode 30 minutes before the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility to join through VC / OAVM will be available for the Members on first come first serve basis.
- Any person who acquires shares and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares as on cutoff date i.e., 29th July 2026, may obtain the login ID and Password of e-Voting by writing a request to kvb_sig@kvb.bank.in or investor.helpdesk@in.mpmns.mufg.com or evoting@nsdl.com. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
- The Board of Directors has appointed Shri R K Bapulal (FCS No. 5893), Senior Partner, M/s Bapulal Yasar & Associates as the Scrutiniser to scrutinise the remote e-Voting process and e-Voting at AGM in a fair and transparent manner.
- Members who are holding shares in physical mode and not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by writing an email to investor.helpdesk@in.mpmns.mufg.com to obtain user id and password for e-voting.
- Members who are holding shares in demat mode and not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to kvb_sig@kvb.bank.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.
- Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to:
 - Mr. Chellaperumal A, Senior Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail ID: kvb_sig@kvb.bank.in) or
 - Mr. K Jayakumar, Senior Manager, M/s MUFG Intime India Private Limited (RTA of the Bank), (Unit: The Karur Vysya Bank Ltd), “Surya”, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Tel: 0422 - 2539835, 2539836, 4958995. e-Mail: investor.helpdesk@in.mpmns.mufg.com or
 - Ms. Pallavi Mhatre, NSDL, 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. e-Mail: evoting@nsdl.com, Tel: 022 - 4886 7000.

DIVIDEND

The Board of Directors of the Bank, at its meeting held on 07th May 2026 recommended Dividend of ₹2.60/- per equity share on the face value of ₹2/- each for the Financial Year ended 31st March 2026, subject to the approval of shareholders of the Bank in the ensuing AGM & regulatory authorities, if any.

DISCONTINUATION OF ISSUANCE OF PHYSICAL DIVIDEND WARRANTS:

Pursuant to the recent amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is mandated to pay the dividends only through electronic modes, as prescribed under the aforesaid Regulation.

Due to aforesaid regulatory change:

- All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India.
- The Bank will not be paying dividend(s) through physical mode i.e. ‘Dividend Warrants’.
- Shareholders who have not registered or updated their bank account details will not be able to receive dividends until such details are duly registered/updated.

In view of the above, shareholders are requested to:

- Ensure that bank account details are correctly registered/updated with the respective Depository Participant (for demat shareholders) or with the Registrar and Share Transfer Agent (for physical shareholders) to enable electronic credit of dividend.
- Update their email address and mobile number for timely receipt of information w.r.t. payment of dividend and other communications from the Bank.

RECORD DATE:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Bank has fixed the record date as 24th July 2026, for determining the members who are eligible for dividend subject to approval of shareholders.

TDS ON DIVIDEND:

In accordance with the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of shareholders. Accordingly, the Bank is obligated to deduct tax at source on dividend payments to shareholders, at the rates prescribed under the applicable provisions. The ratio of TDS will be determined based on the shareholder’s residential status and the documents submitted and recorded with the Bank.

Shareholders who are exempted from TDS/Lower deductions, if any, can submit their duly filled Form 121/ Acknowledgement of online filing of Form 41 /others (as applicable) along with self-attested copy of the PAN through online by accessing the weblink at <https://www.kvb.bank.in/shares/tds> or by writing email to kvb_sig@kvb.bank.in from their registered mail id or by forwarding the forms to Bank’s Registered Office Address, **not later than 24th July 2026**.

UPDATION OF KYC & OTHER MANDATORY DETAILS:

SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated 09th February 2026 mandated that the shareholders (holding securities in physical form), shall update/furnish the PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature in their folio(s). Even though updating of Email ID and choice of nomination are optional, the shareholders are requested to register email id to avail online services and nomination to avoid legal complications.

With effect from 01st April 2024, dividend shall be paid only through electronic mode to the shareholders who have updated the PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature in respect of their physical folios only upon furnishing all the aforesaid details in entirety.

If a shareholder updates the PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature after 01st April 2024, then the shareholder would receive all the dividends declared during that period (from 01st April 2024 till the date of updation) pertaining to the shares held after the said updation automatically. Henceforth, Bank would pay the dividend only through electronic mode and would not issue any physical dividend warrant as per recent amendment to SEBI LODR.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website at www.in.mpmns.mufg.com → Resources → Downloads → KYC and also available on Banks’ website at www.kvb.bank.in → Investor Corner → Share Holder FAQ.

For The Karur Vysya Bank Limited

Srinivasarao Maddirala

Company Secretary and Compliance Officer

(Membership No. ACS 19189)

Place : Karur

Date : 13th July, 2026



Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001
Phone: 011 - 66030500, E-mail: investor.services@pnbhousing.com
Website: www.pnbhousing.com, CIN: L65922DL1988PLC03856

NOTICE - 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the thirty eighth (“38th”) Annual General Meeting (“AGM”) of the Members of PNB Housing Finance Limited (the Company) will be held on Monday, August 17, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (hereinafter referred as VC), in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) dated May 05, 2020, and subsequent circulars from time to time, latest dated September 22, 2025 and Securities and Exchange Board of India (SEBI) circulars, latest dated June 05, 2025 and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM (“AGM Notice”) which will be circulated in due course.

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/Depository Participant (DPs)/ Registrars & Transfer Agent (RTA) in accordance with the aforesaid MCA and SEBI Circulars, and will also be made available on the website viz. www.pnbhousing.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice convening the AGM. The Company will provide remote e-voting and e-voting system during the AGM to all the eligible members as on cut-off date as per applicable provisions of the Act and Circulars of MCA and SEBI. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

The Shareholders who have not registered their email id for obtaining AGM Notice & Annual Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote through e-voting shall be made available to the Shareholders after updating their email addresses.

Shareholders may note that the Board of Directors at its Meeting held on April 20, 2026, have recommended a dividend of Rs. 8 per equity share of face value of Rs. 10 each for the financial year 2025-26, subject to approval of shareholders at the ensuing AGM, and if declared, will be paid within 30 days from the date of conclusion of AGM to the shareholders directly into their bank account through electronic mode. **Record Date** for dividend is Friday, **July 31, 2026**. Shareholders are further requested to notify any change in their Bank Account details to their respective DP for updation.

As per the Income tax Act, 2025 (IT Act), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the rates prescribed in the IT Act. Shareholders who are not liable to pay income tax can submit declaration in Form No. 121 and / or ‘No Permanent Establishment and Beneficial Ownership Declaration’, Tax Residency Certificate, Form 41, or any other document, as applicable, for availing tax benefits, through E-mail to Company’s RTA at investor.helpdesk@in.mpmns.mufg.com

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM through VC.

For PNB Housing Finance Limited

Sd/-

Veena G Kamath

Company Secretary

Date : July 13, 2026

Place : New Delhi



Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)

Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: <https://apollo-micro.com>

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 4th AUGUST 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

E- VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of **Apollo Micro Systems Limited** (the Company) will be held on **TUESDAY the 4th August, 2026 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the Notice of EGM dated 6th July 2026. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the EGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the EGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

The notice of EGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The Extra Ordinary General Meeting Notice is available at the below given links for view or download

Sr. NO.	Document	Link to Click
1.	Notice of Extra-Ordinary General Meeting 4 th August 2026	https://apollo-micro.com/notices-of-general-meetings.html

The above documents are also available on the website of the Company at <https://apollo-micro.com> under the section “Investors”, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of e-voting agency Central Depository Services (India) Limited (“CDSL”) <https://www.evotingindia.com>

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the EGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA.

Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for EGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the EGM through VC / OAVM:

The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Extra Ordinary General Meeting Notice.

The attendance of the Members participating in the EGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote E-Voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the EGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting

The remote E-voting will be available during the following period:

EVSN	
Commencement of Remote e-voting	From Friday, 31st July 2026 (09:00 A.M. IST)
End of Remote e-voting	Till Monday, 3rd August 2026 (05:00 P.M. IST)

The Remote e-voting module shall be disabled by CDSL for voting after **Monday, 3rd August 2026 (05:00 P.M. IST)**

Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.

E-voting during the EGM:

Members who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the EGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Tuesday 28th July 2026** will be entitled to cast their votes by remote e-voting or e-voting during the EGM. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at EGM in a fair and transparent manner.

The detailed procedure for remote e-voting, e-voting during the EGM and joining the EGM is provided in the Notice of the EGM.

Registration as a speaker during the EGM:

Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till 31st July, 2026 11:59 PM. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the EGM.

The Members who do not wish to speak during the EGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@apollo-micro.com till 31st July 2026, 11:59 P.M. (IST). These queries will be replied by the company suitably by email.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of EGM.

For Apollo Micro Systems Limited

Sd/-

G. Seshadri Vasan

Company Secretary & Compliance Officer

Place: Hyderabad

Date : 13-07-2026

खरीफ फसलों के रकबे में आई गिरावट

रामवीर सिंह गुर्जर
नई दिल्ली, 13 जुलाई

बारिश की रफ्तार बढ़ने का असर खरीफ की फसलों की बोआई पर देखने को मिल रहा है। इस महीने के शुरुआत में जहां इन फसलों का रकबा 20 फीसदी कम था, वह अब घटकर करीब 16 फीसदी रह गया है। हालांकि चिंता की बात यह है कि इस माह शुरुआती दौर में अच्छी बारिश के बाद अब मॉनसून की रफ्तार थम गई है। मौसम विभाग के अनुसार पूर्वानुमान के अनुसार अगले 6 से 7 दिनों तक मॉनसून के ज्यादा सक्रिय होने की संभावना नहीं है। इस सीजन की प्रमुख फसल धान से लेकर दलहन, तिलहन, मोटे अनाज, व कपास के रकबा में गिरावट दर्ज की गई है।

केंद्रीय कृषि व किसान कल्याण

बिहार में हेली पर्यटन सेवा शुरू

भाषा

पटना, 13 जुलाई

बिहार के मुख्यमंत्री सम्राट चौधरी ने राज्य के चुनिंदा पर्यटन स्थलों के लिए आम लोगों को किफायती हवाई पर्यटन सुविधा उपलब्ध कराने के उद्देश्य से सोमवार को 'बिहार हेली पर्यटन एवं एयर पर्यटन सेवा योजना-2026' की शुरुआत की। राधधानी पटना में आयोजित एक समारोह में मुख्यमंत्री ने इस योजना की शुरुआत की। योजना के तहत सोमवार से टिकटों की बुकिंग शुरू हो गई है, जबकि हेलीकॉप्टर सेवा 18 जुलाई से प्रत्येक शनिवार और रविवार को संचालित होगी। मुख्यमंत्री कार्यालय की ओर से जारी एक बयान के अनुसार, इस योजना का उद्देश्य बिहार की वैश्विक पर्यटन मानचित्र पर एक प्रमुख स्थान दिलाना है। इस योजना के तहत पटना से राजगीर, वाल्मीकिपुरा और कैमूर के लिए सब्सिडी आधारित हेली पर्यटन सेवा शुरू की गई है। सरकार प्रत्येक टिकट पर अधिकतम 15,422 रुपये तक की सब्सिडी देगी, जिससे आम लोग कम खर्च में हवाई पर्यटन का अनुभव ले सकेंगे।

मुख्यमंत्री ने कहा कि पर्यटन क्षेत्र के विस्तार से स्थानीय युवाओं के लिए रोजगार के नए अवसर पैदा होंगे। इसके साथ ही होमस्टे, स्थानीय हस्तशिल्प और ग्रामीण पर्यटन को भी बढ़ावा मिलेगा। उन्होंने कहा कि सार्वजनिक-निजी भागीदारी (पीपीपी) मॉडल के माध्यम से पर्यटन क्षेत्र में निजी निवेश को प्रोत्साहित किया जाएगा। सम्राट चौधरी ने राज्य के लोगों से बिहार के 'ब्रांड एंबेसडर' बनकर इसकी ऐतिहासिक, सांस्कृतिक, धार्मिक और प्राकृतिक धरोहरों को दुनिया के सामने प्रस्तुत करने का आह्वान किया। उन्होंने कहा कि देश के किसी अन्य राज्य में बिहार जैसा गुणवत्तापूर्ण ग्रामीण सड़कों का इतना व्यापक नेटवर्क नहीं है। राज्य के गांव अब सड़क, बिजली और पेयजल जैसी बुनियादी सुविधाओं से सुसज्जित हैं। मुख्यमंत्री ने कहा कि बिहार अब केवल इतिहास और आध्यात्मिक विरासत के लिए ही नहीं, बल्कि आधुनिक पर्यटन के उभरते केंद्र के रूप में भी पहचान बना रहा है। राज्य सरकार का लक्ष्य बिहार को वैश्विक पर्यटन मानचित्र पर एक प्रमुख गंतव्य के रूप में स्थापित करना है।

उन्होंने कहा कि यह योजना आम लोगों के लिए किफायती हवाई पर्यटन का मार्ग खोलेगी और राज्य के पर्यटन क्षेत्र में एक नए युग की शुरुआत करेगी। मुख्यमंत्री ने कहा कि भगवान बुद्ध, भगवान महावीर, विश्व प्रसिद्ध नालंदा विश्वविद्यालय और प्राचीन मगध साम्राज्य की धरती बिहार महान सभ्यता और संस्कृति का केंद्र रही है। राज्य सरकार इन ऐतिहासिक, धार्मिक और सांस्कृतिक धरोहरों को राष्ट्रीय और अंतरराष्ट्रीय स्तर पर नयी पहचान दिलाकर अधिक से अधिक पर्यटकों को आकर्षित करना चाहती है। उन्होंने कहा कि सरकार गांवों में पर्यटन आधारित गैरव्यवस्था विकसित करने के लिए होमस्टे, स्थानीय हस्तशिल्प, लोक संस्कृति, क्षेत्रीय व्यंजन और ग्रामीण पर्यटन को बढ़ावा दे रही है।



धान का रकबा 114.69 लाख हेक्टेयर दर्ज किया

गया, पिछली समान अवधि में यह आंकड़ा 125.53 लाख हेक्टेयर था। इस तरह धान के रकबा में 8.62 फीसदी गिरावट दर्ज की गई, जबकि 5 जुलाई तक यह गिरावट 13 फीसदी थी। इस सीजन में धान

का सामान्य रकबा 412 लाख हेक्टेयर है। सरकारी आंकड़ों के अनुसार इस खरीफ सीजन में 10 जुलाई तक दलहन फसलों की बोआई 56.63 लाख हेक्टेयर रही, जो पिछली समान अवधि की

73.65 लाख हेक्टेयर से 23.31 फीसदी कम रही। इस सीजन की सबसे बड़ी दलहन फसल अरहर का रकबा 28 फीसदी घटकर

19.54 लाख हेक्टेयर रह गया। इस दौरान मूंग का रकबा 10.63 फीसदी घटकर 21.52 लाख हेक्टेयर और उड़द का 29.72 फीसदी घटकर करीब 9.34 लाख हेक्टेयर दर्ज किया गया। सरकारी

आंकड़ों के अनुसार चालू खरीफ सीजन में 10 जुलाई तक 117.83 लाख हेक्टेयर में तिलहन फसलें बोई जा चुकी हैं, जो पिछली समान अवधि में बोई गई 149.18 लाख हेक्टेयर से करीब 21 फीसदी कम है, जबकि जुलाई तक इनका रकबा 39.33 फीसदी कम था। इस सीजन की प्रमुख तिलहन फसल सोयाबीन

का रकबा करीब 16 फीसदी घटकर 90.51 लाख हेक्टेयर रह गया। 5 जुलाई तक इसकी बोआई में 39.65 फीसदी गिरावट दर्ज की

गई थी। मूंगफली का रकबा करीब 34 फीसदी घटकर 23.40 लाख हेक्टेयर रह गया।

चालू खरीफ सीजन में मोटे अनाजों का रकबा भी पिछड़ रहा है। 10 जुलाई तक इन अनाजों का रकबा

98.69 लाख हेक्टेयर दर्ज किया गया, जो पिछली समान अवधि के रकबा 127.30 लाख हेक्टेयर से करीब 22.50 फीसदी कम है। इन अनाजों में बाजरा की बोआई 26.57 फीसदी घटकर 33.73 लाख हेक्टेयर और मक्का का रकबा 19.53 फीसदी घटकर 55.97 लाख हेक्टेयर रह गया।

विविध समाचार 7सीपी के जरिये पूंजी जुटाने पर जोर

पृष्ठ 1 का शेप

जून में लोक वित्त संस्थाओं ने भी 70,000 करोड़ रुपये मूल्य के निर्माण जारी किए। वित्त वर्ष 2027 की पहली तिमाही में जिन क्षेत्रों ने अधिक सीपी जारी किए उनमें बैंकों की तरफ से ऋण आवंटन की रफ्तार भी बढ़ गई। इसके अलावा, पहली तिमाही में घोषित नई परियोजनाओं में इन क्षेत्रों की हिस्सेदारी लगभग 69 फीसदी है। एसबीआई रिसर्च रिपोर्ट के मुताबिक वित्त वर्ष 2027 की पहली तिमाही में सीपी बाजार इस्तेमाल करने वाले शीर्ष क्षेत्रों में बैंकों की तरफ से कर्ज भी बढ़ गया। इससे पता चलता है कि कंपनियां बाजार से रकम उठाने के साथ ही बैंकों पर भी निर्भर रहें। आगे

चलकर कंपनियों पर रकम का इंतजाम करने का दबाव कम होगा। विशेषज्ञों का कहना है कि जहां बैंकों में ऋण आवंटन की वृद्धि दर अच्छी बनी हुई है, वहीं उन्होंने संभवतः खुदरा, एमएसएमई और चुनिंदा कंपनियों को अधिक कर्ज दिया होगा।

रॉकफोर्ट फिनकैप एलएलपी के संस्थापक एवं मैनेजिंग पार्टनर वेंकटकृष्णन श्रीनिवासन ने कहा, 'सीपी जारी होने से पता चलता है कि इस बाजार ने बैंकों से ऋण आवंटन की जगह लेने के बजाय कदमताल किया है। सीपी में तेजी किसी एक कारण के बजाय बाजार में अच्छी स्थितियों, रकम की लागत कम करने और निवेशकों की मजबूत मांग का नतीजा लगती है।'

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. **NOT FOR RELEASE. PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.** INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH "BSE", THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



J PAN TUBULAR COMPONENTS LIMITED

Our Company was originally incorporated as 'J Pan Tubular Components Private Limited', a private limited company under the Companies Act, 1956 at Delhi, pursuant to a certificate of incorporation dated May 29, 2007, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana bearing CIN: U29253DL2007PTC164115. Further, the registered office of our Company was shifted from the National Capital Territory of Delhi to Uttar Pradesh pursuant to a special resolution passed by our Shareholders on February 21, 2022 and was subsequently, approved by the Regional Director, Northern Region, NCT Delhi pursuant to an order dated July 26, 2022 and received a fresh Certificate of Registration dated August 31, 2022, consequent upon Change of State of the company was issued by the Registrar of Companies, Uttar Pradesh at Kanpur bearing CIN U29253UP2007PTC169950. Subsequently, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders in an extra-ordinary general meeting held on November 25, 2025 and consequently, the name of our Company was changed to 'J Pan Tubular Components Limited' and received a fresh Certificate of Incorporation dated December 1, 2025, consequent upon conversion to a public limited company was issued by the Registrar of Companies, Central Registration Centre at Manesar ("RoC") bearing CIN U29253UP2007PLC169950. For details in relation to the changes in the Registered Office of our Company, see "History and Certain Corporate Matters - Changes in the Registered Office of our Company" beginning on page 238 of the Draft Red Herring Prospectus dated July 10, 2026.

Registered Office: B-2/31, 32 & 42, Site-B, Surajpur Industrial Area, Greater Noida, Gautam Buddha Nagar – 201306, Uttar Pradesh, India.

Tel: +91-120-2560 586; **Website:** www.jpantubular.com; **Corporate Identity Number:** U29253UP2007PLC169950.

Contact Person: Ishan Yadav, Company Secretary & Compliance Officer; **E-mail:** cs@jpantubular.com;

OUR PROMOTERS: JIGNESH PANCHAL, DINA PANCHAL, JUGAL JIGNESH PANCHAL AND JUBIN JIGNESH PANCHAL
INITIAL PUBLIC OFFER OF UP TO 51,80,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF J PAN TUBULAR COMPONENTS LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹(●) LAKHS COMPRISING A FRESH ISSUE OF UP TO 49,20,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹(●) LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 2,60,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹(●) LAKHS BY JIGNESH PANCHAL ("THE PROMOTER SELLING SHAREHOLDER" OR "SELLING SHAREHOLDER" AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFERED SHARES" AND SUCH OFFER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE (THE "OFFER"). THE OFFER SHALL CONSTITUTE (●)% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED ALL EDITIONS OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF UTTAR PRADESH, WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE (TOGETHER WITH BSE, THE "STOCK EXCHANGES")) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Banks, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 6(1) the SEBI ICDR Regulations and through the Book Building Process wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion"). Our Company, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), out of which 40% shall be available for allocation as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders such that: (a) one-third of the portion available to Non-Institutional Bidders, shall be reserved for Bidders with application size of more than ₹2 lakhs and up to ₹10 lakhs and (b) two-thirds of the portion available to Non-Institutional Bidders, shall be reserved for Bidders with an application size of more than ₹10 lakhs, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidder ("RIBs") in accordance with SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders, other than Anchor Investors, are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank account (including UPI ID in case of UPI Bidders) which will be blocked by the SCSBs or the Sponsor Bank(s) as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" beginning on page 437 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the Draft Red Herring Prospectus ("DRHP") and the Draft Abridged Prospectus on July 10, 2026 with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it along with the Draft Abridged Prospectus on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com on the website of the Company at www.jpantubular.com and on the websites of the Book Running Lead Manager ("BRLM"), i.e., Hem Securities Limited, at www.hemsecurities.com. The Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of the Company and/or the BRLM at its respective address mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this DRHP. Specific attention of the Investors is invited to "Risk Factors" beginning on page 30 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, please see the section titled "Capital Structure" beginning on page 97 of the DRHP. The liability of the members of the Company is limited by their shares. For details of the main objects of the Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 238 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
Hem Securities HEM SECURITIES LIMITED 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai – 400 013, Maharashtra, India. Telephone: +91-22-4906 0000 E-mail: ib@hemsecurities.com Investor grievance e-mail: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Ajay Jain SEBI Registration No.: INM000010981	BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India. Telephone: +91-22-6263 8200 Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Babu Raphael C. SEBI Registration No.: INR000001385
COMPANY SECRETARY AND COMPLIANCE OFFICER	
Ishan Yadav B-2/31, 32 & 42, Site-B, Surajpur Industrial Area, Greater Noida, Gautam Buddha Nagar – 201306, Uttar Pradesh, India. Telephone: +91-120-2560 586; Email: cs@jpantubular.com; Website: www.jpantubular.com	

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Greater Noida, Uttar Pradesh
Date: July 13, 2026

Disclaimer: J Pan Tubular Components 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 Draft Red Herring Prospectus on July 10, 2026. The Draft Red Herring Prospectus along with the Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, on the website of the Company at www.jpantubular.com, and on the websites of the Book Running Lead Manager ("BRLM"), i.e., Hem Securities Limited at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" beginning on page 30 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making any investment decision.

The Equity Shares offered in the offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

SHAKUN

कानपुर प्लास्टिपैक लिमिटेड सौ.आई.एच. : L25209UP1971PLC003444	
पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022 फोन नं०- 0512-2691113-6 फैक्स नं० - 0512-2691117 ईमेल : secretary@kanplas.com वेबसाइट : www.kanplas.com	
वार्षिक सामान्य सभा, बुक क्लोजर और ई वोटिंग की सूचना	
एतद्वारा द्वारा सूचित किया जाता है कि कंपनी की 55वीं वार्षिक आम बैठक (AGM) सोमवार, 10 अगस्त, 2026 को दोपहर 12:00 बजे कंपनी के रजिस्टर्ड ऑफिस में नोटिस में बताये गये प्रावोजनों हेतु आयोजित की जावेगी।	
वार्षिक बैठक बुलाने का नोटिस, साथ ही कंपनी अधिनियम, 2013 की धारा 102 के तहत जरूरी तथ्यों का विवरण, सभी शेयरधारकों को तब तरीके से भेज दिया गया है। बैठक की नोटिस कंपनी की वेबसाइट www.kanplas.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com से देखा जा सकता है।	
रिमोट डेट: इसके अलावा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (लिस्टिंग ऑब्जिगेशन ऐंड डिस्कलोजर रिक्वायरमेंट) रेगुलेशन, 2015 के क्लॉज 42 के अनुसार, कंपनी ने डिविडेंड और वार्षिक आम बैठक के लिए पात्रता तय करने हेतु रिमोट डेट 3 अगस्त, 2026 तय की है। डिविडेंड का भुगतान, यदि बैठक में पारित होता है, तो 14 अगस्त, 2026 को भुगतान किया जाएगा।	
इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (मैनेजमेंट एंड एडमिनिस्ट्रेशन) नियम, 2014 के नियम 20 के अनुसार, नोटिस में बताए गए कामकाज इलेक्ट्रॉनिक वोटिंग के ज़रिए पूरे किए जाएंगे और कंपनी को अपने सभी शेयरधारकों को रिमोट ई-वोटिंग सुविधा प्रदान करने में खुशी है। इस संबंध में विवरण नीचे दिए गए हैं:	
इस सम्बन्ध में विवरण निम्नवत् हैं:	
1. ई-मतदान शुरू करने की तिथि व समय 7 अगस्त, 2026 (प्रातः 9:00 बजे) 2. ई-मतदान की अंतिम तिथि व समय 9 अगस्त, 2026 (सायंकाल 5:00 बजे) । 3. ई-मतदान इलेक्ट्रॉनिक माध्यम से 9 अगस्त, 2026 सायं 5:00 बजे के बाद नहीं की जा सकेगी। 4. ई-मतदान की पात्रता निर्धारित करने के लिए कट ऑफ डेट 5 अगस्त, 2026 है। केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ डेट को या तो सदस्य रजिस्टर में हो या डिपॉजिटरी द्वारा चलाये जाने वाले लाभार्थी स्वाभिमों के रजिस्टर में दर्ज होंगे। 5. कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कट ऑफ डेट से पहले सदस्य बनता है वह रिमोट ई-वोटिंग के लिए यूनजर आईडी व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रॉसफर प्लेनट (आरटीए) या एनएसडीएल से प्राप्त कर सकता है। 6. बैठक में वोटिंग के लिए ई- वोटिंग या बैलट पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध होगी, और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं। 7. सदस्य जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी। 8. ई-मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड मागर पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा फोन नं० 022 - 4886 7000 और 022 - 2499 7000 पर एनएसडीएल से सम्पर्क कर सकते हैं।	
कानपुर प्लास्टीपैक लिमिटेड के लिए	हस्ताक्षर/-
स्थान: कानपुर	(अंकुर श्रीवासन)
तारीख: 13 जुलाई, 2026	कंपनी सेक्रेटरी