

//Online Submission//

RHL/SE/038/2026-27

July 18, 2026

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Newspaper advertisement - Window for Re-lodgement of transfer requests for Physical Shares

We hereby enclose copies of the notice to shareholders of the Company published on July 18, 2026, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language) on the bi-monthly publication informing shareholders regarding special window for re-lodgement of transfer requests for physical shares in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

S Subha Shree
Secretary

Encl.: a/a

Rane **RANE HOLDINGS LIMITED**
 (Corporate Identity Number: L35999TN1936PLC002202)
 Expanding Horizons Registered Office: 'Maithiri', No. 132, Catherinal Road, Chennai - 600 086
 Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com;
 Tel.: 044 28112472 / 73

PUBLIC NOTICE – 90th ANNUAL GENERAL MEETING

Notice is hereby given that the 90th Annual General Meeting (AGM) of the members of Rane Holdings Limited ("the Company") will be held on **Thursday, August 13, 2026 at 15:00 hrs (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") vide its circular dated September 22, 2025 read with previous circulars in this regard have permitted the holding of the AGM through VC / OAVM mode. The Company has sent the notice along with the weblink to access the Annual Report of the Company for FY 2025-26 only through electronic mode, to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants (DP).

Accordingly, the 90th AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e., Thursday, August 06, 2026** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2025-26 and Notice of the 90th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). A letter providing the web-link, where complete details of the Annual Report is available will be sent to those shareholder(s) who have not registered their email ids. The above documents will be made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at www.evotingindia.com. The Members are hereby informed that:

- The 'remote e-voting' period commences on **Monday, August 10, 2026 at 09:00 hrs (IST)** and ends on **Wednesday, August 12, 2026 by 17:00 hrs (IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Thursday, August 06, 2026** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID inward@integratedindia.in.
- Mr. Balu Sridhar, Practicing Company Secretary (ICSI) Membership No. FCS 5869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (Assistant Vice President) in the toll free no. 1800 21 09911.

By Order of the Board
For Rane Holdings Limited
S Subha Shree
Company Secretary

Place: Chennai
 Date : July 18, 2026

shareholder, TDS will be calculated on the aggregate amount and deducted at the next sequential dividend paid upto 31 March 2027. Further, as per Section 262 of the Act every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be considered to be inoperative and tax shall be deducted at higher rates as prescribed u/s. 397(2) of the Act.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. The details of the TDS rates applicable to different categories of shareholders, and documentation required, are provided on our website at <https://www.wipro.com/investors/>. Requesting you to share such information/documents at einward.ris@kfintech.com on or before **July 27, 2026, 9PM IST**. For claiming exemptions if any, please logon to <https://ris.kfintech.com/form15> or email to einward.ris@kfintech.com.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent - in KFin Technologies Limited at their following address/email/telephone number:

Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru - 560 035. Telephone: +91 80 2844 0011 Email: corp-secretarial@wipro.com Website: www.wipro.com	KFin Technologies Ltd., Unit: Wipro Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032 Telephone: 040 6716 2222 Toll free no: 1800-3094-001 Email: einward.ris@kfintech.com Website: www.kfintech.com
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Place: Bengaluru, India
Date: July 18, 2026

Dear Members,

We request all our members to register your email ID to receive all communications electronically. In case you hold securities of the Company in demat mode, please furnish your email ID to your Depository Participant (i.e., with whom you have your demat account). If you hold securities in physical mode, please furnish your email ID to the Company's Registrar & Share Transfer Agent, KFin Technologies Ltd (RTA) at their email ID einward.ris@kfintech.com.

In respect of shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India –500 032, along with the duly filled in form ISR-1 along with the related proofs, available at <https://www.wipro.com/investors/faqs/>.

For more details you may please contact: corp-secretarial@wipro.com

POST BOX NO. 10077
TEL. NOS. : +91 22 22197101
Email : wallace@bbsl.com
Website : www.evotingindia.com
CIN : L99999MH1863PLC000002

 **THE BOMBAY BURMAH TRADING CORPORATION LIMITED**
Registered Office : 9, Wallace Street, Fort, Mumbai 400 001, India.

NOTICE OF 161ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that 161st Annual General Meeting ("AGM") of the Members of The Bombay Burmah Trading Corporation Limited ("the Corporation") will be held on Thursday, 13th August, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with MCA and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for 161st AGM will be registered office of the Corporation.

In compliance with the MCA and SEBI Circulars, electronic copies of the Annual Report for the Financial Year 2025-26 of the Corporation and the Notice of the AGM have been sent on 17th July, 2026 to all the Members whose email addresses are registered with Depository Participant(s) / the Corporation / KfIn Technologies Limited ("Registrar & Transfer Agents"). A letter containing the weblink for accessing the Notice of the AGM and the Annual Report has been dispatched to the shareholders who have not registered their email IDs. The same is available on the Corporation's website <https://bbtcl.com/investor-relations/annual-reports/>, the website of National Securities Depository Limited (NSDL) www.evoting-nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evoting-nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 161st AGM. The Corporation has engaged the services of NSDL as Agency to provide remote e-voting facility.

The remote e-voting will commence on Monday, 10th August, 2026 at 9:00 A.M. (IST) and will end on Wednesday, 12th August, 2026 at 5:00 P.M. (IST) and thereafter the remote e-voting module shall be disabled / blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 6th August, 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 and 022 - 2499 7000 or send a request to evoting@nsdl.com

In case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-voting please contact M/s. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A-wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400013. Email: evoting@nsdl.com or call on 022-4886 7000 or write to the Corporation at investorservices@bbtcl.com

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant(s) and members holding shares in physical form are requested to register with the RTA i.e., KfIn Technologies Limited.

The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: <https://www.evoting-nsdl.com/> immediately.

For The Bombay Burmah Trading Corporation Limited

Sd/-
Lalita Rajesh
Chief Financial Officer

SAI SILKS (KALAMANDIR) LIMITED

CIN: L52190TG2008PLC059968
Regd. Office: 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad, Telangana - 500016.
website: www.sskl.co.in, E-mail: secretarial@sskl.co.in

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of Sai Silks (Kalamandir) Limited ("the Company") is scheduled to be held on Monday, August 10, 2026, at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 18th AGM of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our company website, i.e., www.sskl.co.in, on the website of stock exchanges- www.bseindia.com, www.nseindia.com and on the website of CDSL- www.cdslindia.com

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary to conduct the e-voting process in accordance with law in a fair and transparent manner. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency.

NOTES:

- All the items of the business are transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, August 03, 2026, shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting / voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.
- The dispatch / e-mail transmission of Annual Reports has been completed on July 17, 2026. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has initiated sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- The remote e-voting period commences on Friday, August 07, 2026 (9:00 A.M.) and ends on Sunday, August 09, 2026 (5:00 P.M.) (both days inclusive). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose name appears in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Monday, August 03, 2026, may view the Notice of AGM on the website of the Company, i.e., www.sskl.co.in or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending request at helpdesk.evoting@cdslindia.com. However, if the person has already registered with CDSL for e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM through VC/OAVM on CDSEL e-voting system.
- Those Members who cast their vote by 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.
- For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for E-VOTING' appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.
- Members may contact Mr. M.K.Bhaskara Company, Company Secretary and Compliance Officer for the Company for any concern connected with e-voting by writing an e-mail to secretarial@sskl.co.in.
- The Company has fixed Monday, August 03, 2026, as Record Date for determining the names of the Members eligible for final dividend of Rs.1.50 per equity share of face value Rs.2 each for the financial year 2025-26, if approved at the AGM.

For Sai Silks (Kalamandir) Limited
Sd/-
M.K.Bhaskara Teja
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 18.07.2026

**தலைமைச் செயலகத்தில்
பாதுகாப்பு அதிகரிப்பு**

■ சென்னை
தலைமைச் செயலகத்தில் உள்ள முதல்வர் தனிப் பிரிவில் பொதுமக்கள் தினமும் தங்கள் கோரிக்கை மனுக்கள் மற்றும் புகார்கள் வழங்கி வருகின்றனர்.

இதனைப்பே, கள்ளக்குறிச்சி மாவட்டத்தைச் சேர்ந்த சவுகலையாப்பள்ளம் என்ற பெண் குற்றமு முன்பின் முதல்வர் தனிப்பிரிவு அலுவலகத்திற்கு மனு கொடுக்க வந்தபோது, திடீரென மண்ணெண்ணையை உடலில் ஊற்றித் தீக்குளிக்க முயன்றார். அவரை போலீஸார் பதறித் காப்பாற்றிய சம்பவம் பெரும் பரபரப்பை ஏற்படுத்தியது.

இதையடுத்து தலைமைச் செயலகத்தில் போலீஸ் பாதுகாப்பு நேற்று பலப்படுத்தப்பட்டது. குறிப்பாக, முதல்வர் தனிப்பிரிவுக்கு மனு கொடுக்கவரும் பொதுமக்கள் தீவிர சோதனைக்கு பிறகே உள்ளே அனுமதிக்கப்பட்டனர்.

மாசு கட்டுப்பாட்டு வாரியத்துக்கு
புதிய தலைவர் நியமனம்

வெள்ளை
தமிழ்நாடு மாகா. கட்டுப்பாட்டு வாரியத்தின்
புதிய தலைவராக ஐயப்பல் அதிகாரி அனூராக
மீரளா நியமனம் செய்யப்பட்டு உள்ளார்.
இதுகுறித்து கற்றுக்கொ., காலநிலை மற்றும் மீறும்
வெறுதலுறையின் செயலா் காதுலா உலா வெளியிட்ட
அறிவிப்பில், "வனத்தொழிலின் முதன்மை தலைமை
வணப்பாதுகாவலராக உள்ள ஐயப்பல் அதிகாரி அனூராக
மீரளா, தமிழ்நாடு மாகா. கட்டுப்பாட்டு வாரியத்
தின் தலைவராக நியமனம் செய்யப்பட்டுள்ளார்" என்று
தாயுப்.ர் வெள்தா.

சில நாட்களுக்கு முன்பு தமிழ்நாடு மாகக் கட்டுப் பாட்டு வாரியத்தின் உறுப்பினர் செயலராக ஐஏஎஸ் அதிகாரி பி.அலர்மேல்மங்கை நியமிக்கப்பட்டார் என் பது குறிப்பிடத்தக்கது.

**பழுதாகி நின்ற லாரி மீது
பைக் மோதி இளைஞர் உயிரிழப்பு**

பெளத்த என்ற விற்பாயசூதர் ஈடுநெற்று பிரசாத தெருவடைந்தார் பின்னாலும் (27). ஆத்தாசாஸாயில் உள்ள தீயுறவு நிர்வாகத்தின் பணியாளர் வந்தனர். இவர் திரைப்பட ஆக்கவை 3.30 மணி அளவில் பணிக்காக கைகளில் மருதாலைப் போடாப் சாலை வழியாக சென்ற செளத்தவந்தர். அப்போது அப்பத்தினர் இருந்து இருந்து கருகிருந்த இரும்பு மயங்கிவை ஈடு நிர் சென்ற செருகு வாரி. மஹிதூ பங்காசைவா ஈடு அருகே திடீரென பழமணி சாலையில் நின்று. அந்த வாரியில் பிடிபுத்தில் பின்னாலும் ஒப்பிசைவா சகல சந்திராசாரு வந்தாரு சென்றிபடி. அந்த வந்த தில் தலையில் படைத சபாமதந்த பின்னாலுர சபவ இத்தபெரு சபியுத்தர்.

இந்த விபத்து தொடர்பாக வழக்குப்பதிவு செய்த போலீஸார், தஞ்சாவூரை சேர்ந்த லாரி ஓட்டுநர் ரமேஷ் (47) என்பவரை கைது செய்து விசாரித்து வருகின்றனர்.

டிஎன்பிஎஸ்சி குரூப் 1 முதல்நிலைத் தேர்வு தேதி மாற்றம்

■ சென்னை
டிஎன்பிஎஸ்சி குரூப்-1 முதல்நிலைத் தேர்வு தேதி மாற்றப்பட்டுள்ளது.

துணை ஆட்சியர், வணிக வரி உதவி ஆணையர், சுட்டுறவு சங்கக் கமிட்டி துணைப் பதிவாளர், பதிவுத் துறை மாவட்டப் பதிவாளர், தொழிலாளர் நல உதவி ஆணையர் பதவிகளில் 28 காலி இடங்களை நிரப்புவதற்காக குருப்-1 தேர்வுக் கான அறிவிப்பு கடிதத் ஜூன் 23-ம் தேதி வெளியிடப்பட்டது. இதற்கான ஆன்லைன்

விண்ணப்ப பதிவு ஜூன் 30-ல் தொடங்கி நடந்து வருகிறது. விண்ணப்பிக்க கடைசி நாள் ஜூலை 29 ஆகும். முதல்நிலைத் தேர்வு செப்.6-ம் தேதி காலை 9.30 மணி முதல் 12.30 மணி வரை நடைபெறும் என்று அறிவிக்கப்பட்டுள்ளது. இந்நிலையில், தேர்வு தேதி மாற்றப்பட்டுள்ளது.

இத்தேர்வு செப.27-க்கு தள்ளிவைக்கப்பட்டுள்ளதாக டிஎன்பிஎஸ்சி செயலாளர் பனோத் ம்ருகேந்தர் லால் வெளியிட்ட செய்திக்குறிப்பில் கூறப்பட்டுள்ளது.

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