

Date: July 20, 2026

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Submission of copy of Newspaper Advertisement published on July 20, 2026.

Reference: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 47 of the SEBI Listing Regulations, the Company in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 20/2020, dated May 5, 2020 together referred as ('MCA Circulars'), has given public notice in Financial Express and Hindu Tamil to the members on July 20, 2026 regarding:

- a) 53rd Annual General Meeting ('AGM') of the Company to be held on Monday, August 17, 2026 at 2.30 P.M. (IST) through Video Conferencing and Other Audio Visual Means;
- b) Manner to register/update email addresses for the purpose of receiving Annual Report; and
- c) Other relevant information as mentioned in the MCA circulars.

The Notice of the AGM will be uploaded on the Company's website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

R K SWAMY Limited

Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476

Email: reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

...continued from previous page.



Equirus Capital Limited (formerly known as Equirus Capital Private Limited)
Unit No. 2601B, 26th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound
N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: +91 22 4332 0724
E-mail: lohiacorp ipo@equirus.com
Website: www.equirus.com
Investor Grievance ID: investorsgrievance@equirus.com
Contact Person: Jenny Bagrecha/ Jamila Vadgamwala
SEBI Registration Number: INM000011286



Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parei St Depot, Prabhadevi, Mumbai 400 025, Maharashtra, India
Tel: +91 22 7193 4380
E-mail: lohia ipo@motilaloswal.com
Website: www.motilaloswal.com
Investor Grievance ID: moiapredressal@motilaloswalgroup.com
Contact Person: Ritu Sharma
SEBI Registration Number: INM000011005



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Maharashtra, India. Tel: +91 810 811 4949
E-mail: lohiacorp ipo@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
Investor Grievance ID: lohiacorp ipo@in.mpms.mufg.com
Contact Person: Shanti Gopalkrishnan
SEBI Registration Number: INR000004058

Shikha Srivastava
Lohia Industrial Complex
Chaubepur, Kanpur, Uttar Pradesh, India- 209 203
E-mail: compliance@lohiagroup.com
Tel.: +91 512 2593115

Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the BRLMs.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the **"Risk Factors"** beginning on page 20 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, Equirus Capital Limited (formerly known as Equirus Capital Private Limited) at www.equirus.com and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com and at the website of the Company, Lohia Corp Limited (formerly known as Kanpur Packaging Machines Limited) at www.lohiagroup.com and the websites of the Stock Exchanges, for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company, the BRLMs and the Registrar to the Offer at: www.lohiagroup.com, www.equirus.com, www.motilaloswal.com and www.in.mpms.mufg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, Lohia Corp Limited (formerly known as Kanpur Packaging Machines Limited), Tel: +91 512-2593100; **BRLMs:** Equirus Capital Limited (formerly known as Equirus Capital Private Limited), Tel: +91 22 4332 0724 and Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and **Syndicate Members:** Equirus Securities Private Limited, Tel: +91 22 4332 0600 and Motilal Oswal Financial Services Limited, Tel.: +91 22 7193 4200 / +91 22 7193 4263, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Spaisa Capital Limited, Alankit Imaginations Limited, Almondz Global Securities Limited, Anand Rathii Share & Stock Brokers Limited, Arihant Capital Markets Limited, Asit C Mehta, Axis Capital Ltd, Centrum Broking Ltd, DALAL & BROACHA STOCK BROKING PVT Limited, Eureka Stock & Share Broking Services Limited, HDFC

Securities Ltd, ICICI Securities Ltd, IIFL Securities Ltd., JM Financial Services Ltd, Kantilal Chhaganlal Securities Pvt. Limited, KJMC Capital Market Services Limited, Kotak Securities Ltd., LKP Securities Limited, Nuvama Wealth, Prabhudas Lilladher Pvt Limited, Pravin Ratilal Share And Stock Brokers Limited, RR Equity Brokers Pvt. Limited., SBICAP Securities Ltd, Sharekhan Ltd., SMC Global Securities Ltd, SS Corporate Securities Limited, TradeBulls Securities (P) Limited., Upstox Securities Private Limited, Yes Securities (India) Ltd

ESCROW COLLECTION BANK AND REFUND BANK: HDFC Bank Limited

PUBLIC OFFER ACCOUNT BANK: Axis Bank Limited

SPONSOR BANKS: HDFC Bank Limited and Axis Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.

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

For Lohia Corp Limited (formerly known as Kanpur Packaging Machines Limited)
On behalf of the Board of Directors
Sd/-
Shikha Srivastava
Company Secretary and Compliance Officer

Place: Kanpur, Uttar Pradesh
Date: July 18, 2026

Lohia Corp Limited (formerly known as Kanpur Packaging Machines Limited) is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares and has filed a RHP dated July 17, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Equirus Capital Limited (formerly known as Equirus Capital Private Limited) at www.equirus.com and Motilal Oswal Investment Advisors Limited at www.motilaloswal.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.lohiagroup.com. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled **"Risk Factors"** beginning on page 20 of the RHP.

The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933 (the **"U.S. Securities Act"**) and 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 applicable state securities laws. The Equity Shares offered in the Offer are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act (**"Regulation S"**) and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

CONCEPT



Avanti Feeds Limited
CIN: L16001AP1993PLC095778
Registered Office: Flat No. 103, Ground Floor, R Square, Pandurangaapuram, Visakhapatnam - 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61, e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE INFORMATION TO THE SHAREHOLDERS ON 33rd ANNUAL GENERAL MEETING (For the attention of Equity Shareholders)

Notice is hereby given to the Shareholders that the 33rd Annual General Meeting (**"AGM"**) of the Shareholders of Avanti Feeds Limited (**"the Company"**) is scheduled to be held on Friday, the 14th day of August, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means (**"VC"**) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025, other related Circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) from time to time, to transact the business that will be set forth in the Notice of AGM.

Dispatch of Annual Report
Shareholders may note that the Annual Report for the FY 2025-26, along with the Notice convening the 33rd AGM, will be sent to the members electronically whose email addresses are registered with the Company / Depository Participants(s) / RTA of the Company. Annual Report and the Notice will also be made available on the website of the Company viz., www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KFinTech) (<https://evoting.kfintech.com>).

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Update of PAN, KYC Details and Nomination
Shareholders holding equity shares in electronic form and who have not updated their KYC and nomination details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their KYC and nomination details are requested to register/update the said details in the prescribed form with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at cinward.ris@kfintech.com.

The forms for KYC, nomination and other details are available on the Company's website at <https://avantifeeds.com/downloads/> and on the website of KFin at <https://ris.kfintech.com/client/services/isc/isrforms.aspx>

Participation in AGM through VC
Shareholders can attend and participate in the AGM through the VC facility only, which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of Casting Vote(s) on Resolutions Placed Before the AGM through e-voting
The Company is providing a facility for casting the vote(s) from a place other than the venue of the AGM (remote e-voting) as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

Dividend and Book Closure
The Board of Directors of the Company have approved and recommended the payment of dividend for the financial year ended March 31, 2026, subject to approval of shareholders at this AGM. The dividend, if approved by the shareholders, will be paid within the stipulated timeline as prescribed under the Act to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date, i.e. Friday, August 07, 2026.

The dividend, once approved by the shareholders in the forthcoming 33rd AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company. With effect from April 1, 2024, dividends to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant, i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/37 dated May 7, 2024). To avoid delays in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details to the Company's Registrar and Transfer Agent, i.e. KFin Technologies Limited.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 08, 2026 to Friday, August 14, 2026 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2025-26.

Tax on dividend
Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividends paid to shareholders at the prescribed rates. Further details on TDS on dividends are provided on the Company's website at www.avantifeeds.com/downloads/

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 33rd AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.

For Avanti Feeds Limited
Sd/-
C Ramachandra Rao
Joint Managing Director,
Company Secretary and Nodal Officer

Place : Hyderabad
Date : 20.07.2026



Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HJ/38/13/11(2)(2026)-MIRSD-POD/H/3750/2026, dated January 30, 2026, SEBI has opened another Special Window for lodgment of transfer and dematerialization (demat) request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

- Where original share transfer request(s) was not lodged prior to April 01, 2019, and the original share certificate is available;
- Where original share transfer request(s) were lodged prior to April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Transfer Agent i.e. Cameo Corporate Services Limited, Subramanian Building 1, Club House Road, Chennai - 600 002.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledge during the said lock-in period.

For Tamilnadu Petroproducts Limited
Sd/-
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 20.07.2026



orbit exports ltd.

Registered & Corporate Office: 2nd Floor, Mistry Bhavan, 122, Dinshaw Wacha Road, K.C. College, Churchgate, Mumbai-400020, Maharashtra, India.
Tel: + 91-22-66256262; **Email:** investors@orbitexports.com;
Website: www.orbitexports.com
Corporate Identification Number (CIN): L40300MH1983PLC030872
Contact Person: Omprakash Jat, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

OFFER TO BUY-BACK UP TO 11,04,000 (ELEVEN LAKH FOUR THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF ₹ 250/- (RUPEES TWO HUNDRED FIFTY ONLY) ("BUY-BACK PRICE") PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ 27,60,00,000/- (RUPEES TWENTY SEVEN CRORE SIXTY LAKH ONLY), FROM THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF THE COMPANY AS ON WEDNESDAY, JULY 15, 2026 ("RECORD DATE") AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES (AS DEFINED BELOW) AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS THROUGH TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM.

Orbit Exports Limited ("Company"), has sent the Letter of Offer dated July 17, 2026, together with the Form of Acceptance-cum-Acknowledgement ("**Tender Form**") along with the Share Transfer Form ("**Form SH-4**"), as applicable, on July 17, 2026, for the Buy-back through electronic means to all the Eligible Shareholders, holding Equity Shares as on the Record Date i.e., Wednesday, July 15, 2026, who have registered their e-mail ids with the Company or the Depositories in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable.

Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company or the Registrar receives a request, along with details as specified under paragraph 23.2 of the Letter of Offer, from any Eligible Shareholders for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back (" Buy-back Opening Date ")	Tuesday, July 21, 2026
Date of closing of the Buy-back (" Buy-back Closing Date ")	Monday, July 27, 2026
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	On or Before 5:00 Pm IST, Monday, July 27, 2026

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
Reserved Category for Small Shareholders	61 Equity Share for every 361 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	11 Equity Shares for every 94 Equity Shares held on the Record Date

*The above ratio of Buyback is approximate and provides indicative Buyback Entitlement. Any computation of the Buyback Entitlement using the above Buyback ratio may provide a slightly different number than the actual entitlement due to rounding-off. The actual Buyback Entitlement factor for Small Shareholders under the Reserved Category is **16.897545366%** and for other shareholders under the General Category is **11.701522881%**. Also, the numbers arrived at using the actual Buyback Entitlement may not conform exactly to the Buyback Entitlement printed in the Tender Form due to rounding-off of the factor.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 22.7 on page 34 of the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on <https://in.mpms.mufg.com/Offer/Default.aspx>.
- Select the name of the Company - "Orbit Exports Limited-Buyback-2026"
- Select holding type - "Demat" or "Physical" or "PAN"
- Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- Then click on 'View' button
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.orbitexports.com, www.sebi.gov.in, www.in.mpms.mufg.com, www.bseindia.com, www.nseindia.com and www.saffronadvisor.com, respectively. All Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this advertisement and confirms that this advertisement contains true, factual and material information and does not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ORBIT EXPORTS LIMITED

Sd/- Pankaj Seth	Sd/- Anisha Seth	Sd/- Omprakash Jat
Chairman & Managing Director DIN: 00027554	Whole-Time Director DIN: 00027611	Company Secretary & Compliance Officer ICSI Membership Number: A75445

Place: Mumbai
Date: July 18, 2026



TCI
LEADERS IN LOGISTICS
Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-06
E-mail: secretarial@tcl.com, Website: www.tcl.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In accordance with SEBI Circular No. HO/38/13/11(2)(2026)-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of Transport Corporation of India Limited ("Company") are hereby informed that a special window has been further opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available only for re-lodgement of transfer deeds lodged prior to April 1, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/ process/ or otherwise.

Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s. KFin Technologies Limited (Unit: Transport Corporation of India Limited) at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Tel: +4067162222; Email id: enward.ris@kfintech.com, Toll Free Number: 1800 309 4001.

Re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/ Company and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period. The shareholder must have a demat account and provide his/ her Client Master List (CML) along with the transfer documents and share certificates, while lodging the documents for transfer with the Company's RTA.

For and on behalf of Transport Corporation of India Limited
Sd/-
(Hansa Sharma)
Company Secretary & Compliance Officer
M. No.: A42616

Place: Gurugram
Date: July 20, 2026

"IMPORTANT"

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R K SWAMY Limited
CIN: L74300TN1973PLC006304
Regd. Office: No. 19, Wheatcrops Road, Nungambakkam, Chennai 600034
Corporate Office: Esplanade House, 29, Hazarimal Soman Marg, Fort, Mumbai 400 001
Phone No.: +91 (22) 4057 6499, Email Id: secretarial@rkswamy.com, Website: www.rkswamy.com

INFORMATION REGARDING THE 53rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 53rd Annual General Meeting ("AGM") of **R K SWAMY Limited** ("the Company") will be held on **Monday, August 17, 2026 at 2.30 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

In compliance with the above, the Company will be sending the electronic copy of the Notice of the AGM and Annual Report for FY 2025-26 of the Company to the Members whose e-mail addresses are registered with the Company/ KFin Technologies Limited - Registrar and Share Transfer Agent of the Company ("RTA"), National Securities Depository Limited ("NSDL") and/or Central Securities Depository Limited ("CDSL") (collectively "Depositories"). Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the Members whose email addresses are not registered providing the weblink of the Company's website, including the exact path, where complete details of the Notice of 53rd AGM and Annual Report for FY 2025-26 can be accessed.

The Notice and the Annual Report will be available on the Company's website at www.rkswamy.com, website of e-voting service provider at evoting.kfintech.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Voting Information:
Members can cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely for members holding shares in dematerialised and physical mode will be provided in the Notice of the AGM.

Manner to register/update email addresses:

- Members holding shares in Dematerialised Mode:** Register/ update their email id, mobile number and bank account details with their respective Depository Participant.
- Members holding shares in Physical Mode:** Register/ update their email id by submitting ISR form along with relevant documents with 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 - 500032. ISR forms can be downloaded by following the URL <https://www.rkswamy.com/pdf/ISR-1.pdf> and at <https://ris.kfintech.com/client/services/isc/isrforms.aspx>

The members may note that Board of Directors of the Company at their meeting held on May 19, 2026 have inter alia approved and recommended payment of final dividend of Rs. 2/- (40%) equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2026, subject to the approval of members at the ensuing AGM. The Company has fixed **Friday, July 31, 2026**, as the **"Record Date"** for determining entitlement of Members to final dividend for FY 2025-26.

Members holding shares in physical/demat form are required to submit their bank account details, if not already registered, as mandated by the SEBI.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. The Dividend will be paid electronically only to those members who have registered their bank account details. The members holding shares in physical form/demat form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

For R K SWAMY Limited
Sd/-
Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995

Date: July 19, 2026
Place: Mumbai



THE BIGGEST CAPITAL ONE CAN POSSESS



FINANCIAL EXPRESS
Weird No Legend



KNOWLEDGE

epaper.financialexpress.com

