

July 24, 2026

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 512038

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Mumbai- 400051.
NSE Symbol: TCC

Sub.: Newspaper Advertisement confirming dispatch of Notice of Postal Ballot.

Dear Sir/Ma'am,

In continuation to our intimation dated July 23, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published today i.e. July 24, 2026, regarding completion of dispatch of Notice of Postal Ballot. The advertisement is published in Financial Express (English) and Navarashtra (Marathi).

The advertisements may also be accessed on the website of the company at www.tccltd.in

Kindly take the same on records.

Yours faithfully,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

Encl.: As above

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

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BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 RAREVER FINANCIAL ADVISORS PRIVATE LIMITED SEBI registration number: INM000013217 Address: 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, India, 380015 Telephone: +91 99981 23745 Email: ipo.dhavalpack@rarever.in Investor grievance email: ig@rarever.in Website: www.rarever.in Contact Person: Richi Shah/ Prerak Thakkar CIN: U70200GJ2023PTC144374	 KFIN TECHNOLOGIES LIMITED SEBI Registration Number: INR000000221 Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070 Telephone: +91 40 6716 2222 Email: dhavalpack.ipo@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna CIN: L72400MH2017PLC444072	 DHAVAL PACKAGING LIMITED Jeet Alkeshkumar Shah Registered Office: Plot No. E 411, GIDC, Sanand, Ahmedabad, Gujarat, 382110, India Telephone No: +91 9898066258 E-Mail: cs@dhavalpackaging.com; Website: www.dhavalpackaging.com Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.
AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.dhavalpackaging.com the website of the BRLM to the Issue at www.rarever.in, the website of BSE SME i.e. www.bseindia.com, respectively. AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company at www.dhavalpackaging.com the website of the BRLM to the Issue at www.rarever.in, the website of BSE SME i.e. www.bseindia.com, respectively. AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Kfin Technologies Limited, Telephone: +91 40 6716 2222; BRLM: Rarever Financial Advisors Private Limited, Telephone: +91 99981 23745 and the Syndicate Member: New Berry Capitals Private Limited; Telephone: 022 48818442 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI. SYNDICATE MEMBER: New Berry Capitals Private Limited SUB-SYNDICATE MEMBER: Not Applicable BANKER TO THE ISSUE/ ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: UPI Bidders can also bid through UPI mechanism. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.		
Place: Ahmedabad Date: July 24 2026 Disclaimer: Dhaval Packaging Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated July 23, 2026 with BSE SME. The RHP is available on the website of BSE at https://www.bseindia.com and on the website of the BRLM, i.e. Rarever Financial Advisors Private Limited at www.rarever.in and the website of our Company at www.dhavalpackaging.com Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 22 of the RHP. Potential investors should not rely on the RHP filed with BSE SME for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States; and unless so registered, 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 U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the equity shares in the United States. On behalf of Board of Directors For, Dhaval Packaging Limited Sd/- Manish Nanaial Dagla Chairman and Managing Director		

PUBLIC NOTICE

(In terms of Paragraph 33 of Reserve Bank of India (Non-Banking Financial Companies Microfinance Institution) Directions, 2025 bearing Reference No. DOR.FIN.REC.290/03-10-038/2025-26 dated November 28, 2025 read with Paragraph 8, 9 and 10 of Reserve Bank of India (Non-Banking Financial Companies Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025 (as amended from time to time).

This notice is being issued jointly by Svatantra Microfin Limited (Formerly known as Svatantra Microfin Private Limited) ("Company" or "SML"), IGH Holdings Private Limited ("IGH") and Antimatter Media Private Limited ("AMPL") pursuant to Paragraph 33 of Reserve Bank of India (Non-Banking Financial Companies Microfinance Institution) Directions, 2025 bearing Reference No. DOR.FIN.REC.290/03-10-038/2025-26 dated November 28, 2025 read with Paragraph 8, 9 and 10 of Reserve Bank of India (Non-Banking Financial Companies Acquisition of Shareholding or Control) Directions, 2025 bearing Reference No. DOR.HOL.REC.259/16.13.100/2025-26 dated November 28, 2025 (as amended from time to time) ("RBI Directions 2025").

Background:

SML is a public limited company, incorporated on February 17, 2012 under the provisions of the Companies Act, 1956. The Company is registered with Reserve Bank of India ("RBI") as a Non-Banking Financial Company. Micro Finance Institution ("NBFC - MFI") in terms of its certificate of registration bearing Registration No. N-13.02038 dated May 18, 2026 (Issued in lieu of CoR No. N-13.02038 dated February 05, 2013). In terms of RBI guidelines, the Company is a Middle Layer Non-Banking Financial Company and is one of the leading rural based NBFC-MFIs in India with an aim to offer differential financial solutions and encourage entrepreneurship where traditional banking systems cannot penetrate by leveraging technological innovation. Its primary focus is on offering micro-loans to rural women to encourage entrepreneurship, enabling them to invest for growth in their business.

AMPL is a private limited company incorporated on September 29, 2016 under the provisions of the Companies Act, 2013 and is engaged in the business of Entertainment and Media.

Proposed Transaction:

AMPL seeks to acquire 26.16% % of paid-up equity capital of SML from IGH ("Proposed Transaction").

The Proposed Transaction is intended to simplify the ownership structure of SML.

RBI Approval:

1. RBI vide its letter No. CO.DOR.HGG.No.S3345/16-80-001/2026-27 dated July 21, 2026 has granted its approval for transfer of Shareholding of 26.16% of the paid-up equity capital of SML. Further, RBI vide its letter No. CO.DOR.HGG.No.S3409/16-80-001/2026-27 dated July 23, 2026 has provided dispensation to reduce the period of public notice from 30 (Thirty) days to 15 (Fifteen) days.

2. The Proposed Transaction of transfer of shareholding from IGH to AMPL will be effected after the expiry of 15 (Fifteen) days from the date of publication of this notice. This joint public notice is intended to provide to the public, a notice / intimation regarding the proposed change in the shareholding of SML pursuant to the Proposed Transaction.

3. Any person seeking any clarification(s) and/or having any objection(s) to the change in shareholding of SML due to the Proposed Transaction may write to the Company within 15 (Fifteen) days from the date of publication of this notice, addressed to Mr. Surinder Kumar Bhatia, Company Secretary of the Company, at the registered office address of the Company or email at surinder.bhatia@svatantra.adityabirla.com. A copy of this notice is also available on the Company's website at www.svatantramicrofin.com.

For Svatantra Microfin Limited
(Formerly known as Svatantra Microfin Pvt. Ltd.)
Sd/-
Authorized Signatory

For IGH Holdings Private Limited
Sd/-
Authorized Signatory

For Antimatter Media Private Limited
Sd/-
Authorized Signatory

Date: July 24, 2026
Place: Mumbai



PHONOGRAPHIC PERFORMANCE LIMITED
CIN: U74999MH1941GAP142271
Crescent Towers, 7th Floor, B68, Off New Link Road, Veera Estate, Andheri West, Mumbai 400053, Maharashtra
Tel. No.: +91 22 6238 1001 – 05 • Website: www.pplindia.org

NOTICE OF 85TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given to the Members of Phonographic Performance Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 85th Annual General Meeting of the Company ("AGM") to be held on **Friday, August 14, 2026** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at **11.00 A.M. IST** to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular no 09/23 dated September 25, 2023, General Circular 09/2024 DATED 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2026. In accordance with the said circulars of MCA and applicable provisions of the Act, the 85th AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report alongwith the Notice of AGM on 23.07.2026 to those members whose email IDs are registered with the Company. The Notice of AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.pplindia.org and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at membership@pplindia.org.

Members of the Company as on the cut-off date i.e. Monday, August 10, 2026 only may cast their vote by remote e-voting on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM
- The remote e-voting period will commence on commences on Tuesday, 11th August, 2026 at 09:00 A.M. and ends on Thursday, 13th August, 2026 at 05:00 P.M. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remove e-voting or e-voting at the AGM shall be August 10, 2026.
- Any person, who becomes a Member of the Company after dispatch of the Notice and holding membership as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- Only those Members, who will be present in the AGM through VC/OAVM facility 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 system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- 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 Futrex, Mafatlal 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 22 55 33.

By Order of the Board

Sd/-

G.B. Aayeer

CEO

DIN: 00087760

Dated: 23.07.2026

Place: Mumbai



TCC CONCEPT LIMITED
Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra
CIN: L68200PN1984PLC222140
Tel.: 020 2952 0104 | **Email Id:** compliance@tccld.in | **Website:** www.tccld.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members of TCC Concept Limited ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and other authority, thereunder (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force and as amended from time to time, if any, for seeking approval of the members of the Company by means of Postal Ballot through remote e-voting, on the businesses as mentioned below:

Sr. No.	Name of Agenda	Type of Resolution
1	To approve the sub-division/split of equity shares of the company.	Ordinary Resolution
2	To approve the alteration of the Capital Clause of the Memorandum of Association of the company.	Ordinary Resolution
3	To approve the alteration of the Object Clause of the Memorandum of Association of the company.	Special Resolution
4	To fix the remuneration of Mr. Abhishek Narbaria (DIN: 01873087), Non-executive Director of the company.	Special Resolution
5	To approve the Material Related Party Transactions.	Ordinary Resolution

The Company has completed the dispatch of electronic copies of Postal Ballot Notice (Notice) on July 23, 2026, only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the depositories as of July 17, 2026 (Cut-off date). Those members who have not received Notice may send an email to compliance@tccld.in and enotices@in.mpmms.mufg.com.

Instructions for e-voting:

The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for providing e-voting facility. E-voting period commence from Friday, 24 July, 2026 at 9:00 A.M. (IST) and ends on Saturday, 22 August, 2026 at 5:00 P.M. (IST). A person who is not a member as on the Cut-off Date should treat the notice of Postal Ballot for information purpose only.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. The result of the Postal Ballot will be declared on or before Tuesday, August 25, 2026.

The Notice along with the instructions for e-voting is available on the website of the company at www.tccld.in, BSE Limited viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) <https://instavote.linkintime.co.in>.

The Board of Directors have appointed Mr. Chirag Sachapara, Practicing Company Secretary, Proprietor of M/s Sachapara and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, through e-voting process. The results of the Postal Ballot will be declared by the Company on or before 25 August, 2026.

The Scrutinizer will submit the Scrutinizer's report to the Chairperson or any person authorised by the Chairperson of the Company upon completion of the remote e-voting process. The results of the Postal Ballot will be declared on or before Tuesday, August 25, 2026. The declaration of the results shall be deemed to be the declaration of the results at a meeting of the Members in terms of the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

The Resolutions, if approved by the requisite majority of Members, shall be deemed to have been passed on Friday, August 22, 2026, being the last date of the remote e-voting period. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Tuesday, August 25, 2026. The same will be displayed on the website of the Company www.tccld.in, the website of MUFG <https://instavote.linkintime.co.in> and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites www.bseindia.com and www.nseindia.com.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49186000 (RTA) or 020 2952 0104 the Company).

By the Order of Board of Directors

For TCC Concept Limited

Sd/-

Isha Arora

Company Secretary & Compliance Officer

Place: Pune

Date: July 23, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE



FINANCIAL EXPRESS

Read to Lead

epaper.financialexpress.com

