

Vimta Labs Limited

Registered Office

142, IDA Phase II, Cherlapally

Hyderabad-500 051, Telangana, India

T : +91 40 2726 4141

F : +91 40 2726 3657



VLL\SE\036\2026-27

Date: 21.07.2026

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

Sub: Newspaper Publication of Unaudited Financial Results – Q1 FY 2026-27**Ref: Regulation 47 of the SEBI (LODR) Regulations, 2015**

With reference to the subject cited above, please find enclosed herewith copies of the newspaper advertisements published on 21st July 2026 in Business Standard (English – All Editions) and Nava Telangana (Telugu), in respect of the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

The aforesaid newspaper publication is also available on the Company's website at:
<https://vimta.com/notices/>

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED**Sujani Vasireddi****Company Secretary and Compliance Officer**

COROMANDEL INTERNATIONAL LIMITED
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003
E-mail ID: investors@coromandelmurugappa.com;
Tel No.: 040-66997000; Fax: 040-27844117 web: www.coromandel.biz
CIN: L24120TG1961PLC000892

NOTICE

Notice is hereby given that the following shareholder have reported loss of his Share Certificate as detailed below and have applied for issue of duplicate share certificate.

S. No	Name of the Shareholder	Folio no.	Certificate Nos.	Distinctive Nos.	No. of shares
1.	JIVANLAL MANGALDAS PATEL & ASHWINKUMAR JIVANLAL PATEL	CFL125286	4346	00030 78801	300
2.	JASUBEN MANIBHAI AMIN	CFL128953	9028	5171821 5173320	1500

The public are hereby cautioned against purchasing or dealing in any way with the above share certificate. Any person(s) who has claim on the said shares should lodge such claim with the Company at the above-mentioned address within 15 days from the date of publication of this notice failing which the Company will proceed for issuing of duplicate share certificates in favour of the above said claimants and shall be paying the unclaimed dividends, if any, to them without any further notice.

The Company shall not be liable to anyone for any loss suffered by or any claims arising out of the issue of letter of confirmation in lieu of duplicate share certificate for the above said equity shares.

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary & Compliance Officer

Date : Secunderabad
Place: July 20, 2026

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
भारत का सर्वोच्च बैंक

Chander Mukhi Nariman Point
Mumbai – 400 021 Tel. 022-66387891
website: www.centralbank.bank.in

ENGAGEMENT OF RETIRED PSB'S OFFICERS IN THE RANK OF SCALE IV & ABOVE FOR THE POST OF INQUIRING AUTHORITIES ON CONTRACTUAL BASIS.

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than ₹ 8,33,000 Crores and driven by a committed team of 34000 plus employees, intends to engage **Inquiring Authorities** who are retired (on superannuation) PSB's officers in the rank of Scale IV & above, having experience in different areas of Banking or Human Resources or Industrial Relations or have experience of handling departmental inquiries as Inquiring Authority / Presenting Officer / Disciplinary Authority.

For further details candidates are requested to visit Bank's website <https://www.centralbank.bank.in>.

Mumbai **CHIEF GENERAL MANAGER (HCM)**
Date: 21.07.2026

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. THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME").

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the Draft Red Herring Prospectus and Draft Abridged Prospectus)

VANS ELECTROENGINEERINGS LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "VANS Electroengineerings Private Limited" under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated on February 07, 2022 issued by the Registrar of Companies, Central Registration Centre, bearing CIN: U31900TZ2022PTC038141. Subsequently, our Company was converted into a Public Limited Company vide Special Resolution passed by the Shareholders at the Extraordinary General Meeting, held on May 06, 2026 and consequently the name of our Company was changed from "VANS Electroengineerings Private Limited" to "VANS Electroengineerings Limited" vide a fresh certificate of incorporation consequent upon conversion from private company to public company dated May 21, 2026 issued by the Registrar of Companies, Central Processing Centre, bearing CIN: U31900TZ2022PLC038141. Further, a Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) dated May 26, 2026 issued by the Registrar of Companies, Central Processing Centre bearing CIN: U27104TZ2022PLC038141.

Registered Office: Plot 17, SIDCO Women's Industrial Estate, Karuppur, Salem – 636011, Tamil Nadu, India;
Corporate Office: B-21, Scooter India Ancillary Estate, Nadarganj, Amausi, Lucknow – 226008, Uttar Pradesh, India;
Tel No: +91 9677114470/ +91 522 4558905; **E-mail:** cs@vanselectroengineerings.com; **Website:** www.vanselectroengineerings.com
Contact Person: Ashutosh Pandey, Company Secretary & Compliance Officer; **CIN:** U27104TZ2022PLC038141

OUR PROMOTERS: BALAKRISHNAN SRINIVASAN, VIRAJ BANSAL, ABHISHEK SARAFF, NITIN JAIN, POOJA BANSAL AND HOTSPOT INFODOT PRIVATE LIMITED

INITIAL PUBLIC ISSUE OF UPTO 28,80,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF VANS ELECTROENGINEERINGS LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹(●) LAKHS ("PUBLIC ISSUE") COMPRISING OF A FRESH ISSUE OF 28,80,000 EQUITY SHARES AGGREGATING TO ₹(●) LAKHS (THE "FRESH ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹(●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") AND UPTO (●) EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹(●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹(●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE (●)% AND (●)% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN (●) EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND (●) EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER AND (●) EDITION OF (●), REGIONAL NEWSPAPER (TAMIL BEING THE REGIONAL LANGUAGE OF SALEM WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, 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"), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available 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 in (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue 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 Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (1/3rd of the portion available to NIBs shall be reserved for applicants with an application size of more than 2 lots and upto such lots equivalent to not more than ₹ 10.00 Lakhs and 2/3rd of the portion available to NIBs shall be reserved for applicants with an application size of more than ₹ 10.00 Lakhs and the unsubscribed portion in either of the sub-categories, could be allocated to applicants in the other sub-category of NIBs) and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares capital will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Investors using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 256 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the Issue and the Draft Red Herring Prospectus dated July 17, 2026 has been filed with the SME Platform of BSE Limited ("BSE SME") on July 17, 2026. The Draft Red Herring Prospectus filed with BSE SME shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of BSE SME at <https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx>, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company www.vanselectroengineerings.com Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with BSE SME with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with BSE SME.

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

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Draft Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on the SME Platform of BSE Limited ("BSE SME"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 66 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 137 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTERAR TO THE ISSUE
Hem Securities HEM SECURITIES LIMITED Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel. No.: +91- 22- 49060000; Email: ib@hemsecurities.com; Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Ajay Jain SEBI Regn. No.: INM000010981 CIN: U67120RJ1995PLC010390	Bigshare Services Pvt. Ltd. BIGSHARE SERVICES PRIVATE LIMITED Address: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India. Tel No: +91 22 6263 8200; Email: ipo@bigshareonline.com; Investor Grievance ID: investor@bigshareonline.com Contact Person: Aniket Seebag Website: www.bigshareonline.com SEBI Registration No.: MB/INR000001385 CIN: U99999MH1994PTC076534
COMPANY SECRETARY & COMPLIANCE OFFICER	
VANS ELECTROENGINEERINGS LIMITED Ashutosh Pandey Corporate Office: B-21, Scooter India Ancillary Estate, Nadarganj, Amausi, Lucknow – 226008, Uttar Pradesh, India; Tel No: +91 9677114470/ +91 522 4558905; E-mail: cs@vanselectroengineerings.com; Website: www.vanselectroengineerings.com	

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

Place: Lucknow, Uttar Pradesh
Date: July 20, 2026

Disclaimer: VANS Electroengineerings 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 17, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx> and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company www.vanselectroengineerings.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 21 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

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

SHAKUN

VIMTA LABS LIMITED
CIN: L24110TG1990PLC011977
Registered office: 142, IDA Phase II, Cherlapally, Hyderabad- 500 051, Telangana, India.
Tel: +91 40 2726 4141, Fax: +91 40 2726 3657,
email: mdoffice@vimta.com, **Website:** www.vimta.com

Driven by Quality, Inspired by Science.

Unaudited Financial Results for the Quarter Ended 30th June 2026
(In compliance with Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015)

The Board of Directors, on the recommendation of the Audit Committee, at their board meeting held on **20th July 2026**, approved the Unaudited Financial Results for the Quarter ended 30th June 2026.

The Financial Results, along with the Limited Review Report, have been posted on the Company's website and can be accessed from the link or by scanning the QR Code provided below.

The aforesaid Financial Results are available for access on the websites of BSE Limited and the National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively.

The Financial Results are also available on the Company's website at : https://vimta.com/wp-content/uploads/Reg_33-4.pdf

QR Code :

For and on behalf of the Board of Directors
Vimta Labs Limited
Sd/-
Harita Vasireddi
Managing Director
DIN- 00242512

Place: Hyderabad
Date: 20th July 2026

SOLAR INDUSTRIES INDIA LIMITED

CIN: L74999MH1995PLC085878
Registered office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, Maharashtra.
Phone: 0712-6634567 • **Fax:** 0712-6634578
E-mail: investor.relations@solargroup.com • **Website:** www.solargroup.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the **31st Annual General Meeting (31st AGM)** of the Members of Solar Industries India Limited ("the Company") is scheduled to be held on **Tuesday, August 11, 2026 at 11:30 a.m.** through video conferencing ("VC")/other audio-visual means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. "Solar" House 14, Kachimet, Amravati Road, Nagpur 440023 to transact the Business(es) as set forth in the Notice convening 31st AGM of the Company. In accordance with the General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), the Notice of the 31st AGM and the Integrated Annual Report for the financial year 2025-26 have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) (DPs). The electronic dispatch of Annual Report to Members has been completed on July 20, 2026. The Notice and Integrated Annual Report of the Company is uploaded on the Company's website www.solargroup.com. The Notice and Integrated Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to those Members, whose e-mail addresses are not registered with the Company/RTA/DPs, providing the weblink from where the Integrated Annual Report for the financial year 2025-26 can be accessed on the Company's website. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM. Physical attendance of the Members to the 31st AGM venue is not required and general meeting be held through VC or OAVM. Hence, Members can attend and participate in the ensuing 31st AGM through VC/OAVM.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares in dematerialised form as on **Cut-off date i.e. Tuesday, August 04, 2026**, shall cast their vote electronically through the electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL) at evoting@nsdl.com. Only those Members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

All the Members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence on **Saturday, August 08, 2026 at 9.00 a.m. (IST)** and ends on **Monday, August 10, 2026 at 5.00 p.m. (IST)** and will be disabled thereafter.

Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.

Members who have acquired shares after the dispatch of Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.com. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for e-voting is available in the Notice of the 31st AGM as well as in the email sent to Members by NSDL.

Members holding shares in dematerialised (demat) mode, who have not registered / updated their Email Address with Depository Participants are requested to register / update the same with the Depository Participants where they maintain their demat accounts.

Shri Tushar Pahade, Proprietor at M/s T. S. Pahade & Associates Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

For details relating to remote e-voting please refer to the notice of the AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQ's) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Mr. Sagar S. Gudhate, Senior Manager, at evoting@nsdl.com.

Manner of Joining the AGM

Facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

TDS on Dividend

Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members NSDL e-voting system and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (Income Tax Act).

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act at <https://web.in.mpmns.mufg.com/client-downloads.html>.

BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 29, 2026 to Tuesday, August 11, 2026 (both days inclusive) for the purpose of determining the members eligible to receive final dividend recommended by the Board of Directors for the financial year 2025-26. The final dividend, if approved will be paid on Thursday, August 20, 2026 to those Equity Shareholders holding shares in dematerialized form on the close of Tuesday, July 28, 2026.

Members are requested to note the following contact details for communication/ queries grievances, if any:
Mrs. Khushboo Pasari,
Company Secretary & Compliance Officer
Solar Industries India Limited
"Solar" House, 14,
Kachimet, Amravati Road,
Nagpur - 440023 (MH).
Ph. : (+91) 0712-6634567
Email id: investor.relations@solargroup.com

By order of the Board of Directors

Place: Nagpur
Date : July 20, 2026

Sd/-
Khushboo Pasari
Company Secretary & Compliance Officer

