



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING, S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,

M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

Ref. No.: VERITAS/BSE/2026-27/016

August 06, 2026

To,

Corporate Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code: 512229.

Sub: Newspaper Publication for the 41st Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of Newspaper Advertisement(s) published today i.e. on August 06, 2026 in Financial Express (English version) and Mumbai Lakshadeep (Marathi version) with regard to the 41st Annual General Meeting of the Company.

The said notice shall also be made available on the Company's website at www.veritasindia.net in terms of Regulation 46(2)(I)(i) of the SEBI Listing Regulations.

This is for your information and dissemination please.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Motilal Oswal Home Finance Limited
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188989
 Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website motilaloswalhf.com as per the details given below :

Date and time of E-Auction Date: 11-09-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 15 minute each)	Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LKXVA000116-170026697 Branch: Vasai Borrower: Sharad Sadashiv Dupte Co-Borrower: Manisha Sharad Dupte	11-02-2026 For Rs: 629846/- (Rupees Six Lakh Twenty Nine Thousand Eight Hundred & Forty Six Only)	Fiat No. 005, Ground Floor, B Wing, Aditya Apartment, Area Adm 365 Sq Ft (Built Up) 33.92 Sq Mtrs, At Bearing Survey No 2, Hissa No 7/A, Adm Area 10 Guntha Situated At Village Chinchpada, Taluk- Ambarnath, Dist-Ulhasnagar, Thane.	Reserve Price: Rs.500000/- (Rupees Five Lakh Only) EMD: Rs. 50000/- (Rupees Fifty Thousand Only) Last date of EMD Deposit: 10-09-2026	

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.credsauction.com> of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which is to be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Chetan Patil 7738061089 & Rakesh Manohar Kandare 9967337288 details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 9137100020, E-mail Id: balram@credsoolv.com.

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited
(Earlier Known as Aspire Home Finance Corporation Limited)

Place : Maharashtra / Date : 06.08.2026

Motilal Oswal Home Finance Limited
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188989 Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)
 (UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers are hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr No	Loan Agreement No. / Name Of The Borrower / Co Borrower/Guarantor	Date of Demand Notice & Outstanding	Date Of Possession Taken	Description Of The Immovable Property : All That Part And Parcel Of Property Consisting Of Property Address
1	LXPAN00216-170044739 / Borrower: Karan Jayanti Parkhi Co-Borrower : Madhavi Karan Parkhi	09-05-2025 For Rs.458820/-	31-07-2026	Fiat No 303 3rd Floor Ad Measuring 23.42 Sq.mtr In Total 242 Sq.feet Santosh Apartment City S No 209 210 212 Mouje Shelar Tal Bhiwandi Maharashtra-421302 Boundaries East- Layout West- Layout North- Layout South- Layout

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-, Authorized Officer
(Motilal Oswal Home Finance Limited)

Date : 06.08.2026 / Place : Maharashtra

ATLANTIC COMMERCIAL COMPANY LIMITED
 Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L51909DL1995PLC020372 Website: www.atlanticcommercial.com
 E-mail id: limitedatlantic@gmail.com, Phone No. : 011 - 41539140

SPECIAL WINDOW FOR RE-LOGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
 Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PD/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 05, 2026 and will remain opened till February 04, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned not attended to due to deficiency in the documents/processor otherwise. Further, the securities so transferred 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at MCS Share Transfer Agent Limited, Unit: Atlantic Commercial Company Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

For Atlantic Commercial Company Limited
 Sd/-
 Olive Pamela Jacob
 Company Secretary

Place: New Delhi
 Date: 06.08.2026

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
 CIN: L24100MH1985PLC037387
 Regd. Off.: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093
 Tel No: 022-67166161 | Mobile: 091 7710013780 | Email: cs@tainwala.in | Website: www.tainwala.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Tainwala Chemicals and Plastics (India) Limited (Company), at its Meeting held on Wednesday 5th August, 2026 has inter alia considered and approved the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30th June, 2026. The results, along with the Limited Review Report thereon, are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the company's website (URL: https://www.tainwala.in/financial_result.html).

You can also access the Results by scanning the Quick Response Code provided here:

For and on behalf of Board of Directors
 Tainwala Chemicals and Plastics (India) Limited
 Sd/-
 Ramesh Tainwala
 Chairman & Managing Director
 DIN: 00234109

Place: Mumbai
 Date: August 5, 2026

Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

इंडियन बैंक Indian Bank
 ALHABAD
 Vasai Road Branch, Vishwakarma Niwas, Ground Floor, Vasai Station Road, Vasai West, Dist. Palghar - 401202

BREAK OPEN OF LOCKERS

The following lockers will be break open, if rent is not paid within 15 days from this advertisement at the convenience of branch. If any articles found in the locker, will be sold in public auction as per banks extant guidelines. Sale proceeds will be adjusted towards the cost, rent arrears and any surplus will be payable to customer.

SL. No.	Name Of Customer	CBS Locker Number	Physical Locker Number
175	Samir Shashikant Sawant	9912554062	69
176	P Jagdishprasad Kedla	9910725326	279

Date: 06.08.2026
 Place : Mumbai
 Sd/-
 Authorized Officer, Indian Bank

PUBLIC NOTICE
 TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Sumitomo Chemical India Limited having its Registered Office at Bldg No. 1, GF, Shant Manor Co-op Housing Society Ltd, Chakravarti Ashok 'X' Road, Kandivli (E), Mumbai, Maharashtra - 400017, registered in the name of the following Shareholder's have been lost by them.

Name of the Shareholder	Folio No	Certificate No	Distinctive Numbers	No. of Shares
Gulam Ahmed Abdul Gafoor Jointly with Shenaz Gulam Ahmed Sali	G0000968	1861	524181 - 524242	62

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Pvt. Ltd, C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Mumbai
 Date : 06.08.2026
 Name of the Registered Shareholder / Legal Claimant
 Shenaz Asif Momin

VERITAS (INDIA) LIMITED
 (CIN: L23209MH1985PLC035702)
 Regd. Office: Floor-1, Plot-18, Vakli Building, S S Ram Gulam Marg, New Custom House, Ballard Estate, M.P.T., Mumbai 400001
 Tel: 022-4056 7300, Email: invgrv@swan.co.in, Website: <https://www.veritasindia.net/>

PUBLIC NOTICE – 41st ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform you that the 41st Annual General Meeting ("AGM") of the Members of Veritas (India) Limited ("Company") will be held on Thursday, September 03, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as will be set out in the Notice convening this AGM. The VC/OAVM facility will be provided by National Securities Depository Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being GC No. 03/2025 dated September 22, 2025 (collectively referred as "MCA Circulars"). Further in compliance with the provisions of Regulations 36(1) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company will send its Notice of AGM ("AGM Notice") along with the Annual Report of the Company for the Financial Year 2025-26 to its security holders in electronic mode only.

The Annual Report including the AGM Notice will be available on website of Company www.veritasindia.net along with website of stock exchange where the securities of Company are listed i.e. BSE Limited ("BSE") and www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Annual Report including the AGM Notice will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs")/Depositories. The Company will send letter providing web-link, including the exact path where complete details of the Annual Report (including AGM Notice) are available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/DPs. The Company will also send the physical copy of the AGM Notice and Annual Report to those Members who request for the same at invgrv@swan.co.in or Members can raise a request with our RTA using the URL: https://web.in.mpsns.mufg.com/helpdesk/Service_Request.html.

The Company has made arrangement with RTA for registration of e-mail addresses of those Members who wish to receive AGM Notice and Annual Report and cast votes electronically through remote e-voting. Eligible Members whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs may register their valid e-mail addresses on or before 5:00 p.m. (IST) on Thursday, August 27, 2026.

Members are requested to register/update their e-mail address with their concerned DPs. To know about the registration process, please contact the respective DP.

Those Members who have already registered their e-mail address are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/Annual Reports and other communications electronically in future.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL.

The remote e-Voting details are:

Remote e-Voting start date and time	Monday, August 31, 2026, at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, September 02, 2026, at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) remote e-Voting before AGM, (b) remote e-Voting during AGM and (c) attending the AGM through VC/OAVM will be provided in the 'Notes' section to the Notice of the AGM.

Record Date and Dividend

Members may note that the Board of Directors of the Company at its Meeting held on May 28, 2026, has recommended a dividend of ₹ 0.05 per Ordinary (equity) share of face value of ₹ 1/- each (5%). The dividend if declared at the AGM, will be paid, subject to deduction of tax at source, within the prescribed timelines only through electronic mode in line with SEBI Master Circular No. HO/38/13/4/2026-MIRSD-PD/14/298/2026 dated February 06, 2026. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board has fixed Friday, August 28, 2026, as the Record Date for determining the members entitled to receive the dividend for the financial year ended March 31, 2026.

Process for updating Bank Account details and KYC to receive dividend

In compliance with SEBI Master Circular dated February 06, 2026, issued to the RTA read with other related SEBI circulars and Regulation 12 of the SEBI Listing Regulations, the Company shall pay dividend only through electronic mode and upon their folio being KYC compliant.

For Members holding shares in dematerialised form, we request you to please ensure that your electronic bank mandate is updated with your DP by August 27, 2026. The Company will not be able to accede any direct request from such Members for change/addition/deletion in such bank details.

Tax on Dividend

Dividend Income is taxable in the hands of Members w.e.f. April 01, 2020, in accordance with the Finance Act, 2020 and the Company is required to deduct tax at source ("TDS") from dividend to be paid to the Members at the rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending upon on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants.

To avail TDS exemption, shareholders are requested to send their documents/declarations through e-mail at investorhelpdesk@in.mpsns.mufg.com before close of Business hours on Friday, August 28, 2026 to enable the Company to determine the appropriate TDS/withholding tax rate applicable to Member. verify the documents and provide exemption.

By Order of the Board
 For Veritas (India) Limited
 Amit A. Chavan
 Company Secretary & Compliance Officer
 Membership No.: A38369

Place: Mumbai
 Date: August 05, 2026

Crisil Limited
 Registered Office: Lightbridge IT Park, Sakli Vihar Road, Andheri (East), Mumbai- 400 072, India.
 Corporate Identification Number (CIN): L67120MH1987PLC042363
 Tel.: +91 22 6137 3000
 Website: www.crisil.com, e-mail: investors@crisil.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 5, 2020 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Crisil Limited (the "Company") seeks approval of Members for appointment of Mr. Abhishek Tomar, as Non-executive Director, as detailed in the Postal Ballot Notice dated July 28, 2026.

The Company has on August 5, 2026, completed the dispatch of the Postal Ballot Notice to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") at their registered email ids. Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, July 31, 2026, i.e. the cut-off date, will be eligible for the purpose of e-voting. A person who is not a member as on the cut-off date, should treat this Notice for information purposes only. In accordance with the MCA Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited by providing Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) at einward.ris@kfinetech.com with a copy to the Company at investors@crisil.com or at their office at KFin Technologies Limited (Unit : Crisil Limited), the Centrum 2nd Floor, Phoenix Market City, LBS Marg, Kurla West, Mumbai - 400070.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company through NSDL. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence at 9:00 a.m. IST on Friday, August 7, 2026, and shall remain open until 5:00 p.m. IST on Saturday, September 5, 2026, both days inclusive. Thereafter, the e-voting module shall be disabled by NSDL and Members shall not be permitted to cast their votes through remote e-voting.

The Board of Directors has appointed Mr. S. N. Viswanathan, or failing him Ms. Ashwini Vartak, Designated Partner of S. N. Ananthasubramanian & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Tuesday, September 8, 2026. The results would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website viz. www.crisil.com.

In case of any queries, Members 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 contact Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL by sending a request at evoting@nsdl.com or call on : 022 - 4886 7000. Members facing any technical issue in login on CDSL's Easi / Easies portal can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For further assistance, the members can contact Ms. Sharmila Amin, Asst. Vice President, KFin Technologies Limited at einward.ris@kfinetech.com or call on toll free no.: 18003094001 / 04 067162222. The Members may also contact the Company's secretarial department by sending an email to investors@crisil.com should you have any unresolved queries.

For Crisil Limited
 Sd/-
 Minal Bhosale
 Company Secretary and Head - Legal
 Mumbai, August 6, 2026
 ACS 12999

IGX INDIAN GAS EXCHANGE
 an IEX venture
 CIN: U74999DL2019PLC357145
 Registered Office: First Floor, Unit No. 1.14(b), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi-110017
 Tel.: +91 120-6908100, Website: www.igxindia.com, E-mail: compliance@igxindia.com

NOTICE OF THE 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of the Indian Gas Exchange Limited ("the Company") is scheduled to be held on Wednesday, August 26, 2026, at 11:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by Ministry of Corporate Affairs ("MCA") in this regard to transact the business set out in the Notice convening the AGM. Members will be able to participate in the AGM through VC/OAVM facility only.

The Notice of the 7th AGM and the Annual Report for the Financial Year 2025-26 have been sent on Wednesday, August 5, 2026 through e-mail to members whose e-mail IDs are registered with the Company/KFin Technologies Limited, Company's Registrar & Transfer Agent ("RTA")/Depository Participant(s) ("DPs").

INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on Wednesday, August 19, 2026 (Cut-off date) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL). All the members are informed that:

- The remote e-voting shall commence on Saturday, August 22, 2026, at 09.00 A.M. IST and end on Tuesday, August 25, 2026, at 05.00 P.M. IST, during this period the shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date may cast their votes electronically. e-voting shall not be allowed beyond 5:00 P.M. IST on Tuesday, August 25, 2026.
- Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. However, the Members who have voted through Remote e-voting will be eligible to attend the AGM but shall not be allowed to vote again in the AGM.
- Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- For the process and manner of e-voting, the Members may go through the instructions in the Notice of the AGM and in case of any queries, refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of evoting.kfintech.com or contact Mr. S.V. Raju, Deputy Vice President of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 at einward.ris@kfintech.com or evoting@kfintech.com or call toll free no. 1800 309 4001. The Members may also write to the Company Secretary at the e-mail id: compliance@igxindia.com.

Any person who acquires shares and becomes the Members of the Company after the sending the Notice of the AGM through electronic mode but before the cut-off date of Wednesday, August 19, 2026 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the website of the Company, i.e. www.igxindia.com or on the website of the Company's Registrar and Share Transfer Agent, i.e. evoting.kfintech.com and can obtain their user id and password for the remote e-voting by sending a request at CDSL's e-mail id: helpdesk.evoting@cdslindia.com or NSDL's e-mail id: evoting@nsdl.co.in or Company's e-mail id: compliance@igxindia.com. However, if a person is already registered with CDSL/NSDL for remote e-voting then existing user id and password can be used for casting vote. The information regarding scrutiniser, dividend, the deduction of tax on such dividend (TDS), and other pertinent details is included in the Notice of the AGM. To assist us in determining the applicable TDS rate, the Members are kindly requested to submit necessary documents on or before Friday, August 21, 2026.

By the order of the Board of Directors
 For Indian Gas Exchange Limited
 Sd/-
 Priyanka Nautiyal
 Company Secretary & Compliance Officer
 Membership No.: ACS 20001

Place: Noida
 Date: August 5, 2026

transline technologies
TRANSLINE TECHNOLOGIES LIMITED
 CIN: U72900DL2001PLC109496
 Reg. Office: 23-A Shivaji Marg, 3rd Floor, New Delhi-110015
 Email: info@translineindia.com, Website: www.translineindia.com, Contact No.: +91 11-41500342

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- This is to inform that the 26th Annual General Meeting (AGM) of Transline Technologies Limited (Company) will be held on Thursday, 27th August, 2026 at 12:30 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) provided by Bigshare Service Private Limited to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the Financial Year 2025-26, along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.translineindia.com, and on the website of RTA at <https://ivote.bigshareonline.com>. The Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being sent only through electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being sent at the registered address of the shareholders whose email addresses are not registered with the Company/RTA/Depository Participant(s).
- The Shareholders holding shares in demat mode whose email addresses are not registered may get their email addresses registered with their respective Depository Participant(s), and the Shareholders holding shares in physical mode are requested to update their email addresses with the Company's RTA, i.e. Bigshare Services Private Limited, the Registrar & Transfer Agent.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21.08.2026 to 27.08.2026 (Both days inclusive).
- The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice.
- The voting period begins on 24.08.2026 at 9:00 AM and ends on 26.08.2026 at 5:00 PM. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 20.08.2026, may cast their vote electronically. The e-Voting module shall be disabled by RTA for voting thereafter.
- In terms of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Thursday, August 20, 2026, as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person who acquires shares and becomes a Member of the Company after the date of dispatch of the Notice of AGM and holds shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or by sending a request at cs@translineindia.com.

For Transline Technologies Limited
 Sd/-
 FCS Preeti Kataria
 Company Secretary & Compliance Officer

Date: 05th August 2026
 Place: New Delhi

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