Ingersoll Rand

Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No.12/1, Bannerghatta Road
Bangalore – 560029

August 7, 2026

DGM – Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 500210

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C – 1,
Block G, Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol – INGERRAND EQ

Dear Sir/Madam,

Subject: Newspaper Advertisement – Board meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications giving notice to shareholders about the Board meeting. The advertisements were published in The Financial Express (English Edition – Mumbai, Ahmedabad, Delhi, Chandigarh, Kolkata, Chennai, Kochi, Lucknow, Pune, Bangalore and Hyderabad) and Kannada Prabha (Kannada - Edition) newspapers on August 6, 2026. The advertisement copies are also being made available on the Company's website i.e., https://www.irco.com/en-in/invest

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ingersoll-Rand (India) Limited**

P. R. Shubhakar
Chief Financial Officer & Company Secretary

Encl: A/a

Ingersoll Rand

ಇಂಗರ್‌ಸಾಲ್-ರ್‍ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್

CIN:L05190KA1921PLC036321

ನೋಂದಾಯಿತ ಕಛೇರಿ : ಒಂದನೇ ಮಹಡಿ, ಸುಬ್ರಹ್ಮಣ್ಯ ಆರ್ಕೆಡ್, ಸಂ. 12/1,
ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 029. ದೂರವಾಣಿ : +91 80- 46855100,
ಫ್ಯಾಕ್ಸ್: +91 80- 4169 4399, ವೆಬ್‌ಸೈಟ್: https://www.irco.com/en-in/invest

ಸೂಚನೆ

ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೇ, ಇಂಗರ್‌ಸಾಲ್- ರ್‍ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್‌ನ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯು ಆಗಸ್ಟ್ 13, 2026ರ, ಗುರುವಾರ ನಡೆಯಲಿದ್ದು, ಇಂಟರ್ ಆಲಿಯಾ ಜೂನ್ 30, 2026ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಅವಧಿಗೆ ಪರಿಶೋಧಿತವಾಗದ ಹಣಕಾಸು ಫಲಿತಾಂಶಗಳನ್ನು ದಾಖಲೆಗೆ ತೆಗೆದುಕೊಳ್ಳುವುದಕ್ಕಾಗಿ ನಡೆಯಲಿದೆ.

ಇಂಗರ್‌ಸಾಲ್-ರ್‍ಯಾಂಡ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಪಿ.ಆರ್.ಶುಭಕರ್
ಮುಖ್ಯ ಹಣಕಾಸಿನ ಅಧಿಕಾರಿ ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ.

Repco Home Finance Limited

Repco Home Finance

CIN- L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
Ph: (044) - 4210 6650 E-mail: cs@repcohome.com
Website: www.repcohome.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARE

In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. This special window shall be open for a period of one year from **5th February 2026 to 4th February 2027.** The 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/process/or otherwise.Accordingly, shareholders are requested to take this opportunity by furnishing the necessary documents to the RTA of the Company, M/s. KFin Technologies Limited at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana- 500032 or email:einward.ris@kfintech.com or website:www.kfintech.com to re-lodge earlier pending transfer requests, if any, and complete the transfer procedure within the timeline as allowed by SEBI.

For Repco Home Finance Limited
Sd/- Ankush Tiwari
Company Secretary & Compliance Officer

Place: Chennai
Date : 05.08.2026

NOTICE OF LOSS OF SHARE CERTIFICATES

(FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

Folio No	Name of the shareholder	No.of shares	Cert.No (s)	Distinctive No (s) From	Distinctive No (s) To
1426	VARGHESE T.P.	3000	500379	548846	550345
			600359	1696113663	1696115162

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala -683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017, within 15 days publication of this notice, else the Company will proceed to settle the claim in favour of the registered holder(s). The Company shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Sd
Company Secretary

Place: Aluva / Date: 05.08.2026

VIP CLOTHING LIMITED

Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in Email ID: investor.relations@vip.in; Tel: 022 - 40209000/1/2/3/4/5; CIN: L18101MH1991PLC059804

Notice with respect to Special Window for transfer and dematerialisation of physical shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from **February 05, 2026 to February 04, 2027**, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of one year i.e. from **February 05, 2026 to February 04, 2027**. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

VIP Clothing Limited	**MUFG Intime India Private Limited**
Company Secretary C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093 Phone: 022 - 40209000/1/2/3/4/5 Email: investor.relations@vip.in	(Formerly Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: +91 22 49186000 Email: mt.helpdesk@in.mpms.mufg.com

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.

For **VIP Clothing Limited**
SD/-
Mr. Rahul Soni
Company Secretary and Compliance Officer

Date : August 5, 2026
Place : Mumbai

House of Brands

VIP · Frenchie · LEADER · Brat · RIVOLTA

Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321
Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029 Phone: +91 80 4685 5100;
Fax: +91 80 4169 4399; Website: https://www.irco.com/en-in/invest

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on **Thursday, August 13, 2026**, inter alia, to take on record the Un-Audited Financial Results of the Company for the **quarter ended on June 30, 2026.**

For **INGERSOLL – RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
Chief Financial Officer and Company Secretary

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY   AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com
CIN: L24299KL1989PLC005452

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026	Year ended 31.03.2026	Quarter ended 30.06.2025
		Unaudited	Audited	Unaudited
1	Total income from operations	13,332.56	29,718.90	7,756.90
2	Net profit/ (loss) for the period (before Tax, Exceptional and /or Extraordinary items)	1,679.07	2,397.22	507.42
3	Net profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1,679.07	1,892.02	507.42
4	Net profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	1,238.18	1,250.60	326.66
5	Total comprehensive Income for the period comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1,243.75	1,289.61	330.61
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	16,419.75	-
8	Earning per share(of Rs. 10/- each) for continuing and discontinued operations			
	Basic:	15.81	15.97	4.17
	Diluted:	15.81	15.97	4.17

Note :
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrlindia.com

On behalf of the Board
For COCHIN MINERALS AND RUTILE LIMITED
sd/-
Saran S Kartha,
Managing Director

Place : Aluva
Date : 05.08.2026

Mideast Integrated Steels Limited

MESCO STEEL

CIN: L74899DL1992PLC050216
Regd Off.: H-1, Zamrudpur, Community Centre, Kailash Conoly, New Delhi-110 048
Tel No.: 011-29241099, 41587085, 40587083 I **Website:** www.mescosteel.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th August, 2026, at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the notice of the 33rd AGM** in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 33rd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2025-26 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2026 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDLwww.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of 33rd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on Wednesday, 26th August 2026 at 9:00 AM and end on Friday, 28th August 2026 at 5:00 PM. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 22nd August 2026,** shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in

By order of the Board of Directors
For **Mideast Integrated Steels Limited**
Sd/-
Rita Singh
Director
DIN: 00082263

Place: New Delhi
Date: 04.08.2026

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

CIN: U01116KL1919PLC017342
Registered Office: Thirumbadi Estate, Mukkam Post, Kozhikode, Kerala-673602
Phone No: 0422-4361340 **Mobile :** 09544724593
E-mail: trcestate@kktrc.com **Website:** www.kktrc.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 2nd Day of September, 2026 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Mukkam Post, Kozhikode District - 673602, to transact the business listed in the Notice of AGM dated 9th June,2026 which has been sent to the members holding shares of the Company as on 24th July, 2026 by post to members holding Shares in Physical mode and by email those members address recorded with your DP / Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board
For Kilkotagiri and Thirumbadi Plantations Limited
M.K.Patwari
(DIN:03444886)
Whole time Director & CEO

Place: Kozhikode
Date: 1st August, 2026

Digitide Solutions Limited

digitide

CIN: L62099KA2024PLC184626
Registered Office: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st Stage, Ring Road, Bengaluru, Bengaluru urban, Karnataka-560068 **Tel:** +91 80 22244002
Website: www.digitide.com; **Email:** investorrelations@Digitide.com

NOTICE OF 2nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Second (2nd) Annual General Meeting (**"AGM"**) of members of Digitide Solutions Limited (**"the Company"**) will be held on **Friday, the 28th day of August, 2026 at 04:30 P.M. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and Securities and Exchange Board of India (SEBI) vide its Circular dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as **"Circulars"**) permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at https://www.digitide.com/investor-events and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A separate letter providing the web-link and QR code for accessing the Notice of the AGM and Annual Report is being sent to those shareholders who have not registered their email address with the Company/Depositories.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders holding shares in physical mode are requested to furnish details to the Company's RTA, Integrated Registry Management Services Private Limited at irg@integratedindia.in.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Tuesday, August 25, 2026 (9:00 AM IST) and ends on Thursday, August 27, 2026 (5:00 PM IST). During this period, members holding shares as on Friday, August 21, 2026. i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at under help section or write an email to helpdesk.evoting@cdslindia.com.

For Digitide Solutions Limited
Sd/-
Shailesha Barve
Company Secretary and Compliance Officer

Date : August 05, 2026
Place : Bengaluru

Vistaar Financial Services Pvt Ltd

VISTAAR FINANCE

CIN - U67120KA1991PTC059126
Plot No 59 & 60 - 23, 22nd Cross, 29th Main, BTM Layout, 2nd Stage, Bengaluru – 560076

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

(Rs. in Lakhs)

Particulars	Quarter ended 30 June 2026 Unaudited	Quarter ended 31 March 2026 Refer Note 5	Year ended 30 June 2025 Unaudited	Year ended 31 March 2026 Audited
1. Total Income from Operations	24,571	28,491	23,934	102,046
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	8,241	12,834	7,539	38,273
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	8,241	12,834	7,539	38,273
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6,146	9,511	5,669	28,731
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,768	10,076	5,888	29,808
6. Paid-up equity share capital (including Class B equity share capital) (Face value of the share is ₹ 10 each)	9,695	9,695	9,695	9,695
7. Reserves excluding Revaluation Reserves	274,849	268,997	244,574	268,997
8. Securities Premium Account	160,664	160,664	160,668	160,664
9. Net worth	284,560	278,709	254,286	278,709
10. Paid up debt capital/ Outstanding debt	263,222	256,388	266,792	256,388
11. Outstanding redeemable preference shares	Nil	Nil	Nil	Nil
12. Debt/ Equity Ratio	0.93	0.92	1.05	0.92
13. Earnings Per Share (EPS)				
- Basic	6.33	9.79	5.86	29.62
- Diluted	6.15	9.52	5.69	28.79
14. Capital redemption reserve	Nil	Nil	Nil	Nil
15. Debenture redemption reserve	Nil	Nil	Nil	Nil

Notes:
1 The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange(s) and the listed entity (URL - https://www.vistaarfinance.com/investors).
2 For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the URL - http://www.vistaarfinance.com/investors.
3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vistaar Financial Services Private Limited ('the Company') at their meetings held on 05 August 2026.
4 The Standalone financial results of the Company together with the results for the comparative reporting periods have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('IND AS') 34 'Interim Financial Reporting' as prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'). Any application guidance /clarification /directions issued by Reserve Bank of India ('RBI') or other regulators are implemented as and when they are issued / applicable.
5 The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors
Avijit Saha
Managing Director and CEO
DIN : 05102009

Place: Bengaluru
Date: 05 August 2026

Popular Vehicles & Services

Kuttukaran | journeys with you

POPULAR VEHICLES AND SERVICES LIMITED

CIN: L50102KL1983PLC003741
Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025
Tel: 484-2341134 **Email ID:** cs@popularv.com **Website:** www.popularvehicles.in

NOTICE OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 28th August, 2026 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in Compliance with all applicable provisions of the Companies Act, 2013(the Act) and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.

In compliance with above MCA Circulars read with Regulation 36(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 have already mailed through electronic mode to all the shareholders whose email addresses are registered/available with the Company on 04th August 2026. Further, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Annual Report along with Notice to those Members who request the same at cs@popularv.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpms.mufg.com or by using their URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. These documents are also available on the website of the Company at www.popularvehicles.in , the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

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

Pursuant to Section 108 of Companies Act 2013 (the Act) Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, 2015, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. For this purpose, the company has engaged the services of MUFG Intime India Private Limited.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 21st August, 2026, may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of MUFG Intime ('remote e-voting'). The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company. Mr. M.C Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period will commence on Tuesday, 25th August, 2026 (09:00 AM)(IST) and end on Thursday, 27th August, 2026 (05:00 PM)(IST). The vote once cast by the members, cannot be changed or cancelled. Further facility for e-voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email.

The Remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode and for member who have not registered their email address is provided in the 'Notes' section of the AGM Notice.

Member who needs Assistance before or during the AGM regarding e-voting facility and or VC/OAVM facility or in case of any grievance relating to e-voting can contact Mr. Ashish Upadhyay, e-voting Assistant, e-voting MUFG Intime India Pvt. Ltd., Unit - Popular Vehicles and Services Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel: +91 8108116767, Email: "mailto: investor.helpdesk @in.mpms.mufg.com".

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000

The Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, the instructions for joining the AGM through VC/OAVM, the manner of casting through remote e-voting and e-voting during the AGM.

For Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary and Compliance Officer

Place: Ernakulam
Date: 06/08/2026

Mideast Integrated Steels Limited

MESCO STEEL

Regd. Off: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi - 110048
Website: www.mescosteel.com; CIN: L74899DL1992PLC050216
Ph. No. 011-29241099 & 40587085

Extract of the Statement of Unaduited Financial Results for the quarter ended 30th June, 2026

S. No.	PARTICULARS	Standalone Quarter ended 30-Jun-26 Unaudited Rs. in Mn	Standalone Quarter ended 30-Jun-25 Unaudited Rs. in Mn	Standalone Quarter ended 31-Mar-26 Audited Rs. in Mn	Standalone Year Ended 31-Mar-26 Audited Rs. in Mn	Consolidated Quarter ended 30-Jun-26 Unaudited Rs. in Mn	Consolidated Quarter ended 30-Jun-25 Unaudited Rs. in Mn	Consolidated Year Ended 31-Mar-26 Audited Rs. in Mn
1	Total Income from Operations	1.88	451.67	59.77	547.89	1,532.91	2,109.33	5,677.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(120.96)	(164.48)	145.71	(484.78)	(232.47)	(371.92)	(1,275.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(120.96)	(164.48)	(85.94)	(484.78)	(232.47)	(371.98)	(1,309.27)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(120.96)	(164.48)	(263.95)	(662.79)	(379.27)	(405.89)	(1,685.46)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(120.96)	(164.48)	(260.10)	(658.94)	(379.27)	(405.89)	(1,680.49)
6	Equity Share Capital (Face value Rs.10/- per Equity Share)	1,378.75	1,378.75	1,378.75	1,378.75	1,378.75	1,378.75	1,378.75
7	Reserves (excluding Revaluation Reserve as shown in balance sheet of previous year)	–	–	–	–	–	–	–
8	Earning per share (of Rs.10/- each)(for continuing and discontinued operations)							
	Basic (Rs.)	(0.88)	(1.19)	(1.91)	(4.81)	(2.75)	(2.94)	(12.22)
	Diluted (Rs.)	(0.88)	(1.19)	(1.91)	(4.81)	(2.75)	(2.94)	(12.22)

Notes :
1. The above results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 04.08.2026.
2. In pursuance to the Judgement dated 2nd August, 2017 of Honorable Supreme Court of India, in the matter of Writ Petition (Civil) No. 114 of 2014 (Common Cause v/s Union of India & Others), an amount of ₹ 924.75 crores has been imposed on the Company towards 'Compensation' as determined in the said Judgement which was to be paid by 31st December 2017, eventhough the Government Taxes and Royalty was paid on the ores extracted. Since the amount was not paid by the stipulated date, the Honorable Supreme Court ordered to stop mining operations with effect from 1st January 2018.
The Company had filed a 'Curative petition' (Civil) before the Honorable Supreme Court of India challenging the Judgement in March 2018 however the petition has been dismissed by the Supreme Court during the reporting quarter. Provision for the above compensation along with interest has not been made in the books of accounts. Further the realization amount from said sale should be deposited with the State of Odisha towards partial satisfaction of the Compensation demand raised by Demand Notice dated 02.09.2017. The Company is in process to sell the iron ore and to comply with the norms, it is further to be noted that Company managed to get an extension of further six months vide last order dated April, 2023. The Company has deposited with the Government Rs. 415.79 cores including GST till July 2023 under protest towards Penalty amount.
3. There was arbitration award received in June 2019 for 718 crores. The Company has already appealed to this Award. The appeal has been admitted in the High Court. The Company is confident to win the award and hence not making any provision in the books.

For and on behalf of the Board of Directors
For Mideast Integrated Steels Limited
Sd/-
Rita Singh
Director

Place : New Delhi
Date : 04.08.2026

IIRM Holdings India Limited

IIRM HOLDINGS

(Formerly known as Sudev Industries Limited)
CIN: L70200TS1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500003
Website: www.iirmholdings.in Email: cs@iirmholdings.in
Telephone: +91 8447772518

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYISCAL SHARES OF IIRM HOLDINGS INDIA LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, and SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders of IIRM Holdings India Limited ("the Company") are hereby informed as under:

A Special Window was open from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies.

A fresh Special Window has now been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, including requests earlier rejected/returned/not attended to.

All eligible securities under this Special Window shall be transferred only in dematerialised (demat) mode and shall be subject to a one-year lock-in from the date of credit in the transferee's demat account, and the transferee shall be required to submit the prescribed documents, including the original share certificate(s), transfer deed executed prior to April 01, 2019, KYC documents, latest Client Master List (not older than two months), and an Undertaking-cum-Indemnity Bond in the format prescribed by SEBI.

Shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA): Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062 Email: beetalrta@gmail.com

Shareholders are requested to take note of the above and avail the facility, if applicable.

For IIRM Holdings India Limited
Sd/-
Vurakaranam Ramakrishna
Chairman and Managing Director
DIN.: 00700881

Place: Hyderabad
Date: 05/08/2026