



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

04th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Dear Sir / Madam,

Sub: Newspaper Publication – Notice of Annual General Meeting & E - voting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are enclosing herewith the copies of newspaper advertisements confirming the completion of dispatch of 35th AGM Notice and Annual Report for the financial year 2025-26 and information on e-voting in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 03rd August, 2026 in 'The Financial Express' (English Newspaper – All Editions) and in 'Duranta Barta' (Bengali Newspaper).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer

Encl: as above

MP BIRLA
GROUP

BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O.Chorhata, Rewa - 486 006 (M.P.)

CIN: L31300MP1992PLC007190

Telephone No: 07662-400580, Fax No: 07662-400680

Email: headoffice@birlacable.com; Website: www.birlacable.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	26663.67	21410.43	17643.76	77111.40
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4108.95	1429.71	185.92	2263.04
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	4108.95	1429.71	185.92	2263.04
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	3069.51	1080.36	136.21	1690.29
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	7139.65	(501.72)	2018.28	2765.38
6.	Equity Share Capital (Face Value of ₹ 10/- per share)	3000.00	3000.00	3000.00	3000.00
7.	Reserves (excluding Revaluation Reserve)				25090.31
8.	Basic & Diluted Earnings per share (of ₹10/- each) for the period	10.23	3.60	0.45	5.63

Key Unaudited Standalone Financial Information of the Company is as under :-

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations	26663.67	21410.43	17643.76	77111.40
2.	Profit before Tax	4107.92	1430.55	184.03	2259.24
3.	Profit after Tax	3068.58	1081.04	134.49	1686.78
4.	Total Comprehensive Income	7138.47	(502.62)	2016.67	2758.79

Notes:

The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results for the quarter ended 30th June, 2026 are available on the stock exchange websites: www.bseindia.com and www.nseindia.com and also on the Company's website: www.birlacable.com. The same can also be accessed by scanning the given Quick Response (QR) Code.

During the quarter ended 31st March, 2026, the Board of Directors of the Company ("Transferor Company" or "Company") vide its resolutions dated 21st March, 2026, approved the Scheme of Amalgamation between the Company and Vinidya Telelinks Limited ("Transferee Company") and their respective shareholders and creditors (Scheme) pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder for the amalgamation of the Company into the Transferee Company w.e.f. the appointed date of 1st April, 2026.

Upon the Scheme becoming effective, the Transferor Company shall stand dissolved and the Transferee Company will issue and allot to the equity shareholders of the Transferor Company (other than Transferee Company), 10 equity shares of the face value of ₹10/- each fully paid of the Transferee Company for every 115 equity shares of the face value of ₹10/- each fully paid held by them in the Transferor Company. Equity Shares held by the Transferee Company in the Transferor Company and vice-versa shall stand cancelled and extinguished.

The Company has filed necessary applications for seeking no-objection/observation letters from BSE Limited and National Stock Exchange of India Limited for the Scheme. The proposed Scheme is also subject to necessary statutory and regulatory approvals under applicable laws, including the approval of the jurisdictional Hon'ble National Company Law Tribunal.

for Birla Cable Limited

(Harsh V. Lodha)

Chairman

DIN: 00394094

Rewa

Date : 2nd August, 2026

SHARE INDIA SECURITIES LIMITED				
 CIN: L67120GJ1994PLC115132 Registered Office: Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382050 Corporate Office: A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel: 0120-4910000, 0120-6910000, Fax: 0120-4910030, E-mail: secretarial@shareindia.com, Website: www.shareindia.com				
PUBLIC NOTICE TO DEBENTURE-HOLDERS				
NOTICE OF THE MEETING OF HOLDERS OF NON-CONVERTIBLE DEBENTURES BEARING ISIN: INE932X07023 ('SERIES A NCDS') AND INE932X07015 ('SERIES B NCDS')				
Notice is hereby given that the Meeting of holders of Non-Convertible Debentures bearing ISIN : INE932X07023 ('Series A NCDS') and INE932X07015 ('Series B NCDS') (hereinafter referred to as "the Debenture Holders"), is scheduled to be held on Tuesday, August 25, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Debenture Trust Deed dated June 20, 2025 ("DTD"), without the requirement of physical presence of the Debenture Holders at a common venue, to transact the businesses as set forth in the Notice convening the said Meeting. The venue of the Meeting shall be deemed to be the registered office of the Company. In compliance with the relevant MCA & SEBI circulars, the Notice of the Meeting has been sent on Monday, August 03, 2026 through electronic mode to all the Debenture Holders, whose names appear in the list of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, July 31, 2026 . The Notice of the Meeting is also available on the Company's website (link to access the same is provided below), as well as on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com , National Stock Exchange of India Limited at www.nseindia.com and the e-voting service provider, i.e., CDSL, at www.evotingindia.com . The link to access the Notice of the Meeting of the Company is provided below : Link : https://www.shareindia.com/road-se/wp-content/uploads/data/uploads/Investor_Relations_Files/non_convertible_debentures_30072027.pdf The facility for remote e-voting and e-voting during the Meeting in respect of businesses set out in the Notice is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting at the Meeting. A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Tuesday, August 18, 2026 , only shall be entitled to avail the facility of remote e-voting or e-voting during the Meeting. The detailed procedure for attending the Meeting through VC/OAVM and remote e-voting/e-voting during the Meeting are provided in the Notice convening the Meeting. The remote e-voting shall commence on Saturday, August 22, 2026 at 9:00 a.m. (IST) and end on Monday, August 24, 2026 at 5:00 p.m. (IST) . Remote e-voting shall not be allowed beyond the said date and time. Any person who acquires the aforementioned debentures of the Company and becomes a Debenture Holder of the Company after dispatch of the Notice of the Meeting and is holding debentures as on the cut-off date of Tuesday, August 18, 2026 , may obtain the User ID and password by sending request at secretarial@shareindia.com . However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote. Debenture Holders who will not cast their votes during the remote e-voting period prior to the Meeting, can only cast their votes electronically during the Meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The Debenture Holders who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be allowed to cast their vote again. Once vote on the resolution is cast by any Debenture Holders, the same cannot be changed subsequently. Debenture Holders who wish to register/update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their Depository Participants. All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll free No. 1800 21 09911. Debenture-holders may also write to the Company Secretary at the Email ID : secretarial@shareindia.com . For Share India Securities Limited Sd/- Vikas Aggarwal Company Secretary & Compliance Officer Place : Noida Date : August 03, 2026				

CCL PRODUCTS (INDIA) LIMITED				
 CIN: L15110AP1961PLC000874 Regd. Office: Duggirala, Guntur - 522330, Andhra Pradesh - 522330, India Email: investors@continentalcoffee.com, Phone: 040-23730855				
NOTICE TO THE SHAREHOLDERS				
NOTICE is hereby given that the 65 th Annual General Meeting (AGM) of CCL Products (India) Limited ("the Company") is scheduled to be held on Tuesday, September 08, 2026, at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM. In compliance with the above-mentioned circulars, the Notice of 65 th AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.cclproducts.com , website of stock exchanges www.bseindia.com and www.nseindia.com and on the website of CDSL www.cdslindia.com . Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed. To receive the notice of the said AGM, e-voting instructions and further communications, the shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Private Limited, "Aurum", Door No. 4-50/P-II/57/4F & 5F, Plot No.57, 4 & 5 th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Telangana, India, Email id: investor.relations@vccipl.com , and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants. With effect from April 1, 2024, the Shareholders holding shares in physical form may kindly note that SEBI, vide its various circulars, has mandated that Dividend shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants. Further, members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: investors@continentalcoffee.com Notes: Links to download the KYC & Nomination Forms are mentioned below: Form ISR-1: https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf Form ISR-2: https://www.vccipl.com/sebipdf/Form%20ISR-2.pdf Form ISR-3: https://www.vccipl.com/sebipdf/Form%20ISR-3.pdf Form SH-13: https://www.vccipl.com/sebipdf/Form%20SH-13.pdf For CCL PRODUCTS (INDIA) LIMITED Sd/- Sridevi Dasari Company Secretary & Compliance Officer Place: Hyderabad Date : 03.08.2026				

ntc industries limited				
 CIN : L70109WB1991PLC053562 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com				
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION				
NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 25th day of August, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 31st July 2026 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 12th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/POD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62, SEBI/HO/CFD/POD2/P/CIR/P/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Monday, 03rd August, 2026 to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent i.e., Niche Technologies Pvt. Ltd. ("RTA") of the Company. The Notice of the 35th AGM and the Annual Report are also available on the website of Company at https://www.ntcind.com/annual-reports-and-annual-return/ . The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE Limited and the Calcutta Stock Exchange Limited at: https://www.bseindia.com/ and https://www.cse-india.com/ respectively. The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing facility of remote e-voting, participation in the AGM through VCOAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 18th August, 2026 (cut-off date) . Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting commences on Saturday, 22nd August, 2026 at 9:00 a.m. (IST) and ends on Monday, 24th August, 2026 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility 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 at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request to evoting@nsdl.com or nichetech@ntcind.com . However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice. The Board of Directors has appointed Ms. Prachi, Practising Company Secretary (ACS No. 53022, CP No. 22964), as the scrutineer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner and required consent for such appointment has been received. In order to send Annual Reports, Notices and other communications benefits to the shareholders in electronic form, members are requested, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA. The Results of the e-voting will be declared on or after the date of the AGM i.e. Tuesday, 25th August, 2026. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at https://www.bseindia.com/ and www.cse-india.com . In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-1020-990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.com or pallavid@nsdl.com or at telephone no.: 022-4886 7000.				
For ntc industries limited Sd/- Tanya Bansal Company Secretary & Compliance Officer Place : Kolkata Date : 4th August, 2026				



HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)

Regd. Office: Petroleum House, 17, Jamshedji Tata Road,
Churchgate, Mumbai – 400 020

Tel.: +91-22-22863900 Fax: +91-22-22872992

Email ID: corphq@hpcil.in Website: www.hindustanpetroleum.com

CIN: L23201MH1952GOI008858

NOTICE OF THE 74TH ANNUAL GENERAL MEETING

Annual General Meeting

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 26, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with MCA circulars/ Companies Act, 2013/ SEBI Regulations (collectively referred to as statutory provisions) as applicable, to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

Notice of AGM and Integrated Annual Report

The Notice convening the AGM and the Integrated Annual Report for FY 2025-26 containing Financial Statements, Auditors report, etc. have been e-mailed to Members whose registered email IDs are available with the Depository Participants (DP) / Registrar & Transfer Agent (RTA). A letter providing the weblink for accessing the Integrated Annual Report has been sent to the Members whose email ID is not registered with the DP/RTA. The aforesaid documents can also be accessed on the websites of the Company at www.hindustanpetroleum.com, Stock Exchanges at www.bseindia.com & www.nseindia.com and e-voting agency M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-Voting through Electronic Means:

Pursuant to the applicable Statutory provisions, the Company has arranged the provision of remote e-voting facility to its Members through NSDL as under:

Remote e-voting	Prior to AGM	During AGM
Commencement	Friday, August 21, 2026 [From 5:00 p.m. (IST)]	Wednesday, August 26, 2026 [From commencement till 15 Minutes post conclusion of AGM]
End	Tuesday, August 25, 2026 [Till 5:00 p.m. (IST)]	
Cut-Off date (for eligibility to vote)	Wednesday, August 19, 2026	
Weblink to access	https://www.evoting.nsdl.com	
e-voting Event Number	EVEN - 140609	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

Notes:

1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. August 19, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

2. The Voting Rights of Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company as on August 19, 2026.

3. Members who have not registered their email address or any person who becomes a Member of the Company after despatch of the Notice of AGM but before the cut-off date for e-voting i.e. August 19, 2026 can email the request to the Company at cosecy@mail.hpcil.co.in by quoting the Folio No/ DP-ID-Client ID for obtaining copy of the Notice and Integrated Annual Report. Such Members are requested to follow the instructions given under the Notes to the Notice of AGM to obtain login ID & Password for remote e-voting. However, in order to facilitate ease of future communication, Members are also requested to register their email address with the RTA (In case of Physical Shares) / Depository Participant (in case of Demat Shares).

4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes earlier through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote during the AGM.

6. The remote e-voting shall not be allowed, in any case, beyond the scheduled date and time mentioned in the above table.

7. Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Company on email ID cosecy@mail.hpcil.co.in up to the date of AGM.

8. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their name, DP ID and Client ID, Folio number, email ID, Mobile Number, to the email ID cosecy@mail.hpcil.co.in from Thursday, August 20, 2026 9:00 a.m. (IST) to Sunday, August 23, 2026 5:00 p.m. (IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

9. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Amit Vishal, Dy. Vice President / Ms. Pallavi Mhatre, Asst. Vice President, NSDL, BKC Mumbai at the designated email IDs at evoting@nsdl.com.

Record Date, Payment of Final Dividend and Deduction of Tax at Source (TDS)

The Final Dividend @ Rs.19.25 per share of face value of Rs.10 each for the Financial Year 2025-26 will be paid after deduction of tax at source as applicable within 30 days from the date of its declaration at the AGM to those Members whose names appeared in the Register of Members / BEN/POS as on the Record date Friday, August 14, 2026 fixed for this purpose. The detailed communication sent through email regarding Dividend, TDS applicability and submission of tax exemption documents can be accessed at <https://www.hindustanpetroleum.com/dividend-information>. It is also reiterated that in view of the SEBI mandate for payment of dividend only in electronic mode w.e.f. April 01, 2024, Members are requested to immediately update their KYC including bank account details, if not already done, with the RTA (In case of Physical Shares) / Depository Participant (in case of Demat Shares) for timely receipt of dividend.

Place : Mumbai

Date : August 03, 2026



By the order of the Board

Rakesh Kumar Singh

Company Secretary



hpcil | hpcil | hpcil

www.hindustanpetroleum.com

ATHER

ATHER ENERGY LIMITED

(Formerly known as Ather Energy Private Limited)

Corporate Identity Number: L40100KA2013PLC093769

Registered Office: 3rd Floor, Tower D, IBC Knowledge Park, #4/1 Bannerghatta Main Road, Bangalore-560 029, Karnataka, India

Tel: +91 80 6646 5750 **E-mail:** cs@atherenergy.com **Website:** www.atherenergy.com

UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of **ATHER ENERGY LIMITED ("the Company")** at the meeting held on August 03, 2026, approved the unaudited standalone & consolidated financial results of the Company for the quarter ended June 30, 2026 ("**Results**").

The complete Results along with the Limited Review Report of the Statutory Auditors, have been posted on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website at <https://www.atherenergy.com/investor-relations/financials> and can be accessed by scanning the QR Code.



For and on behalf of the Board of Directors

ATHER ENERGY LIMITED

Sd/-

Tarun Sanjay Mehta

Executive Director and Chief Executive Officer

DIN: 06392463

Place: Bangalore, Karnataka

Date: August 03, 2026

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

