



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com
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Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

4th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Sub: Submission of Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on Tuesday, 3rd August, 2026 in the following newspapers in accordance with the requirements of Section 124(5) and 125 of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time:

1. Financial Express – All India Edition;
2. Loksatta Jansatta – Vadodara, Gujarat Edition

A copy of this intimation is also being made available on the Company's website at www.polymechplast.com.

You are requested to kindly take the above information on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer

Encl.: a/a

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the unclaimed dividend for the financial year 2018-19 to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not encashed their dividend for seven consecutive years from FY. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the FY. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the FY. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimitants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdesk@mcsregistrar.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place: Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088.
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M.**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time read with circular no. 9/20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company www.shyammetalics.com and also on the website of the National Stock of India Limited (NSE) www.nseindia.com, BSE Limited www.bseindia.com and on the KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolutions are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, 21st August, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Monday, 24th August, 2026

The remote e-Voting mode shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at compliance@shyamgroup.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (270/-) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at Compliance@shyamgroup.com or to the Company's RTA, KFin Technologies Limited, at enward.ris@kfintech.com on or before August 18, 2026. The detailed process of the same is also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to compliance@shyamgroup.com during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Bantia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: <https://www.shyammetalics.com> within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail ids.

Instructions to register / update the E-mail ID:

Demat Holding Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to compliance@shyamgroup.com / enward.ris@kfintech.com.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800-1020-990 and 1800-224-430 or contact Ms. Pallavi Khatri, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: evoting@nsdl.com or in contact at NSDL, "Trade World", 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail id compliance@shyamgroup.com.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (E), Mumbai 400093 | Tel. No.: +91 22 4036 3000 | Fax No.: +91 22 2829 1176
Email: investor.relations@syrmassgs.com • Website: www.syrmassgs.com

NOTICE FOR 22nd (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ("AGM") of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") ON **TUESDAY, AUGUST 25, 2026 AT 04:00 P.M.(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at <http://syrmassgs.com/> and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at <https://instavote.linkintime.co.in>.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M. (IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited, and Central Depository Services (India) Limited, as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User ID and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instanet@n.mpmns.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at e-mail: investor.helpdesk@n.mpmns.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triventurbines.com, E-mail: cs.compliance@triventurbines.com, Phone: +91 120 4848090

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector- 94, Noida-201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs collectively referred to as "MCA Circulars", the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their email IDs. Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triventurbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their votes/ remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triventurbines.com and on the link: <https://alankitassignments.com/investor-charter/>.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/14/2026-MIRSD-PDD/14/298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/14/2026-MIRSD-PDD/13/750/2026 dated January 30, 2026, members are hereby informed that "Special Window" has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Ltd.
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

LYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. Tel No: 91-8828846847;
Website: www.lykot.com; Email id: lykot@hitechtoolroomlimited.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA) (As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://lykot.com/investor-relations/unpaid-dividends/>.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. Phone: 044-28460390 Email: investor@cameoindia.com	lykot Hitech Toolroom Limited Name: Ms. Vaishali Sharad Lad 3rd Floor, Mansions One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. Phone: 91-8828846847; Email: lykot@hitechtoolroomlimited.com

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For lykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Unique bid no.	Particulars	Estimated Cost/EMD / Last date	Start of sale / Last date
RIS2627A0048 / 30.07.2026	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites <http://risl.rajjasthan.gov.in>, <http://sppp.rajjasthan.gov.in>, <http://doitc.rajjasthan.gov.in>. Bids are to be submitted through <http://eproc.rajjasthan.gov.in>
RajSamwad/C/26/8404 General Manager, RISL

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. (**Package Ref No: CC27SVP016**)

B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. (**Package Ref No: CC27SVP018**)

C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400KV D/C Transmission lines at Jalpura under TP JKPTL. (**Package Ref No: CC27SVP020**)

D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). (**Package Ref No: CC27SB021**)

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

Dr. Agarwal's Eye Hospital Ltd. Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at <https://dragarwals.co.in/dr-agarwals-eye-hospital/>, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange (www.bseindia.com).



Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

Texmaco Rail & Engineering Ltd.

Rail & Engineering Ltd.

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata - 700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

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

Sr. No.	PARTICULARS	CONSOLIDATED (₹ in Lakhs)			
		Quarter ended		Year ended	
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under:

PARTICULARS	STANDALONE (₹ in Lakhs)			
	Quarter ended		Year ended	
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and on the Company's website

