



TCIEXPRESS

LEADER IN EXPRESS

Dated: August 07, 2026

Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: TCIEXP

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 540212

Sub: Newspaper Cuttings – Publication of Un-Audited Financial Results for Quarter ended June 30, 2026

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of the above Financial Results, as published in the following newspapers:

Sr. no.	Name of Newspaper	Date of Publishing
1.	Financial Express (English)	August 07, 2026
2.	Nav Telangana (Telugu)	August 07, 2026

This is for your information and necessary records please.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104

QVC EXPORTS LIMITED

Registered Office- 770 Anandapur, South City Business Park,
6th Floor, Room No. 611, E.M. Bypass, E.K.T, Kokata, West Bengal, India 700107
Website: www.qvcgroup.com E-mail: accounts@qvcgroup.com
L27109WB2005PLC104672

NOTICE TO MEMBERS

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on 7th September, 2026 at 4.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 21st AGM and Annual Report for Financial Year 2025-26 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at cs@qvcgroup.com and contact to Registrar and Transfer Agent M/s Cameo Corporate Services Limited, through online investor portal at <http://www.wisdom.cameoindia.com/> or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2025-26 will also be available on the company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited
Sd/-
Khushboo Singh
Company Secretary and Compliance officer
ACS-52761

Place: Kolkata
Date : 7th August, 2026

HAMILTON POLES MANUFACTURING CO LTD

Regd. Office : 7A, Broja Dulal Street, Kolkata-700006

E-mail : hamiltonpoles@rediffmail.com, Website : www.hamiltonpoles.in

CIN : L28991WB1981PLC033462

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

Rs. (Lacs except EPS)

PARTICULARS	Quarter ending 30/06/2026	Quarter ending 30/03/2026	Quarter ending 30/06/2025	Year ending 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	-1.490	1.950	-2.470	0.470
Net Profit / (Loss) from ordinary activities after tax	(1.490)	1.830	(2.470)	0.350
Net Profit / (Loss) for the period after tax (after Extraordinary items)*	(1.490)	1.830	(2.470)	0.350
Equity Share Capital	200000	200000	200000	200000
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	0.000
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	(0.745)	0.915	(1.235)	0.175
Diluted :	(0.745)	0.915	(1.235)	0.175
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)*				
Basic :	(0.745)	0.915	(1.235)	0.175
Diluted :	(0.745)	0.915	(1.235)	0.175

Note :

The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2026 is available on the Company website.

Company's website : www.hamiltonpoles.in

Notes :

- The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 06th August 2026.
- In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Hamilton Poles Manufacturing Co Ltd for the quarter ended 30th June 2026. There are no qualifications in the limited review report issued for the said period.

**For and on behalf of the Board of
FOR HAMILTON POLES MANUFACTURING CO LTD**

SD/-
PRIYANKA JHA

Managing Director

DIN : 08943236

Place : Kolkata

Date : 06.08.2026

 **GE VERNOVA**

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: +91 1202501500, **E-mail:** secretarial.compliance@governova.com
Website : <https://www.governova.com/regions/asia/in/governova-td-india>

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January, 2026 ("SEBI Circular"), a special window has been opened for a period of one year from **5th February, 2026 to 4th February, 2027** for transfer and dematerialisation of physical shares of the Company which were sold/purchased prior to April 01, 2019 and was not lodged for transfer. This Special window is also 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.

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before April 1, 2019, and other supporting documents as required in SEBI Circular will be considered under this special window. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001.

For any query, please email to the Registrars and Share Transfer Agents of the Company at investorhelpdesk@in.mpmc.mufg.com. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
Company Secretary

Place: Noida
Date: 06.08.2026

DDN

DDN NETWORKS LIMITED

Regd. Office: Unit No. 116, First Floor, C Wing Bldg. No. 2
Kailas Industrial Complex, L.B.S Marg Park Site, Vikhroli (W), Mumbai - 400 079, Maharashtra, India
E-mail: investorrelations@denonline.in, Tel: +91-22-25170178, Website: www.dennetworks.com
CIN: L92490MH2007PLC347465

INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

The Nineteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Wednesday, September 2, 2026 at 12.30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and the Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail addresses:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company / KFinTech, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.dennetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive e-mail or whose e-mail address is not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/dennetworksagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

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

By order of the Board of Directors
For DEN Networks Limited
S/-
Hema Kumari
Company Secretary & Compliance Officer

Date: August 7, 2026
Place: New Delhi

BSE
The Power of Markets

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001
Tel. No.22721233 / 24 Fax No.22721003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sl.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Reimagine Securities Private Limited	INZ000323435	24/06/2026

The constituents of the above-mentioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above-mentioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the above-mentioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id – dis@bseindia.com

For further details relating to the complaint form, filing of e-Complaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

For BSE Limited
Sd/-
Vice President
Membership Department

Place: Mumbai
Date : August 7, 2026

KALPATARU ENGINEERING LIMITED				
Registered Office : 18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR, ROOM NO 4, KOLKATA-700001 CIN :L27104WB1980PLC033133				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026				
Rs. (Lacs except EPS)				
Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30-Jun-26 (Unaudited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	Revenue			
2	Total Income	10.77	16.32	252.14
3	Expenses			
4	Total expenses	9.68	11.44	237.82
5	Profit before Exceptional Items and Tax (1 - 2)	1.09	4.88	14.32
6	Exceptional Items	0.00	0.00	0.00
7	Profit Before Tax (3 - 4)	1.09	4.88	14.32
8	Tax Expense	0.29	1.27	3.73
9	Profit for the year (5-6)	0.80	3.61	10.59
10	Other Comprehensive Income (net of tax)			
11	Total Comprehensive Income for the year	0.80	3.61	10.59
12	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	182,134,000	182,134,000	182,134,000
13	Earnings per share (of Rs. 10/- each) :			
14	(a) Basic	0.004	0.020	0.058
15	(b) Diluted	0.004	0.020	0.058

Note:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
For Kalpataru Engineering Limited

Sd/-
Sailen Roy
Managing Director
DIN No. 09673558

Place: Kolkata
Date: 06/08/2026



VISHNU

CHEMICALS LTD

CIN: L85200TG1993PLC046359

Regd. Off: H.No. 8-2-293/82/F-23-C, Plot No. 23, Road No. 8 Film Nagar, Jubilee Hills Hyderabad Telangana - 500096

Tel: +91-40-23327723, 404-23396817; **Fax:** +91-40-23314158,
Email: investors@vishnuchemicals.com, **website:** www.vishnuchemicals.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty Third (33rd) Annual General Meeting ('AGM' or 'Meeting')** of the Members of Vishnu Chemicals Limited ('the Company') will be held on **Friday, August 28, 2026 at 11:00 A.M. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , the Company has sent the Notice of the 33rd AGM along with the Integrated Annual Report for FY 2025-26 on **Thursday, August 06, 2026** ('date of completion of dispatch') only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bigshare Services Private Limited ('RTA') and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company at **www.vishnuchemicals.com** and on the websites of the Stock Exchanges viz. **www.bseindia.com** and **www.nseindia.com**. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") **www.evotingindia.com**.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:
i. Commencement of remote e-voting: From 9.00 a.m. (IST) on Tuesday, August 25, 2026
- ii. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, August 27, 2026**

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **August 21, 2026 ('Cut Off Date')**.

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c. Any person who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at bsshyd1@bigshareonline.com. However, if the Member 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.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

e. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f. In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to toll free no. 1800 22 55 33.

The dividend, if declared by the Members, will be paid on or before September 27, 2026 only in electronic mode as the payment through dividend warrant or cheques has been discontinued.

Registration/ update of e-mail addresses: Shareholders who have not registered/ updated their email address are requested to register / update the same on <https://www.bigshareonline.com/InvestorRegistration.aspx> or with their depository participant, as the case may be or send their consent at bsshyd@bigshareonline.com / investors@vishnuchemicals.com along with their full no./ DP & Client id and valid e-mail address for registration/ update.

Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. FCS-8466

Place: Hyderabad
Date: August 07, 2026

[illegible]

TCI EXPRESS LIMITED CIN: L62200TG2008PLC061781 Flat Nos. 306 & 307, 1-B-273 to Ashoka Bhoopal Chambers, S.P. Road, Secunderabad, 500003 (TG) Corp. Office: Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram-122001, Haryana Tel.: + 91 124 2384009-94, E-mail: secretarial@tcieexpress.in, Website: www.tcieexpress.in							
AL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026							
STANDALONE				CONSOLIDATED			
Quarter Ended		Year Ended		Quarter Ended		Year Ended	
March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026
Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
331.12	290.19	1,250.42	317.43	331.85	290.51	1,252.67	
27.25	27.86	118.77	27.64	24.79	26.29	112.64	
27.25	27.86	118.77	27.64	22.51	26.29	110.36	
20.77	21.04	89.84	20.49	16.03	19.47	81.43	
21.32	21.77	90.23	19.95	19.88	20.20	85.12	
7.68	7.68	7.68	7.68	7.68	7.68	7.68	
		821.14				811.12	
5.41	5.55	23.39	5.20	4.77	5.13	21.21	
5.40	5.54	23.35	5.19	4.76	5.12	21.16	

(INR In Crores except as stated)

Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are available on the Stock Exchange websites. www.bseindia.com and www.nseindia.com

The results were reviewed by the audit committee and were thereafter approved by the Board of Directors. The statutory auditors of the Company have carried out the limited review of the same.



For TCI Express Limited

Sd/-

D.P. Agarwal
(Chairman)

(Signature)

Nitta Gelatin India Limited
CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Emakulam, Kerala. PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: <https://www.gelatin.in> Ph: 0484 2864400

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 03/2025 dated September 22, 2025 read under other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), in this regard, Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations (including any statutory modifications or amendments thereto or re-enactments or substitutions made thereof for the time being in force and as amended from time to time), that the Company is seeking approval of the Members by way of Postal Ballot through remote e-voting only for the following business to be passed by way of Ordinary Resolution:

Special Business:

Appointment of Mr. Arun K Vijayan, IAS (DIN:09580742) as Nominated Director of the Company.

The Members may further note that:

- The Company has completed the dispatch of the Postal Ballot Notice through electronic mode on 06.08.2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners as on 03.08.2026 i.e. the "cut-off date" and whose e-mail addresses are registered with the Company/Depositories.
- In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members. Accordingly, Members can cast their votes only through remote e-voting.
- The Postal Ballot Notice is available on the Company's website at www.gelatin.in, on the website of BE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The Company has appointed Mr. Abhishek Nedyialab Abraham, Practising Company Secretary (ICSI Membership No: F110876 and CP No:14524) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
- The remote e-voting period shall commence on Monday, August 10, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 8, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by CDSL.
- Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to vote through remote e-voting. A person who is not a Member as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.
- Once the vote is cast by a Member, the Member shall not be allowed to change it subsequently.
- The Resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Tuesday, 08.09.2026.
- The results of the Postal Ballot, along with the Scrutinizer's Report, shall be declared on or before 10.09.2026 and shall be placed on the Company's website, the website of CDSL and communicated to BE Limited.
- Members may refer to the Frequently Asked Questions (FAQs) and e-Voting User Manual available under the Help section of www.evotingindia.com or contact the CDSL helpline for any assistance relating to remote e-voting.
- Members holding shares in physical form who have not registered their e-mail address may register/update the same with the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant.

For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary



3i Infotech®

3i Infotech Limited

Corporate Identification Number (CIN) : L67120MH1993PLC0074411
 Registered office: Tower # 5, International Infotech Park, Vashi Station Complex,
 Navi Mumbai - 400 703, Maharashtra, India | Tel No : +91-22-7123 8000
 Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the Thirty-Third Annual General Meeting ("AGM") of the members of 3i Infotech Limited (the "Company"), scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC").

Other Audio-visual Means ("OAVM") on **Friday, August 28, 2026 at 11:30 a.m. (IST)** and the Standalone and Consolidated Audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through e-mail on **August 5, 2026** to all those Members whose names appear in the Register of Members and whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on the **Friday, July 31, 2026** and physical copy of the Notice and Annual Report will be sent only to those Members who specifically request for the same.

Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available being sent to those members whose e-mail address is not registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website at www.3i-infotech.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members on all working days from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@3i-infotech.com mentioning his /her/ its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM. Detailed information is mentioned below:

1. Commencement of remote e-voting: **Tuesday, August 25, 2026 at 9:00 a.m. (IST)**
2. End of remote e-voting: **Thursday, August 27, 2026 at 5:00 p.m. (IST)**
3. Remote e-voting will not be allowed beyond 5.00 p.m. (IST) on **Thursday, August 27, 2026.**
4. Members holding shares either in physical form or dematerialized form, as on the cut-off off date i.e. **Friday, August 21, 2026** may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. **Friday, August 21, 2026**). All members whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or casting their vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.com
7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
9. In case of any queries with respect to the manner of voting, 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 : 022-4886 7000 or send a request at www.evoting.nsdl.com
10. Members are requested to note the following contact details for addressing any queries or grievances relating to remote e-voting if any :
Mr. Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 301, 3rd Floor, Naraina Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, Email id: evoting@nsdl.com .

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC/OAVM, through the NSDL e-Voting system. The information about login credentials to be used and the steps to be followed for attending the AGM are mentioned in Note no. 19 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of Registering / updating e-mail addresses

- a) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.3i-infotech.com/wp-content/uploads/2026/07/3i-infotech_AR_2025-26.pdf duly filled and signed along with requisite supporting documents to the Company's in-house Registrar and Transfer Agent at Tower #5, 3rd Floor, International Infotech Park, Vashi Station Complex, Navi Mumbai – 400703, Maharashtra.
- b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Book Closure dates

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 22, 2026 to Friday, August 28, 2026** (both days inclusive), for the purpose of AGM.

**By Order of the Board of Directors
for 3i Infotech Limited**

Sd/-
Varika Rastogi

Date : August 05, 2026
Place : Navi Mumbai

Company Secretary & Compliance Officer

birlanu

బిర్లాను లిమిటెడ్
(గతంలో HIL లిమిటెడ్)

CIN: L74999TG1955PLC000656
రిజిస్టర్డ్ కార్యాలయం : ఆఫీసు నెం.1 & 2, ఎల్ 7 ఫ్లోర్, ఎన్ఎల్ఎన్ బిల్డింగ్,
సర్వే నెం.133, బోటానికల్ గార్డెన్ ప్రకృతి, గచ్చిబౌలి, తెలంగాణ, హైదరాబాద్-500032

Ph. No.: +91 40 68249000 | cs@birlanu.com | <https://birlanu.com/>

30 జూన్, 2026తో ముగిసిన త్రైమాసికం కొరకు ఆడిట్ చేయబడిన ఆర్థిక ఫలితాలు

30 జూన్, 2026తో ముగిసిన త్రైమాసికం కొరకు కంపెనీ యొక్క ఏకీకృత మరియు స్వతంత్ర ఆడిట్ చేయని ఆర్థిక ఫలితాలు, 06 ఆగష్టు, 2026న జరిగిన వారి సమావేశంలో బోర్డు ఆఫ్ డైరెక్టర్లు ఆమోదించిన మరియు కంపెనీ యొక్క చట్టబద్ధమైన ఆడిటర్లు జారీచేసిన పరిమిత సమీక్ష రిపోర్టుతో పాటుగా సెట్టింగ్ (లిస్టింగ్ అప్లికేషన్స్ మరియు డిస్కల్యూజర్ రివ్యూయర్స్, 2015లోని రెగ్యులేషన్ 33 కింద స్టాక్ ఎక్స్చేంజ్తో దాఖలుచేసినట్లుగా వివరాలు స్టాక్ ఎక్స్చేంజీల వెబ్సైట్స్: www.bseindia.com మరియు www.nseindia.comలో, కంపెనీ యొక్క వెబ్సైట్: <https://birlanu.com/investors/financials> నందు అందుబాటులో ఉన్నాయి మరియు దిగువ క్లిక్ రెస్పాన్స్ (క్యూఆర్) కోడ్స్ ను స్కాన్ చేయడం ద్వారా కూడా యాక్సెస్ చేయవచ్చు.

బోర్డు ఆఫ్ డైరెక్టర్ల ఉత్తర్వుల మేరకు
అక్షత్ సెట్
మేనేజింగ్ డైరెక్టర్ & CEO
DIN:10039820

ప్రదేశం: న్యూఢిల్లీ
తేదీ: 6 ఆగష్టు, 2026