



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/608/SE'S/2026-27

11.8.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Advertisement in Newspaper - reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

We are enclosing copy of Extract of Unaudited Standalone/Consolidated Financial Results for the quarter ended 30th June, 2026 advertised in the following Newspapers:

1. Business Standard dt: 11.8.2026 in English
2. Makkal Kural dt: 11.8.2026 in Tamil

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY

Encl: as above

GKS/Server/BASML/Stock Exchange/LETTER TO NSE&BSE





BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043.
Telephone : (0422)-2435555, 2447959 E-mail : accts@bannarimills.com
CIN : L17111TZ1989PLC002476 Website : www.bannarimills.com

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

The Board of Directors of the Company, at the Meeting held on August 10, 2026 approved the unaudited financial results of the Company, for the quarter ended June 30, 2026.

The full format of unaudited financial results is available on the stock exchange websites www.nseindia.com, www.bseindia.com & Company's website www.bannarimills.com and can be accessed by scanning the QR code.



For and on behalf of the Board of Directors

S. V. Arumugam
Managing Director
DIN: 00002458

Place : Coimbatore
Date : 10.8.2026

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





TNA SOLUTIONS
Quality Delivery and Price matters

TNA SOLUTIONS LIMITED
Corporate Identification Number: U46410MP2024PLC071835

Our Company was originally formed and registered as a Limited Liability Partnership under the Limited Liability Partnership Act, 2008 ("LLP Act") in the name and style of "TNA Solutions LLP" vide certificate of incorporation dated September 17, 2021, issued by Registrar of Companies, Central Registration Centre, bearing LLPIN AAY-6498. Subsequently, "TNA Solutions LLP" was converted from a Limited Liability Partnership to Public Limited Company under Part I Chapter XXI of the Companies Act, 2013, with the name and style of "TNA Solutions Limited" in pursuance of a resolution passed by the partners of TNA Solutions LLP at their Meeting held on March 22, 2024 and the Registrar of Companies, Central Registration Centre issued a new certificate of incorporation consequent upon conversion dated June 23, 2024, bearing CIN U46410MP2024PLC071835. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 167 of this Draft Red Herring Prospectus.

Registered Office: Survey No. 403/5, Sonvay, Tehsil Mhow, Rao, Indore, Madhya Pradesh, India-453331.
Tel: 07317150314; **E-mail id/ Investor Grievance E-mail Id:** Info@tnasolutions.co.in; **Website:** https://tnasolutions.co.in/
Contact Person: Ms. Hansa Maloo, Company Secretary and Compliance Officer;

OUR PROMOTERS : AMBUJ JAIN, AYUSH JAIN AND TANU JAIN

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS, 2018 AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME")."

THE ISSUE

INITIAL PUBLIC OFFERING UP TO 55,00,000 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF TNA SOLUTIONS LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF RS. [-]/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. [-] LAKHS ("THE ISSUE"). OUT OF THE ISSUE [-] EQUITY SHARES AGGREGATING TO RS. [-] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [-] EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT AN ISSUE PRICE OF RS. [-]/- PER EQUITY SHARE AGGREGATING TO RS. [-] LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [-]% AND [-]% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE IS [-] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF BUSINESS STANDARD (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF BUSINESS STANDARD (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF SWADESH (A WIDELY CIRCULATED REGIONAL DAILY NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE OF INDORE, MADHYA PRADESH, WHERE THE REGISTERED OFFICE OF THE COMPANY IS SITUATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229(2) of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. However, with effect from December 01, 2025, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of which, up to 40% of the Anchor Investor Portion shall be reserved in the following manner, (i) 33.33% shall be available for allocation to domestic Mutual Funds and (ii) 6.67% shall be available for allocation to life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who apply for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 251 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and DRHP dated August 07, 2026 which has been filed with the SME Platform of BSE Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the SME Platform of BSE Limited ("BSE SME") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE SME at www.bsesme.com/ and the website of the Company at www.tnasolutions.co.in/ and at the website of BRLM i.e. Credora Partners Private Limited at www.credorapartners.com Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of investors is invited of the section titled "Risk Factors" beginning on Page No. 21 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited ("BSE SME"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 77 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, please refer "Our History and Certain Corporate Matters" beginning on page 167 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Credora Partners Private Limited SEBI Registration Number: INM000013411 Address: 6th Floor, B-Wing, GSC Tower, Sector- 30, Gurgaon, Haryana – 122001, India. Telephone No.: +91-124-4293471 Website: www.credorapartners.com Email Id: info@credorapartners.com Contact Person: Pankaj Kumar Pasi	 Maashitta Securities Private Limited SEBI Registration No.: INR000004370 Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034, India. Telephone No: 011 – 47581432 Email: investor.ipo@maashitta.com Website: www.maashitta.com Contact Person: Mukul Agrawal	 Hansa Maloo Address: Survey No. 403/5, Sonvay, Tehsil Mhow, Rao, Indore, Madhya Pradesh, India – 453331. Tel.: 07317150314; E-mail: Info@tnasolutions.co.in Website: www.tnasolutions.co.in/ Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR TNA SOLUTIONS LIMITED ON BEHALF OF THE BOARD OF DIRECTORS
SD/-
HANSA MALOO
COMPANY SECRETARY AND COMPLIANCE OFFICER

Disclaimer: TNA Solutions Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the Draft Red Herring Prospectus dated August 07, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at www.bsesme.com/ and is available on the websites of the BRLM at www.credorapartners.com and also on the website of the Company www.tnasolutions.co.in/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on 'Regulation S under the US Securities Act' and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

ADITYA VISION

ADITYA VISION LIMITED
CIN: L32109BR1999PLC008783
Registered Office: Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityavision.in
Website: www.adityavision.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK-CLOSURE & E-VOTING

NOTICE is hereby given that the **Twenty Seventh (27th) Annual General Meeting** of the Company will be held on Wednesday, September 02, 2026 at 04:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the Circular no. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of AGM has been sent to all Members on Monday, August 10, 2026 through electronic mode to those Members whose email addresses are registered with the company/ Depository. The Annual Report for Financial Year 2025-26 is available and can be downloaded from Company's Website www.adityavision.in and website of the Stock Exchanges.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. 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 Wednesday, August 26, 2026 (cut-off date).

The remote e-voting period commences on Sunday, August 30, 2026 at 9.00 a.m. and ends on Tuesday, September 01, 2026 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his or her existing User ID and Password for casting the votes.

If you have not registered your email address with the Company/Depository, you may please follow below instructions to register your email address for obtaining login details for e-voting:-

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityavision.in :- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

In case you have any queries regarding e-Voting, you 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 call 1800225533.

Place-Patna
Date-10th August 2026

For Aditya Vision Limited
Sd/-
Akanksha Arya
Company Secretary



TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com
www.tatainvestment.com

NOTICE TO SHAREHOLDERS

Pursuant to the SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-P0D/II/3750/2026** dated January 30, 2026, the Shareholders of Tata Investment Corporation Limited ('the Company') are hereby informed that SEBI has opened another Special Window for transfer and dematerialization of physical shares.

Key Details:							
Window for re-lodgement	One year commencing from 5 th February, 2026 till 4 th February, 2027. ('stipulated period')						
Who can re-lodge the transfer request?	This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1 st April, 2019. 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. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity. Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.						
How to re-lodge the transfer request?	Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period <table><tbody><tr><td>Postal Address</td><td>C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083</td></tr><tr><td>Helpline No.</td><td>+91 8108118484</td></tr><tr><td>For any queries</td><td>Raise a service request at https://web.in.mpm.s.mufg.com/helpdesk/Service_Request.html or send an email at ticl@tata.com / investor.helpdesk@in.mpm.s.mufg.com.</td></tr></tbody></table>	Postal Address	C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083	Helpline No.	+91 8108118484	For any queries	Raise a service request at https://web.in.mpm.s.mufg.com/helpdesk/Service_Request.html or send an email at ticl@tata.com / investor.helpdesk@in.mpm.s.mufg.com .
Postal Address	C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083						
Helpline No.	+91 8108118484						
For any queries	Raise a service request at https://web.in.mpm.s.mufg.com/helpdesk/Service_Request.html or send an email at ticl@tata.com / investor.helpdesk@in.mpm.s.mufg.com .						

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

For Tata Investment Corporation Limited
SD/-
Jamshed Patel
Company Secretary and Chief Compliance Officer
Membership No.: ACS 40081

Place: Mumbai
Date: August 10, 2026



RAIN INDUSTRIES LIMITED
Regd. Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234
Email:secretarial@rain-industries.com; website:www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No.03/2025 dated September 22, 2025 to transact the special business as set out hereunder by way of postal ballot through remote e-voting process only ("E-Voting") for seeking approval of Members of the Company for re-appointment of Mr. Robert Thomas Toni (DIN: 09367847) as an Independent Director of the Company for a period of 5 years i.e., from October 31, 2026 to October 30, 2031 as detailed in the Notice of Postal Ballot dated August 6, 2026.

On Monday, the August 10, 2026, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Board of Directors of the Company have appointed Mr. DVM Gopal (FCS: 6280 and CP: 6798) or in his absence Ms. Ansu Thomas (FCS: 8994 and CP: 16696), Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed KFIN Technologies Limited for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 10:00 Hours (IST) on Wednesday, the August 12, 2026 and ends on Thursday, September 10, 2026 at 17:00 Hours (IST). The e-voting module shall be disabled by KFIN for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on Friday, August 07, 2026 which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.rain-industries.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFIN at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at secretarial@rain-industries.com.

Please note that the voting after 17:00 Hours on Thursday, September 10, 2026 will not be valid and also shall not be allowed beyond the said date. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@rain-industries.com along with the copy of the signed request letter mentioning the name and address of the Member, self attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to secretarial@rain-industries.com.

The resolution if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, September 10, 2026. The result of e-voting will be announced on or before 17:00 Hours (IST) on Friday, September 11, 2026 and will be displayed on the Company's Website <https://www.rain-industries.com> and communicated to BSE Limited and National Stock Exchange of India Limited. The Company will also display the results of Postal Ballot at its Registered Office.

Mr. S. Venkat Ramana Reddy, Company Secretary, Rain Industries Limited, Regd. Off: Rain Center, 34, Srinagar Colony, Hyderabad – 500073, Telangana State, India, e-mail: secretarial@rain-industries.com, Phone No. 040-40401234 is responsible to address the grievances connected with the E-voting and Postal Ballot.

By Order of the Board
for **RAIN INDUSTRIES LIMITED**
SD/-
S. Venkat Ramana Reddy
Company Secretary
M.No: A14143

Place :Hyderabad
Date :August 10,2026

