BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577
908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.
(Ph.) : +91-2463262, 2463263
E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in

03rd August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 540061
ISIN: INE412U01025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: BIGBLOC
ISIN: INE412U01025

Dear Sir/Madam,

Subject: Submission of Newspaper Publication regarding the 11th Annual General Meeting of Bigbloc Construction Limited ("the Company")

We hereby submit copy of Newspaper advertisement published on 03.08.2026 in Financial Express (All India English editions and Ahmedabad Gujarati edition) in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, inter alia informing the members that 11th Annual General Meeting of the Company, to be held on **Tuesday, 25th August, 2026 at 12:00 P.M.** IST through Video Conferencing / Other Audio Visual Means,

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For Bigbloc Construction Limited

MOHIT NARAYAN SABOO
Digitally signed by MOHIT NARAYAN SABOO
Date: 2026.08.03 13:34:50 +05'30'

Mohit Narayan Saboo
Director & CFO
DIN: 02357431

Encl: As above

TATA CONSULTANCY SERVICES LIMITED

TATA

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.
Tel: +91 22 6778 9595 Fax: +91 22 6778 9660 e-mail: investor.relations@tcs.com
website: www.tcs.com CIN: L22210MH1995PLC084781

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) issued by the Company have been reported lost or misplaced, and the registered shareholder(s) have applied for issuance of duplicate share certificate(s).

Unless a valid objection is received by the Company within 15 days from the date of publication of this notice, the Company will proceed to cancel the lost share certificate and will proceed to issue duplicate certificate(s) without further intimation.

Name of the shareholder	Kind of Securities and face value	Distinctive No.		No. of Shares
		From	To	
Meena Varma Gaurav Varma	Equity Shares of Re 1/- each	1971227941	1971228265	325
		1958033562	1958033886	325

Any person having a claim in respect of the said certificate(s) should lodge such claim with all supporting documents at the Company's registered office or Registrar & Share Transfer Agent (MUFG Intime India Private Limited - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083) within the stipulated period.

For **Tata Consultancy Services Limited**
Sd/-
Yashaswin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894
Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India.
Corporate Office: Water Works Road, Swarup Cold Storage Compound,Aishbagh, Lucknow - 226 004, U.P.
Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of the Members of India Pesticides Limited ("the Company") will be held on Monday, 31st August, 2026 at 12:00 PM (IST) through Video Conference (VC) or Other Audiovisual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the 41st AGM, in compliance with Companies Act, 2013 and rules framed there under read with **General Circular Nos. 20/2020** dated May 5, 2020, **02/2022** dated May 5, 2022, **10/2022** dated December 28, 2022, **09/2023** dated September 25, 2023, **09/2024** dated September 19 ,2024 and subsequent circulars issued in this regard, the latest being **General Circular No.03/2025** dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") and Extraordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 ("MCA Circulars") (collectively referred to as "MCA Circulars") and circular issued by SEBI vide circular no. **SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133** dated October 3, 2024 ("SEBI Circular"), and the applicable provisions of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations"). The copy of the Integrated Annual Report of the Company for the F.Y. 2025-26 along with the Notice of AGM, will be sent, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report will also available on the Company's website at www.indiapesticideslimited.com and on the website of BSE Ltd. ("BSE") and National Stock Exchange of India Limited("NSE") at www.bseindia.com and www.nseindia.com, respectively, and can also be accessed on the website of NSDL at https://www.evoting.nsdl.com.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh - 243001. The attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote E-voting and E-voting during AGM: Pursuant to section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Secretarial Standard-2, the company is providing electronic voting facility to members to exercise their vote on the resolutions proposed to be transacted at the 41st AGM. Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address such information has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 24th August, 2026 will also eligible to cast their vote. Members who have forgotten their User ID and Password, can generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Friday, 28th August, 2026 at 09:00 AM
End of remote e-voting : Sunday, 30th August, 2026 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-votingwill be able to vote electronically ("Insta Poll") at the time of AGM. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person, 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 for e-voting i.e. Monday, 24th August, 2026, only shall been titled to avail the facility of remote e-voting or for voting through Insta Poll during the 41st AGM. A person who is not a member as on said cut-off date should treat this notice for informative purpose only. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 24th August, 2026.

Mr. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The result of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The result declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e www.indiapesticideslimited.com and on the website of National Stock Exchange of India Limited ("NSE") at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective website viz. www.bseindia.com and www.nseindia.com.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF: Shareholders may note that the Board of Directors in their meeting held on 23rd May, 2026 has recommended a final dividend of Rs. 0.75/- per equity share, subject to approval of shareholders at the AGM.

a. The Company has fixed Monday, 24th August, 2026 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026.
b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of these held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details.

Manner of registering mandate for receiving Dividend: Members are requested to register/ update their complete bank details with their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/ updating e-mailing address: Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Frequently Asked Questions (FAQs)" section and E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting https://www.evoting.nsdl.com.

Members may also call on KFin toll-free Number 1800-309-4001.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Narendra Ojha, Company Secretary & Compliance Officer, India Pesticides Limited.,
Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004. Telephone: +91-522-2653602/03.
Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink https://www.evoting.nsdl.com. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Dividend: In terms of the provisions of the Income-tax Act, 2025, Members may note that with effect from April 1, 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 2025 with the RTA/ Company by providing the same on investor@indiapesticideslimited.com or einward.ris@kfintech.com. Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board of Directors
Sd/-
Narendra Ojha
Company Secretary & Compliance Officer

Place: Lucknow
Date : 3rd August, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

BIGBLOC CONSTRUCTION LTD.

(CIN NO L45200GJ2015PLC083577)
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263,
Email : bigblockconstructionltd@gmail.com Website : www.rxtbloc.in

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **Bigbloc Construction Limited** ("Company") will be held on **Tuesday, 25th August, 2026 at 12:00 p.m.** through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as set out in the Notice of the 11th AGM dated 23rd July, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, 31st July, 2026, through electronic mode to all the Members whose e-mail IDs are registered on - 24th July, 2026 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.bigbloc.in**, website of the Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ("Act") the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive)** for the purpose of 11th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 11th AGM Notice dated 23rd July, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 18th August, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 22nd August, 2026 at 9.00 a.m. and will end on Monday, 24th August, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. Those Members, who shall be present in the **AGM** and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the **AGM.**
e. The manner of remote e-voting and voting at the **AGM** by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the **AGM.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 24th July, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / e-voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 11th AGM by the Company on its website and communicated to the stock exchanges.

For Bigbloc Construction Ltd.
sd/-
Company Secretary & Compliance Officer

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

(the "NCL" / "Company"/ "Target Company") CIN: L65990MH1982PLC028822
Registered Office: B-901, 81 Crest FB Nos. 81B and 81C Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 Near HDFC Bank, Santacruz (West), Mumbai, Maharashtra – 400054, India
Corporate office: Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), Thane, Maharashtra, 400601- India.
Tel. No.: 022-45791276; Email Id: finance@nitincastings.com; Website: www.nitincastings.com

Recommendations of the Committee of Independent Directors of Nitin Castings Limited ("NCL" / "Company" / "Target Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") in relation to the Delisting Offer ("Offer" / "Delisting Offer") made by Mr. Nirmal B. Kedia (Acquirer -1), Mr. Nitin S. Kedia (Acquirer -2) and M/s. Citrus Castings Private Limited (Acquirer -3), all forming part of the Promoters / Promoter Group (hereinafter collectively referred to as the "Acquirers"), to the Public Shareholders of the Company for acquiring all the equity shares that are held by them and consequently, voluntarily delist the equity shares of the Company from the BSE Limited ("BSE"), the only Stock Exchange where the equity shares of the Company is presently listed.

Sr. No.	Topic	Particular
1.	Date	August 01, 2026
2.	Name of the Company	Nitin Castings Limited
3.	Details of the Delisting Offer	This Offer is being made by the Acquirers to the Public Shareholders of the Company for acquisition of upto 14,70,894 (Fourteen Lakhs Seventy Thousand Eight Hundred and Ninety-Four) issued, subscribed and paid-up equity shares of face value of Rs. 5/- each ("Offer Shares") representing 28.61% of the issued, subscribed and paid-up equity share capital of the Company at an Offer Price of Rs. 273.36/- (Rupees Two Hundred Seventy-Three and Thirty-Six Paise Only) per equity share ("Offer Price") subject to the terms and conditions mentioned in the Initial Public Announcement, Detailed Public Announcement and the Letter of Offer in accordance with the Delisting Regulations. Initial Public Announcement dated January 30, 2026 ("IPA"), Detailed Public Announcement ("DPA") dated July 24, 2026, published on July 27, 2026 and Letter of Offer dated July 24, 2026 ("LOF") have been issued by **Navigant Corporate Advisors Limited**, the Manager to the Delisting Offer for and on behalf of the Acquirers. **Methodology for Delisting:** Through Reverse Book Building process.
4.	Name(s) of the Acquirers	1. Mr. Nirmal B. Kedia (Acquirer -1), 2. Mr. Nitin S. Kedia (Acquirer -2) and 3. M/s. Citrus Castings Private Limited (Acquirer -3) hereinafter collectively referred to as the **"Acquirers"**).
5.	Name of the Manager to the Offer	**Navigant Corporate Advisors Limited** 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai – 400059 **Tel No.** + 91-22- 4120 4837 / 4973 5078 **Email id:** navigant@navigantcorp.com **Website:** www.navigantcorp.com **SEBI Registration No:** INM000012243 **Contact person:** Mr. Sarthak Vijlani
6.	Members of the Committee of Independent Directors **("IDC")**	1. Chintan Tarun Rambhia – Chairman 2. Preethi Anand – Member 3. Meghna Makda – Member
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract/ relationship), if any.	The IDC's Chairman and Members are the Non-executive and Non-Independent Directors of the Company. The Members of the IDC neither held any equity shares of the Company nor they do they have contract/relationship/pecuniary relationship with the Company or any other Directors.
8.	Trading in the Equity Shares/other securities of the Company by IDC's Members	The IDC's Chairman and the Members have not traded in any of the equity shares/ other securities of the Company: (i) During 12 (Twelve) months preceding the date of the IPA. (ii) During the period between the date of the IPA and the date of this recommendation.
9.	IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/ relationship), if any.	The Chairman and Members of the Independent Directors Committee (IDC) do not have any relationship with the Acquirers. None of the members of the Committee: a. are directors on the Board of any of the Acquirers or their respective promoter group(s); b. holds any equity shares or other securities of any of the Acquirers; and c. have any contract, arrangement, or other relationship with any of the Acquirers.
10.	Trading in the Equity Shares/other securities of the Acquirers by IDC's Members	Not applicable. It is to be noted that one of the Acquirer is an unlisted company and its securities are not available for trading on any stock exchange.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial public announcement dated January 30, 2026. 2. Valuation Report dated February 19, 2026. 3. Due Diligence Report issued by the Peer Reviewed Practicing Company Secretary dated February 20, 2026. 4. Outcome of meeting of Board of Directors of the Company held on February 20, 2026. 5. Postal ballot notice dated February 27, 2026. 6. Scrutinizer report dated March 30, 2026. 7. In-principle approval from BSE dated July 23, 2026. 8. Detailed Public Announcement dated July 24, 2026. 9. Letter of Offer dated July 24, 2026. The members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12.	Summary of reasons for Recommendation	Based on the review of documents mentioned above, the members of the Committee have considered the following reasons for making recommendations: 1. The proposed Delisting Offer would enable the Acquirer to obtain full ownership of the Company which will in turn provide increased operational flexibility to support the Company's business. 2. The Delisting Offer will provide the public shareholders of the Company an opportunity to realize immediately a certain value for their equity shares in the Company. The price will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations; 3. The delisting of equity shares will result in reduction of the ongoing compliance cost or such other expenses required to be incurred as per the applicable securities law and reduce the management time to comply with stock exchange requirements and listing regulations. Based on the review of documents and the reasons mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. The Committee recommends the public shareholders of the Company to bid their equity shares (as announced by the Acquirers and disclosed in DPA and LOF) in reverse book building process in accordance with the SEBI Delisting Regulations. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company at www.nitincastings.com.
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by all the members of the Committee.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of Committee of Independent Directors of
Nitin Castings Limited
Sd/-
Chintan Tarun Rambhia
Independent Director
DIN: 10312623
Chairman of Committee of Independent Directors

Place: Mumbai
Date: August 01, 2026

TATA POWER

(Power Management Department)
Power System Control Centre, Station A, 1st Floor, Tata Power Co. Ltd.-Trombay Thermal Power Station, Chembur-Mahul Mumbai- 400074

NOTICE INVITING TENDER

The Tata Power Company Limited – Distribution Business in Mumbai (Tata Power-D) is inviting bids for Procurement of 200MW Dispatchable Hydro Power for 30 years, through competitive bidding process.
For more details of tender, please visit **https://www.bharat-electronictender.com** (ETS portal) and Tata Power website **https://www.tatapower.com/tender**

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS

CIN: L65990DL1986PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

Notice to Shareholders for Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), that the equity shares in respect of which the Final Dividend for the Financial Year 2018-19 has remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, together with all benefits accruing thereon.

In compliance with the aforesaid provisions, the Company has already sent individual communications to the concerned shareholders at their registered addresses and/or registered e-mail IDs requesting them to claim their unpaid/unclaimed dividend(s) on or before 3rd November 2026, failing which the unpaid or unclaimed dividends alongwith the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the Rules.

The Company has uploaded on its website www.apollopipes.com the details of such shareholders and equity shares liable to be transferred to the IEPF Authority. Shareholders are requested to refer to the website to verify the details and claim their unpaid/unclaimed dividend(s) at the earliest so as to avoid transfer of the unpaid/unclaimed dividend(s) and corresponding equity shares to the IEPF Authority.

The shareholders may note that the unpaid/unclaimed dividend(s) and equity shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, may be claimed back from the IEPF Authority by making an online application in e-Form IEPF-5, as prescribed under the IEPF Rules and available on www.iepf.gov.in.

Shareholders are requested to claim their unpaid/unclaimed dividend(s) relating to the Final Dividend for the Financial Year 2018-19. In case the Company does not receive any communication, including a valid claim, from the concerned shareholder by the aforesaid date, the Company shall, in accordance with the provisions of the Rules, transfer the corresponding equity shares to the Demat Account of the IEPF Authority without any further notice.

In respect of shareholders holding shares in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and subsequent transfer of shares to the IEPF Demat Account in accordance with the IEPF Rules. Upon such issue, the original share certificate(s) registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in dematerialised form, the transfer of shares to the Demat Account of the IEPF Authority shall be effected through the respective Depositories by way of corporate action.

The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of such new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.

Shareholders holding shares in physical form are requested to ensure that their PAN, postal address with PIN Code, e-mail ID, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, as applicable, in accordance with the applicable SEBI Circulars.

In case of any queries or assistance in the matter, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062, or write to the Company at compliance@apollopipes.com.

For Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary

Date : August 03, 2026
Place: Noida

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093.
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1178

PUBLIC NOTICE FOR CONVENING TWENTY-SECOND (22ND) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ("AGM") of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"). Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3782/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

The remote e-voting and VC/OAVM facility for the meeting shall be provided by MUFG Intime India Private Limited ('MUFG Intime') to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. Hence attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.

In compliance with the MCA and SEBI Circulars, electronic copy of the Notice convening the Twenty-Second (22nd) AGM, the Annual Report for the financial year ended March 31, 2026, along-with the Login ID and Password for participating in AGM through VC/OAVM and casting vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.

Manner of registering and updating email addresses:

As the entire shareholding of the Company is held in the demat form, the Members who have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting their respective Depository Participant. In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent to the shareholders who have not registered their email ID.

Manner of casting vote through remote e-voting and e-voting during AGM

The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the Notice convening the AGM of the Company, through the platform provided by MUFG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFG Intime. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.

The Company has fixed Tuesday, August 18, 2026, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2026.

The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For Members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address.

Important information about tax deduction at source ("TDS") on dividend:

a) Members may note that, as per the Income Tax Act, 2025, dividends paid or distributed by the Company are taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members and the documents submitted by the members and accepted by the Company.

b) A detailed note providing particulars of the rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members has already been sent to the Members and the same has been made available on the website of the Company at https://www.syrmasgs.com/investor-relations/wp-content/uploads/2026/08/Dividend-TDS-shareholders-communication-31.07.2026.pdf.

To avoid delay in receiving dividends, members are requested to register/ update their bank account details.

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.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary
[M. No.: F4921]

Place : Gurgaon
Date : August 03, 2026

એઆઈ બજાર રૂા. ૧૧.૭ ટ્રિલિયન સુધી પહોંચશે

સૌરવ આનંદ
નવી દિલ્હી:

ભારતનું સ્થાનિક આર્ટિફિશ્યલ ઇન્ટેલિજન્સ બજાર ૨૦૩૨ સુધીમાં રૂ પિયા ૧૧.૭ ટ્રિલિયન સુધી પહોંચવાનો અંદાજ છે, જે ઉચ્ચ-પ્રદર્શન કમ્પ્યુટિંગ ઇન-ફ્રાસ્ટ્રક્ચરમાં તીવ્ર વિસ્તરણને વેગ આપશે અને ડેટા સેન્ટર્સને દેશના સૌથી આકર્ષક રોકાણ તકોમાં સ્થાન આપશે.

ગુડ મેર્ચન્ટ્સના અહેવાલ, ઇન્ડિયા ડેટા સેન્ટર લેન્ડસ્કેપ: પાવરિંગ ધ ડિજિટલ ઇકોનોમી અનુસાર, ઓપરેશનલ ડેટા-સેન્ટર ક્ષમતા ૨૦૨૫ માં ૨.૨ ગીગા વૉટ થી પાંચ ગણી વધીને ૨૦૩૦ સુધીમાં ૧૨ ગીગા વૉટ થવાની આગાહી છે.

જે લગભગ ૪૦ ટકા ના ચક્રવૃદ્ધિ વાર્ષિક વૃદ્ધિ દરને રેકોર્ડ કરે છે.

હાઇપરસ્કેલ ક્લાઉડ પ્રદાતાઓ, એન્ટરપ્રાઇઝ ડિજિટલાઇઝેશન અને એઆઈ વર્કલોડ કમ્પ્યુટિંગ ક્ષમતાની માંગને આગળ ધપાવતા હોવાથી, એઆઈ-સમર્પિત ક્ષમતા ૨૦૫ મેગા વૉટ થી લગભગ ૬,૫૨૬ મેગા વૉટ સુધી લગભગ ૨૪ ગણી વધવાની અપેક્ષા છે.

Paschim Gujarat Vij Company Ltd.

CIN: U40102GJ2003SGC042908
Regd. & Corporate Office, Laxminagar, Nana Mava main road, RAJKOT-360004, GUJARAT

E-Tender Notice :209

PGVCL invites request for bids for Site Survey, Designing, Engineering, Procurement, Supply, Loading, Transportation, Unloading, Insurance, Delivery at Site, Handling, Storage, Installation, Testing, Commissioning Including Documentation of All Items/Material required to complete works for Turnkey Based Contract For Conversion of Existing 11 kV HT Line and LT Line Network Including Consumer Service Lines Into Under Ground Cable Network With Ring Main System at Barwala Subdivision of Botad Circle Under PGVCL with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging under SI Scheme (Package-68), This is put up on on-line (e-Tender) website **https://tender.nprocure.com**. Interested bidders are requested to submit the tender online. The Tender document for view and download is also available on our website **www.pgvcl.com**. In future, if any amendment/s will be required for this tender, same will be uploaded only on above websites.

"Use Solar Energy-Green Energy"

Date:- 02/08/2026 **I/c Chief Engineer (Project and R & C)**

BIGBLOC CONSTRUCTION LTD.

(CIN NO L45200GJ2015PLC083577)
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263,
Email : bigblockconstructionltd@gmail.com Website : www.nxtbloc.in

૧૫મી વાર્ષિક સામાન્ય સભા નોટિસ, શેર હોલ્ડરો માટે બુક ક્લોઝર અને રીમોટ ઈ-વોટિંગ ની માહિતી

આથી સૂચના આપવામાં આવે છે કે **બિગબ્લોક કન્સ્ટ્રક્શન લિમિટેડ** ("કંપની") ના સભ્યોની **૧૫મી વાર્ષિક સામાન્ય સભા ("AGM")** મંગળવાર, **૨૬ ઓગસ્ટ, ૨૦૨૬** ના રોજ **બપોરે ૧૨:૩૦ વાગ્યે** દૂરનું વિડીયો કોન્ફરન્સિંગ **("VC")** / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમો **("OAVM")** દ્વારા યોજાશે, જે ૨૩ જુલાઈ, ૨૦૨૬ ના રોજ યોજાયેલી ૧૫મી વાર્ષિક સામાન્ય સભા ની સૂચનામાં દર્શાવવામાં આવ્યું છે. કંપનીમાં વાર્ષિક અહેવાલ અને શુક્રવાર, ૨૪ જુલાઈ, ૨૦૨૬ ના રોજ **AGM** બોલાવવાની સૂચના ઈલેક્ટ્રોનિક માધ્યમથી તે બધા સભ્યોને મોકલી છે જેમના ઈ-મેલ આઈડી - ૨૪ જુલાઈ, ૨૦૨૬ ના રોજ કંપનીના રજિસ્ટાર અને શેર ટ્રાન્સફર / ડિપોઝિટરી સહભાગીઓ સાથે કોર્પોરેટ બાબતોના મંત્રાલય **("MCA")** અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા **("સેબી")** દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર નોંધાયેલા છે.

વાર્ષિક અહેવાલ અને **AGM** બોલાવવાની સૂચના કંપનીની વેબસાઈટ **www.bigbloc.in**, સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ **www.bseindia.com** અને **www.nseindia.com** અને **NSDL** (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઈટ **www.evoting.nsdl.com** પર પણ ઉપલબ્ધ છે.

આ સાથે સૂચના પણ આપવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ (અધિનિયમ) ની કલમ ૯૧ ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ **શુક્રવાર, ૧૫ ઓગસ્ટ, ૨૦૨૬ થી મંગળવાર, ૨૬ ઓગસ્ટ, ૨૦૨૬ (બંને દિવસો સહિત)** કંપનીની ૧૫મી વાર્ષિક સામાન્ય સભાના હેતુ માટે બંધ રહેશે.

અધિનિયમની કલમ ૧૦૮ અને કંપનીની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૩ અનુસાર, સભ્યોને ૨૩ જુલાઈ, ૨૦૨૬ ના રોજની **૧૫મી AGM** નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર રિમોટ ઈ-વોટિંગ' દ્વારા પોતાનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.

સભ્યો નોંધી લે કે:

a. સભ્યોના મતદાન અધિકારો **મંગળવાર, ૨૬ ઓગસ્ટ, ૨૦૨૬** ('કટ-ઓફ તારીખ') ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે.

b. રિમોટ ઈ-વોટિંગની સમયરાણી **શનિવાર, ૨૫ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૫ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે.** આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે મતદાન કરી શકશે, ત્યારબાદ **NSDL** દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને નિષ્ક્રિય કરવામાં આવશે.

c. જે સભ્યોને **AGM** પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ **AGM** માં હાજરી આપી શકે છે**પરંતુ** તેઓ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

d. રિમોટ ઈ-વોટિંગ માટેની સુવિધા **AGM** દરમિયાન પણ ઉપલબ્ધ કરવામાં આવશે. **AGM** માં હાજર રહેલા સભ્યો, જેમણે **AGM** ની તારીખ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી, તેઓ AGM દરમિયાન તેમના મતદાન અધિકારોનો ઉપયોગ કરી શકશે.

e. ડિમેટીરિયલાઇઝ્ડ મોડ, ડિવિડન્ડ મેન્ડેટ શેર ધરાવતા સભ્યો અને જેમણે તેમના ઈમેલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેમના માટે **AGM** માં રિમોટ ઈ-વોટિંગ અને મતદાન કરવાની રીત **AGM** ની સૂચનામાં આપવામાં આવી છે.

f. કોર્પોરેટ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને કંપની દ્વારા ઈલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૪ જુલાઈ, ૨૦૨૬ ના રોજ શેર ધરાવે છે, તે **evoting@nsdl.co.in** પર ઈવોટીંગ દ્વારા વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે જેમાં રીમોટ એક્સેસ નંબર / કસ્ટોડિયન નંબર, **PAN**, નામ અને રજિસ્ટર્ડ સરનામું શામેલ છે. જો કે, જે સભ્યો પહેલાથી જ ઈ-વોટિંગ માટે **NSDL** સાથે નોંધાયેલા છે તેઓ **AGM** માટે રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

જો તમારી પાસે કોઈ પ્રશ્નો અથવા ફરિયાદો હોય, તો તમે **www.evoting.nsdl.com** ના ડાઉનલોડ વિભાગમાં શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો **("FAQs")** અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા **evoting@nsdl.co.in** પર લખીને પત્રવ્યવહાર મોકલી (રિમોટ મેનેજર) નો સંપર્ક કરી શકો છો અથવા ટોલ-ફ્રી નંબર **022-4886 7000** અને **022-2499 4545** પર કોલ કરી શકો છો.

મીટિંગમાં રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગના કુલ પરિણામો કંપની દ્વારા તેની વેબસાઈટ પર ૧૧ મી વાર્ષિક સામાન્ય સભાના ૨ કાર્યકારી દિવસોમાં જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને પણ જાણ કરવામાં આવશે.

બિગબ્લોક કન્સ્ટ્રક્શન લિમિટેડ વતી,
સહી/-
સ્થળ : સુરત. **કંપની સેક્રેટરી એન્ડ**
તારીખ : ૩૧/૦૭/૨૦૨૬ **કમ્પ્લાયન્સ ઓફિસર**

Sumeet INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India.

અસાધારણ સામાન્ય સભા માટે શેરધારકોને સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીની અસાધારણ સામાન્ય સભા (EGM) સોમવાર, ૨૪ ઓગસ્ટ, ૨૦૨૬ના રોજ સાંજે ૪:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ **("VC")** / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો **("OAVM")** દ્વારા યોજવામાં આવશે, જેમાં EGM બોલાવવા માટે પરિશમિત કરવામાં આવેલી EGM-ની સૂચનામાં દર્શાવિલ કામકાજ હાથ ધરવામાં આવશે.

કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા તેના વિવિધ સામાન્ય પરિપત્રો - જેમ કે ૧૪/૨૦૨૦ (તા. ૮ એપ્રિલ ૨૦૨૦), ૧૭/૨૦૨૦ (તા. ૧૩ એપ્રિલ ૨૦૨૦), ૦૩/૨૦૨૨ (તા. ૫ મે ૨૦૨૨), ૧૯/૨૦૨૧ (તા. ૮ ડિસેમ્બર ૨૦૨૧), ૦૯/૨૦૨૩ (તા. ૨૫ સપ્ટેમ્બર ૨૦૨૩), ૦૯/૨૦૨૪ (તા. ૧૯ સપ્ટેમ્બર ૨૦૨૪) અને ત્યારબાદ આ સંદર્ભમાં બહાર પાડવામાં આવેલા અન્ય પરિપત્રો (જેમાં સૌથી તાજેતરનો ૦૩/૨૦૨૫, તા. ૨૨ સપ્ટેમ્બર ૨૦૨૫ છે અને જેમને સામૂહિક રીતે 'MCA પરિપત્રો' તરીકે ઓળખવામાં આવે છે) - તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો - જેમ કે SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 (તા. ૧૨ મે ૨૦૨૦), SEBI/ HO/ CFD/ CMD2/ CIR/P/ 2021/ 11 (તા. ૧૫ જાન્યુઆરી ૨૦૨૧), SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 (તા. ૧૩ મે ૨૦૨૨) અને ત્યારબાદ આ સંદર્ભમાં બહાર પાડવામાં આવેલા અન્ય પરિપત્રો (જેમને સામૂહિક રીતે 'SEBI પરિપત્રો' તરીકે ઓળખવામાં આવે છે) - અન્વયે, આગામી આદેશો સુધી સભ્યોની કોઈ સામાન્ય સ્થળ પર ભૌતિક હાજરી વિના VC (વીડિયો કોન્ફરન્સિંગ) / OAVM (અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ) દ્વારા EGM (અસાધારણ સામાન્ય સભા) યોજવાની મંજૂરી આપવામાં આવી છે. કાયદાની જોગવાઈઓ, લિસ્ટિંગ નિયમો (Listing Regulations), MCA પરિપત્રો અને SEBI પરિપત્રોના પાલનરૂપે, કંપનીની EGM VC/ OAVM દ્વારા યોજવામાં આવી રહી છે. સભ્યો VC/OAVM દ્વારા EGM માં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે.

ઉપરોક્ત પરિપત્રો અનુસાર, EGM (અસાધારણ સામાન્ય સભા) ની સૂચના અને તેની સાથેનું સ્પષ્ટીકરણ નિવેદન (Explanatory Statement) ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી રહ્યું છે જેમનાં ઈ-મેલ સરનામાં કંપની અથવા ડિપોઝિટરીઝ પાસે નોંધાયેલા છે. સભ્યોએ નોંધ લેવી કે EGM -ની સૂચના અને સ્પષ્ટીકરણ નિવેદન કંપનીની વેબસાઇટ (**www.sumeetindustries.com**) તેમજ સ્ટોક એક્સચેન્જો - **NSE લિમિટેડ (www.nseindia.com) અને BSE લિમિટેડ (www.bseindia.com)** ની વેબસાઇટ્સ પર પણ ઉપલબ્ધ રહેશે; ઉપરાંત, EGM -ની સૂચના 'બિગશેર' (**Bigshare - જે રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડતી એજન્સી છે**) ની વેબસાઇટ એટલે કે **ivote.bigshareonline.com** પર પણ ઉપલબ્ધ છે.

સભ્યો માત્ર VC/OAVM સુવિધા દ્વારા જ EGM માં હાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. EGM માં જોડાવા માટેની સૂચનાઓ EGM -ની નોટિસમાં આપવામાં આવી છે. કંપનીના ઓર્ડર, ૨૦૧૩ -ની કલમ ૧૦૩ મુજબ કોરમ (ગણસંખ્યા) નક્કી કરવાના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં હાજરી બાબતા સભ્યોની ગણતરી કરવામાં આવશે. કંપની તેના તમામ સભ્યોને EGM -ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મતો આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. આ ઉપરાંત, કંપની EGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા (**"ઈ-વોટિંગ"**) પણ પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ સુવિધા માટેની વિગતવાર પ્રક્રિયા EGM -ની નોટિસમાં આપવામાં આવી છે. જો સભ્ય(ઓ)એ કંપની/ડિપોઝિટરી પાસે તેમના ઈ-મેલ સરનામાં નોંધ્યા ન હોય, તો નોટિસ મેળવવા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા હેતુથી ઈ-મેલ સરનામું નોંધાવવા માટે કૃપા કરીને નીચેની સૂચનાઓનું પાલન કરો.

ડીમેટ સ્વરૂપે શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટનો સંપર્ક કરીને અથવા **info@bigshareonline.com** પર ઈમેલ કરીને તેમનું ઈમેલ આઈડી નોંધાવી શકે છે.

મતદાનનો સમયગાળો શુક્રવાર, **21** ઓગસ્ટ, **2026**ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને રવિવાર, **23** ઓગસ્ટ, **2026**ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સોમવાર, **17** ઓગસ્ટ, **2026** (કટ-ઓફ તારીખ/રેકોર્ડ તારીખ) ના રોજ ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં શેર ધરાવતા કંપનીના શેરધારકો ઇલેક્ટ્રોનિક રીતે તેમનું મતદાન કરી શકશે. ત્યારબાદ મતદાન માટે 'બિગશેર' (**Bigshare**) દ્વારા ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે. જે શેરધારકોએ મીટિંગની તારીખ પહેલાં જ મતદાન કરી લીધું હશે, તેઓ મીટિંગના સ્થળે મતદાન કરવા માટે હકદાર રહેશે નહીં.

લાગુ પડતા કાયદા અનુસાર, શેર ધરાવતા શેરધારકો તેમના નોંધાયેલા ઈ-મેઇલ સરનામા પર EGM-ની સૂચના મોકલવામાં આવી છે.

જો શેરધારકો/સંકાશાકારોને વર્ચ્યુઅલ મીટિંગ અંગે કોઈ પ્રશ્નો હોય, તો તેઓ https://ivote.bigshareonline.com પર 'ડાઉનલોડ' વિભાગમાં ઉપલબ્ધ 'વારંવાર પૂછાતા પ્રશ્નો (FAQs) જોઈ શકે છે, અથવા ivote@bigshareonline.com પર ઈમેલ કરી શકે છે અથવા 1800 22 54 22 / 022-62638338 પર સંપર્ક કરી શકે છે.

બોર્ડ-ના આદેશથી
સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડ
સહી/- અનિલ કુમાર જૈન (કંપની સેક્રેટરી)

INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894
Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India.
Corporate Office: Water Works Road, Swarup Cold Storage CompoundAishbagh, Lucknow - 226 004, U.P.
Tel: +91 522 2653602 Email: Investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of the Members of India Pesticides Limited ("the Company") will be held on Monday, 31st August, 2026 at 12:00 PM (IST) through Video Conference (VC) or Other Audiovisual Means (OAVM) to transact Ordinary and Special Businesses as set out in the Notice of the 41st AGM, in compliance with Companies Act, 2013 and rules framed there under read with **General Circular Nos. 20/2020** dated May 5, 2020, **02/2022** dated May 5, 2022, **10/2022** dated December 28, 2022, **09/2023** dated September 25, 2023, **09/2024** dated September 19 ,2024 and subsequent circulars issued in this regard, the latest being **General Circular No.03/2025** dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") and Extraordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) " and passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 (MCA Circulars")(collectively referred to as "MCA Circulars") and circular issued by SEBI vide circular no. **SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133** dated October 3, 2024 ("SEBI Circular"), and the applicable provisions of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations"). The copy of the Integrated Annual Report of the Company for the F.Y. 2025-26 along with the Notice of AGM, will be sent, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report will also available on the Company's website at www.indiapesticideslimited.com and on the website of BSE Ltd. ("BSE") and National Stock Exchange of India Limited("NSE") at www.bseindia.com and www.nseindia.com, respectively, and can also be accessed on the website of NSDL at https://www.evoting.nsdl.com.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh - 243001. The attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote E-voting and E-voting during AGM: Pursuant to section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Secretarial Standards-2, the company is providing electronic voting facility to members to exercise their vote on the resolutions proposed to be transacted at the 41st AGM. Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address such information has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 24th August, 2026 will also eligible to cast their vote. Members who have forgotten their User ID and Password, can generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Friday, 28th August, 2026 at 09:00 AM
End of remote e-voting : Sunday, 30th August, 2026 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-votingwill be able to vote electronically ("Insta Poll") at the time of AGM. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person, 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 for e-voting i.e. Monday, 24th August, 2026, only shall been titled to avail the facility of remote e-voting or for voting through Insta Poll during the 41st AGM. A person who is not a member as on said cut-off date should treat this notice for informative purpose only. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 24th August, 2026.

Mr. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The result of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The result declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e www.indiapesticideslimited.com and on the website of National Stock Exchange of India Limited ("NSE") at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective website viz. www.bseindia.com and www.nseindia.com.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF: Shareholders may note that the Board of Directors in their meeting held on 23rd May, 2026 has recommended a final dividend of Rs. 0.75/- per equity share, subject to approval of shareholders at the AGM.

a. The Company has fixed Monday, 24th August, 2026 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026.

b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.

c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details.

Manner of registering mandate for receiving Dividend: Members are requested to register/ update their complete bank details with their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting the forms and documents as may be required by the Depository Participant(s).

Manner of registering/ updating e-mailing address: Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Frequently Asked Questions (FAQs)" section and E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting https://www.evoting.nsdl.com.

Members may also call on KFin toll-free Number 1800-309-4001.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Narendra Ojha, Company Secretary & Compliance Officer, India Pesticides Limited.,
Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow- 226004. Telephone: +91-522-2653602/03,
Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink https://www.evoting.nsdl.com. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Dividend: In terms of the provisions of the Income-tax Act, 2025, Members may note that with effect from April 1, 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 2025 with the RTA/ Company by providing the same on investor@indiapesticideslimited.com or elnward.ris@kfintech.com. Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board of Directors
Sd/-
Place: Lucknow **Narendra Ojha**
Date : 3rd August, 2026 **Company Secretary & Compliance Officer**

Muthoot Finance

INDIA'S LARGEST GOLD LOAN NBFC

PARTICULARS	STANDALONE ₹ in Crores Q1 FY 2027	Q1 FY 2026	% Change	CONSOLIDATED Q1 FY 2027	Q1 FY 2026	% Change
Loan Assets (₹)	1,72,053	1,20,031	43%	1,91,532	1,33,938	43%
Total Revenue (₹)	7,603	5,711	33%	8,695	6,466	34%
Profit After Tax (₹)	2,550	2,046	25%	2,825	1,974	43%
Net Worth (₹)	38,973	29,457	32%	40,602	30,355	34%
Earnings Per Share (₹10/- each) (Basic) (₹)	63.53	50.97	25%	69.72	50.22	39%
Book Value Per Share (₹)	970.70	733.64	32%	1011.23	755.94	34%
Capital Adequacy Ratio (%)	20.30	21.96	-8%	-	-	-

Extract of Unaudited Standalone & Consolidated Financial Results For The Quarter Ended 30th June, 2026

Note: The above is an extract of the detailed format of Unaudited Financial Results and is not a statutory advertisement required under **SEBI** guidelines.The detailed financials and investor presentation is available on the website of the Company at **www.muthootfinance.com**

INDIA'S NO.1 MOST TRUSTED FINANCIAL SERVICES BRAND* | Great Place To Work. Certified | UPPER LAYER NBFC^ | Best Workplaces in BFSI Great Place To Work. INDIA 2026

#TRA's Brand Trust Report 2026 *Classified by the RBI Under scale based regulatory framework

Muthoot Finance Limited CIN. L65910KL1997PLC011300; **Regd. Office:** Muthoot Finance Limited, NH Bypass, Palarivattom, Kochi-682 028, Kerala, India. **Ph:** (+91 484) 480 4000/239 4712. **E-mail:** mails@muthootgroup.com

Muthoot Family - 800 years of Business Legacy