Date: August 05, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Newspaper Publication dated August 05, 2026

Dear Sir,

We herewith enclose copies of newspaper advertisement regarding Corrigendum to 47th Annual Report of the Company for the financial year 2025-26, published in 'Financial Express (English)' and 'Financial Express (Gujarati)' on August 05, 2026.

This Disclosure is made in terms of requirements of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company www.mamata.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

MADHURI K SHARMA
Digitally signed by MADHURI K SHARMA
Date: 2026.08.05 15:22:46 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer

(Continued from previous page...)

15. Under Paragraph XII- **"Documents for Inspection"** the following update has been carried out:
   1. Point no. 4 page no. 62 has been added - Copy of Contingent liability certificate of the Acquirer as on March 31, 2026, is **NIL** and the same is certified by M/s. S. Satyaprakash & Co LLP, as certified by Satyaprakash Singh (Membership No. 154037), Partner of M/s. S. Satyaprakash & Co LLP, Chartered Accountants, Firm Registration Number: W100970, having their office at 412–414, Jolly Bhavan-1, Plot No. 10, Vithaldas Thackersay Marg, Churchgate, Mumbai – 400020, Maharashtra, India; Tel. No.: 022-35220433 ; Email id: info@satyaprakashandco.com; vide certificate dated June 11th, 2026 bearing Unique Document Identification Number (UDIN)- 26154037DDDDVP2593.
   2. Point no. 7 page no. 62 has been added - Copy of contingent liability of the Target Company is ₹ 3.61 lakh as on March 31, 2026, it has been raised under the Dividend Distribution Tax (DDT). The Company has filed a rectification application on June 02, 2026, under Section 154 contesting the demand. Pending final disposal, the matter is disclosed as a contingent liability, and the same is certified by M/s. Kirtane & Pandit LLP. UDIN – 26141984YFPDSB2383.
   3. Point no. 15 page no. 63 has been updated - Observation letter bearing reference number HO/49/12/11(77)2026-CFD-RAC-DCR2 I/16903/2026 dated July 21, 2026, received from SEBI.

16. **Status of Statutory and Other Approvals:**
As on the date, there are no statutory approvals required by the Acquirer to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer at a later date before the expiry of the tendering period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals. Please also refer to paragraph IX(B) of the LOF for further details.

17. **Schedule of Major Activities of the Offer:**

Sr. No.	Activity	Original Schedule of Activities (Day and Date) [1]	Revised Schedule of Activities (Day and Date) [1]
1	Date of Public Announcement	Thursday, June 11, 2026	Thursday, June 11, 2026
2	Date of publication of Detailed Public Statement in the newspapers	Thursday, June 18, 2026	Thursday, June 18, 2026
3	Last date for filing of the Draft Letter of Offer with SEBI	Thursday, June 25, 2026	Thursday, June 25, 2026
4	Last date for public announcement of competing offer(s)	Friday, July 10, 2026	Friday, July 10, 2026 [3]
5	Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Friday, July 17, 2026	Tuesday, July 21, 2026 [4]
6	Identified Date [2]	Tuesday, July 21, 2026	Thursday, July 23, 2026
7	Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Tuesday, July 28, 2026	Thursday, July 30, 2026
8	Last date for upward revision of the Offer Price and/or Offer Size	Friday, July 31, 2026	Tuesday August 04, 2026
9	Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Friday, July 31, 2026	Tuesday August 04, 2026
10	Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Monday, August 03, 2026	Wednesday, August 05,2026
11	Date of commencement of the Tendering Period (**"Offer Opening Date"**)	Tuesday, August 04, 2026	Thursday, August 06, 2026
12	Date of closure of the Tendering Period (**"Offer Closing Date"**)	Monday, August 17, 2026	Wednesday, August 19, 2026
13	Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Tuesday, September 01, 2026	Thursday, September 03, 2026
14	Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Tuesday, September 08, 2026	Thursday, September 10, 2026

[1] *The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant statutory/ regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations, 2011.*

[2] *The Identified Date is only for the purpose of determining the Eligible Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations, 2011. It is clarified that all the Eligible Shareholders of the Target Company (registered or unregistered) (except the Acquirer and the Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.*

[3] *There has been no competing offer to this Open Offer.*

[4] *Actual date of receipt of the SEBI Observation Letter*

18. The Acquirer and directors of Acquirer accept the full and final responsibility for the information contained in this Offer Opening Public Announcement and Corrigendum and for the fulfilment of their obligations laid down in the SEBI (SAST) Regulations, 2011 and a copy of this Offer Opening Public Announcement and Corrigendum shall also be available on the website of SEBI, BSE and Manager to the Open Offer.

19. This Offer Opening Public Announcement and Corrigendum will also be available on the website of SEBI at www.sebi.gov.in and on the website of Manager to the Open Offer at www.saffronadvisor.com.

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRERS	REGISTRAR TO THE OPEN OFFER
SAFFRON ••••• energising ideas	CAMEO
SAFFRON CAPITAL ADVISORS PRIVATE LIMITED	**CAMEO CORPORATE SERVICES LIMITED**
Address: 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.	**Address:** Subramanian Building, No.1, Club House Road, Chennai- 600002, Tamil Nadu, India
Tel. No.: +91 22 49730394;	**Tel. No:** +91 44 4002 0700 / 2846 0390
Email: openoffers@saffronadvisor.com;	**Email:** rights@cameoindia.com;
Website: www.saffronadvisor.com;	**Investor Grievance id:** investor@cameoindia.com
Investor grievance: investorgrievance@saffronadvisor.com;	**Website:** www.cameoindia.com
SEBI Registration: INM000011211;	**SEBI Registration No.:** INR000003753
Validity: Permanent	**Validity:** Permanent
Contact Person: Shivam Sharma/ Shruti Tiwari	**Contact Person:** K Sreepriya

Place: Mumbai
Date: August 04, 2026

AdBaaz

COLINZ LABORATORIES LIMITED

Corporate Identification Number [CIN]: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, Mumbai - 400078, Maharashtra, India.
Tel. No.: +91-9667682666 | **Email id:** cllfindoc@yahoo.com | **Website:** www.colinz.com

Recommendations of the Committee of Independent Directors (the **"IDC"**) of Colinz Laboratories Limited (the **"Target Company"**) under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the **"SEBI (SAST) Regulations, 2011"**) in relation to the Open Offer to the Public Shareholders of the Target Company made by Annjana Dugar (**"Acquirer 1"**), Likhitta Dugar (**"Acquirer 2"**) and Antariksh Dugar (**"Acquirer 3"**) (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar (**"Person Acting In Concert"** or **"PAC"**).

Sr. No.	Topic	Particular
1.	Date of Meeting	**Tuesday, August 04, 2026**
2.	Name of the Target Company	Colinz Laboratories Limited
3.	Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers along with the PAC in terms of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up equity shares of face value of ₹10/- each (Rupees Ten only) (the **"Equity Shares"**), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company on a fully diluted basis (**"Offer Size"**), as of the 10th (Tenth) working day from the closure of the Tendering Period of the open offer, at an offer price of ₹54/- (Rupees Fifty Four only) (**"Open Offer"**).
4.	Name of the Acquirer and the PACs with the Acquirer	Annjana Dugar (**"Acquirer 1"**) Likhitta Dugar (**"Acquirer 2"**) Antariksh Dugar (**"Acquirer 3"**) Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)
5.	Name of the Manager to the Offer	**Saffron Capital Advisors Private Limited** **Reg. Address:** 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai- 400059. **Tel. No.:** +91 22 49730394; **Email Id:** openoffers@saffronadvisor.com; **Website:** www.saffronadvisor.com; **Investor Grievance Id:** investorgrievance@saffronadvisor.com; **SEBI Registration Number:** INM00001121; **Contact Person:** Saurabh Gaikwad / Shivam Sharma
6.	Members of the Committee of Independent Directors (**"IDC Members"** or **"Members of the IDC"**)	(i) **Mr. Baptist Bernard Dias** (DIN: 00854083) – Non – Executive Independent Director – Chairperson of IDC (ii) **Mr. Bhavik Ashokkumar Shah** (DIN: 09605363) – Non – Executive Independent Director- Member of IDC
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any.	(i) All members of the IDC are independent and Non -Executive directors on the board of directors of the Target Company. (ii) Mr. Baptist Bernard Dias member of IDC, holds 200 equity shares in the Target Company. None of the other member of the IDC holds any Equity Shares or other securities in the Target Company (iii) Other than their positions as independent directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares / other securities of the Target Company by IDC Members	None of the members of the IDC traded in Equity Shares/ other securities of the Target Company during the: (i) 12 (twelve) months period prior to the date of the Public Announcement (**"PA"**) dated June 18, 2026; and (ii) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer along with PAC (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC have any contractual or any other relationship with the Acquirers along with PAC.
10.	Trading in the Equity shares / other securities of the Acquirer by IDC Members.	Not Applicable as the Acquirers and the PAC are individuals.
11.	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable.	**Based on the review,** (i) The IDC Members are of the view that the Offer Price of ₹ 54/- (Rupees Fifty Four Only), per Equity Share (**"Offer Price"**) is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; (ii) IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable. However, IDC members would like to draw the attention of the eligible shareholders that the Equity Shares of the Target Company are trading on BSE at a price which is higher than the Offer Price; and (iii) It is advised to the eligible shareholders to independently evaluate the Open Offer vis-à-vis current share price and take an informed decision before participating in the Open Offer.
12.	Summary of reasons for recommendation	**1. The IDC Members have reviewed:** (i) Public Announcement (**"PA"**) dated June 18, 2026; (ii) Detailed Public Statement (**"DPS"**) dated June 24, 2026, and was published on June 25, 2026; (iii) Draft Letter of Offer (**"DLOF"**) dated July 03, 2026; (iv) Letter of Offer (**"LOF"**) dated July 29, 2026; **2. The IDC members also noted that:** a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(j) of the SEBI (SAST) Regulations, 2011; b) The Offer Price is in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011; c) The Offer Price is higher than - (i) The highest negotiated price per share of the Target Company for acquisition under the agreement attracting the obligations to make a public announcement, ₹50/- (Rupees Fifty only); (ii) The volume-weighted average price paid or payable per Equity Share for acquisitions, whether by the Acquirer or by any person acting in concert with him, during the fifty-two weeks immediately preceding the date of the PA, being ₹50/- (Rupees Fifty only); (iii) The highest price paid or payable per Equity Share for any acquisition, whether by the Acquirers, during the twenty-six weeks immediately preceding the date of the PA, being ₹50/- (Rupees Fifty only); and (iv) The volume-weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on BSE, being the stock exchange where the Equity Shares of the Target Company are presently listed, and such shares being frequently traded is ₹53.90/- (Rupees Fifty-Three and Ninety Paise Only) Based on the above, the IDC Members are of the view that the Offer Price of ₹54/- (Rupees Fifty Four Only) per Equity Share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.
13.	Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated July 29, 2026.

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 Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf Committee of Independent Directors of Colinz Laboratories Limited
Sd/-
Chairperson of IDC
Mr. Baptist Bernard Dias
(DIN: 00854083)

Place: Mumbai
Date: August 04, 2026

AdBaaz

इंडियन बैंक Indian Bank

Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank, has floated an RFP for Procurement of Services for Development of APIs, Monitoring and Support Services (24x7x365) for Bank's Enterprise Service Bus (ESB)
Interested parties may refer Bank's Website:**https://www.indianbank.bank.in/tenders/** & **GeM portal** for details.

MAMATA MACHINERY
VALUE FOR TRUST

MAMATA MACHINERY LIMITED

CIN : L29259GJ1979PLC003363
Regd. Office : Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213, Gujarat
Phone : 02717- 630800 || **Website** : www.mamata.com

CORRIGENDUM TO 47TH ANNUAL REPORT

This Corrigendum is being issued in continuation of the Notice convening the 47th Annual General Meeting ("AGM") of the Members of Mamata Machinery Limited scheduled to be held on **Monday, August 10, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which was circulated to the Members and submitted to the Stock Exchanges on July 17, 2026.

Members are hereby informed that the cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM was inadvertently mentioned as Friday, July 31, 2026 in the AGM Notice.

Accordingly, the correct cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM shall be Monday, August 03, 2026.

It is further clarified that the Record Date of Friday, July 31, 2026, fixed for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026, remains unchanged.

This Corrigendum shall form an integral part of the Notice of the 47th AGM and all other contents of the AGM Notice shall remain unchanged.

The Corrigendum is available on the website of the Company at www.mamata.com, the websites of BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL).

The Corrigendum and updated Annual Report of the Company is also available on the website of the Company at www.mamata.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

For, **Mamata Machinery Limited**
sd/- **Madhuri Sharma**
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : August 04, 2026

MANGAL

MANGAL ELECTRICAL INDUSTRIES LIMITED
(Formerly known as Mangal Electrical Industries Private Limited)
CIN: L31909RJ2008PLC026255
Registered Office: C-61, C-61 (A&B), Road No. 1-C, V.K.I. Area, Jaipur, Rajasthan-302013
Tel.: +91-141-403-6113 Email: compliance@mangals.com, Website: www.mangals.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:-

The 18th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 26, 2026 at 2:00 P.M. Through Video Conference (VC)/ Other Audio Visual Means (OVAM) to transact business as detailed in the Notice convening the Annual General Meeting as per the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 18th AGM setting out the Ordinary and Special Business proposed to be transacted at the meeting together with the Annual Report of the company for the FY 2025-26 have already been mailed to all the members on August 04, 2026 whose Email IDs were registered with the Company/Registrar and Transfer Agents ("Registrar or RTA")/ Depository Participants (DPs) as on Friday, July 31, 2026. The requirement of sending the physical copies of the Notice convening 18th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars mentioned above. For all those shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual report, i.e. Exact web link of the same, has been sent at their addresses with the company or available from the data downloaded from the depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular, the company is providing e-voting facility to its members through Bigshare Services Private Limited ("Bigshare") to exercise their right to vote electronically on resolutions proposed to be transacted at the 18th AGM.

1. In this regard, the members are hereby further informed that:

A. The Ordinary and Special Business as set out in the notice of 18th AGM may be transacted through voting by electronic means.

B. The remote e-voting period shall commence at Saturday, August 22, 2026 at 10:00 A.M. (IST) and ends on Tuesday, August 25, 2026 at 5:00 P.M. The remote e-voting shall not be allowed after Tuesday, August 25, 2026 at 5:00 P.M and the same will be disabled by Bigshare Services Private Limited.

C. 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 i.e. Monday, August 17, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the 18th AGM. The detailed process of remote e-voting and e-voting at the AGM is given in the Notice of 18th AGM.

D. The facility for voting through electronic voting system shall also be made available at the 18th AGM and the members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

E. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change the vote subsequently. Further Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again at the meeting.

F. The Board of Directors has appointed Ms Neha Mathur, COP-24896 (Membership No.:ACS54845), Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the 18th AGM and remote e-voting process, in a fair and transparent manner.

G. The notice of the 18th AGM and Annual Report for Financial Year 2025-26 will also be available on the website of the company at http:// mangals.com/, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

H. In case shareholders/investor have any queries regarding E-voting, can visit to https://ivote.bigshareonline.com or contact at toll free no. 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at compliance@mangals.com for any queries/information.

I. The result of e-voting shall be intimated to BSE Limited & NSE, where the equity shares are listed, within period of 2 working days from the conclusion of e-voting. The results would also be uploaded on the website of the company at http:// mangals.com/ and the stock exchange at www.bseindia.com and www.nseindia.com

J. Please find below QR code to view Annual Report 2025-26 along with Notice of 18th AGM

For Mangal Electrical Industries Limited
Sd/-
Naresh Kumar Sharma
(Company Secretary & Compliance Officer)
M. No.: A12005

Place: Jaipur
Date: 04.08.2026

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE, ROAD NO.29, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel.No.: 022-24017841, Fax No.: 022-24011699
Email Id: thirumalai@thirumalaichemicals.com, Website: http://www.thirumalaichemicals.com

RESPONSIBLE CARE

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ IN LAKHS)

PARTICULARS	STANDALONE			CONSOLIDATED		
	Quarter Ended 30.06.2026	Year Ended 31.03.2026	Quarter Ended 30.06.2025	Quarter Ended 30.06.2026	Year Ended 31.03.2026	Quarter Ended 30.06.2025
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
Total income from Operations	34,041	1,39,328	45,253	54,996	1,75,423	45,225
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,882	(9,021)	(1,818)	(3,910)	(19,381)	(6,437)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,882	(9,465)	(1,818)	(3,910)	(20,179)	(6,437)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,421	(6,540)	(1,383)	(4,367)	(16,791)	(5,996)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,047	(10,435)	(217)	(3,590)	(8,756)	(5,052)
Equity Share Capital	1,206	1,206	1,024	1,206	1,206	1,024
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the last financial year		1,48,574			1,55,154	
Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)						
Basic: (in Rs.)	1.18	-5.81	-1.35	-3.62	-14.91	-5.86
Diluted: (in Rs.)	1.18	-5.81	-1.35	-3.62	-14.91	-5.86

Notes:

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website (www.bseindia.com, www.nseindia.com) and on the Company website (www.thirumalaichemicals.com).

b) The Audit Committee has reviewed and the Board of Directors have approved the above results at their respective meetings held on 3rd August 2026 and 4th August 2026.

For and on behalf of the Board of Directors of
THIRUMALAI CHEMICALS LIMITED
Sd/-
RAMYA BHARATHRAM
MANAGING DIRECTOR AND
CHIEF FINANCIAL OFFICER
DIN: 06367352

Place : Chennai
Date : 04 August 2026

Ahmedabad

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail:companysecretary@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

1. The 50th AGM of the Company will be held through VC/ OAVM on **Friday, August 28, 2026 at 11:30 A.M. (IST)**, deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 03/2025 dated September 22, 2025 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA), to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the relevant circulars, the Notice of the 50th AGM and Annual Report 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP).
3. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their DP. In respect of shares held in physical form, Members may register their email id by writing to the Company/RTA of the Company.
4. In accordance with Regulation 36(1)(b) of SEBI LODR, the Company is sending letters to members whose email ids are not registered, providing weblink of Company's website, including exact path, where Annual Report 2025-26 is available.
5. The Annual Report 2025-26 including Notice of the 50th AGM will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
6. Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 13, 2026 to Friday, August 28, 2026** (both days inclusive). The Board of Directors, in their meeting held on February 04, 2026 had declared an interim dividend @ 14% (₹1.40 per equity share) on the paid up equity share capital of the Company which was paid in February, 2026. Further, the Board of Directors, in their meeting held on May 15, 2026 had recommended a final dividend @ 2.10% (₹0.21/- per equity share) for the financial year 2025-26, subject to approval of shareholders at the ensuing 50th AGM. The Company has fixed **Wednesday, August 12, 2026** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of members/ list of beneficial owners as on the record date, will be entitled to receive final dividend. Since, November 19, 2025, dividends are processed only in electronic mode, consequently payment through dividend warrants or cheque has been discontinued.
7. Members who are holding shares in dematerialized mode and want to update the bank account details should contact their concerned DP. Members holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC & MICR code of the branch, type of account and account number to RTA of the Company, submitting relevant form. Members are also requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. As per SEBI relevant circulars, payment of dividend shall be made through electronic mode to the members (holding shares in physical form). Hence, members are requested to register/update their bank details including PAN and KYC, to receive dividend directly into their bank account.
8. Members are requested to update/ register their email id and/or KYC details as under:
   a. In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP, as per the process advised by their DP.
   b. In case of shares held in physical mode- Register/ update the email and/or KYC details with the Company / RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.
9. Manner of casting vote(s) through e-voting:
   a. In terms of Section 108 of the Act read with relevant Rules, Regulation 44 of SEBI LODR (as amended) and MCA Circulars, the Resolutions for consideration at the 50th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which the Company has engaged the services of NSDL. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the AGM. The details are also available on the website of the Company.
   b. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
   c. The login credentials for casting the votes through e-voting shall be made available through various modes as may be provided in the Notice, which will be sent through email and made available on the website of the Company.

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, manner of casting vote through remote e-voting and e-voting during the AGM.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA circulars.

Contact details of RTA are as under :-

Name and Address	Contact Details
M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana, India - 500 032	**Toll free No.** : 18003094001 WhatsApp Number: (91) 910 009 4099 **Email:** einward.ris@kfintech.com **RTA Website:** https://ris.kfintech.com

!!ATTENTION SHAREHOLDERS!!

1. *Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).*
2. *A special window for re-lodgement of transfer deeds of physical securities of NHPC Limited which were sold/ purchased prior to April 01, 2019 will remain open from 05.02.2026 to 04.02.2027.*
3. *Claim their unpaid dividend(s), to avoid:*
   - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
   - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

(For more details, please reach out to Company/ RTA, as per details mentioned in the Reference Information section of the Annual Report)

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb)
Company Secretary

Dated : August 05, 2026
Place : Faridabad

ફોર્મ નંબર INC-26
[કંપનીઝ (ઇનકોર્પોરેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૩૦ મુજબ]
કેન્દ્ર સરકાર સમક્ષ (રીજનલ ડિરેક્ટર, નોર્થ વેસ્ટર્ન રીજન,કોર્પોરેટ બાબતોનું મંત્રાલય, ભારત સરકાર, અમદાવાદ, ગુજરાત)
કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૩(૪) અને કંપનીઝ (ઇનકોર્પોરેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૩૦(૫)(a) ની બાબતમાં
અને
ગુજરાત એગ્રો ન્યુટ્રિશન્સ ફૂડ્સ ઇન્ડસ્ટ્રીઝ પ્રાઇવેટ લિમિટેડ, જેની રજિસ્ટર્ડ ઓફિસ રૂમ નં. ૨, એ-૭૫૩, સીમા પાર્ક, વોટર ટેન્ક પાસે, અંબિકા નગર, ઓઢવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૨૪૧૫ ખાતે આવેલી છે, તેની બાબતમાં
.....**અરજદાર કંપની**

આથી સામાન્ય જનતાને નોટિસ આપવામાં આવે છે કે કંપની તેના મેમોરેન્ડમ ઓફ એસોસિએશનમાં ફેરફારની મંજૂરી મેળવવા માટે કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૩(૪) હેઠળ કેન્દ્ર સરકાર (રીજનલ ડિરેક્ટર, નોર્થ વેસ્ટર્ન રીજન, કોર્પોરેટ બાબતોનું મંત્રાલય, ભારત સરકાર, અમદાવાદ, ગુજરાત) ને અરજી કરવાનું પ્રસ્તાવિત કરે છે. આ ફેરફાર તારીખ ૨૦ જુલાઈ ૨૦૨૬ ના રોજ યોજાયેલી અસાધારણ સામાન્ય સભામાં પસાર કરાયેલા ખાસ ઠરાવની શરતો અનુસાર છે, જેથી કંપની તેની રજિસ્ટર્ડ ઓફિસને 'ગુજરાત રાજ્ય' માંથી 'રાજસ્થાન રાજ્ય' માં સ્થાનાંતરિત કરી શકે.

કોઈપણ વ્યક્તિ કે જેનું હિત કંપનીની રજિસ્ટર્ડ ઓફિસના આ સૂચિત સ્થાનાંતરણથી પ્રભાવિત થવાની સંભાવના હોય, તે આ નોટિસના પ્રકાશનની તારીખથી ચૌદ દિવસની અંદર પોતાની વાંધા અરજી (જેમાં તેના હિતનું સ્વરૂપ અને વિરોધના કારણો દર્શાવતું સોગંદનામું સામેલ હોય) કાં તો **MCA-21** પોર્ટલ (**www.mca.gov.in**) પર ઇન્વેસ્ટર કમ્પ્લેઇન્ટ ફોર્મ ભરીને સબમિટ કરી શકે છે, અથવા રૂબરૂમાં આપી શકે છે અથવા રજિસ્ટર્ડ પોસ્ટ દ્વારા રીજનલ ડિરેક્ટર (નોર્થ વેસ્ટર્ન રીજન), કોર્પોરેટ બાબતોના મંત્રાલયને **આરાઓસી ભવન, રૂપાલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ પાછળ, નારાણપુરા, અમદાવાદ-૩૮૦૦૧૩, ગુજરાત** ખાતે મોકલી શકે છે. આ વાંધા અરજીની એક નકલ અરજદાર કંપનીને નીચે દર્શાવેલા સરનામે તેની રજિસ્ટર્ડ ઓફિસ પર પણ મોકલવાની રહેશે:-

ગુજરાત એગ્રો ન્યુટ્રિશન્સ ફૂડ્સ ઇન્ડસ્ટ્રીઝ પ્રાઇવેટ લિમિટેડસરનામું:- રૂમ નં. ૨, એ-૭૫૩, સીમા પાર્ક, વોટર ટેન્ક પાસે, અંબિકા નગર, ઓઢવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૨૪૧૫

તારીખ:- ૦૫.૦૮.૨૦૨૬
સ્થળ:- અમદાવાદ
અરજદાર વતી અને તેમના માટે
સહી/-
અજય અગ્રવાલ
ડિઆયએન: ૦૦૯૪૮૨૯૫
નિર્દેશક

MAMATA MACHINERY

VALUE FOR TRUST

મમતા મશીનરી લિમિટેડ

CIN : L29259GJ1979PLC003363
રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૪૨૩/પી, સરખેજ - બાવળા રોડ, મોરૈયા, સાણંદ, અમદાવાદ - ૩૮૨૨૧૩, ગુજરાત
Phone : 02717-630800 || **Website :** www.mamata.com

૪૭મો વાર્ષિક રિપોર્ટનો સુધારો

આ સુધારો મમતા મશીનરી લિમિટેડના સભ્યોની ૪૭મી વાર્ષિક જનરલ મીટિંગ ("AGM") **સોમવાર, ૧૦ ઓગસ્ટ, ૨૦૨૬** ના રોજ વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM"), દ્વારા બોલાવવાની નોટિસના અનુસંધાનમાં જારી કરવામાં આવી રહ્યો છે, જે સભ્યોને મોકલવામાં આવ્યો હતો અને ૧૭ જુલાઈ, ૨૦૨૬ ના રોજ સ્ટોક એક્સચેન્જને સબમીટ કરવામાં આવ્યો હતો.

સભ્યોને આથી જાણ કરવામાં આવે છે કે AGM નોટિસમાં ભૂલ થી શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ નો ઉલ્લેખ કરવામાં આવ્યો હતો.

તદનુસાર, વાર્ષિક જનરલ મીટિંગ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ દ્વારા વોટિંગ કરવા માટે સભ્યોની લાયકાત નક્કી કરવા માટેની સાચી કટ-ઓફ તારીખ સોમવાર, ૦૩ ઓગસ્ટ, ૨૦૨૬ રહેશે.

વધુ સ્પષ્ટતા કરવામાં આવે છે કે ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે અંતિમ ડિવિડન્ડ માટે સભ્યોના હકદારી નક્કી કરવા માટે નક્કી કરાયેલ શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ ની રેકોર્ડ તારીખ યથાવત છે.

આ સુધારો ૪૭મા વાર્ષિક જનરલ મીટિંગની નોટિસનો અભિન્ન ભાગ બનશે અને વાર્ષિક જનરલ મીટિંગની નોટિસની અન્ય બધી વિગતો યથાવત રહેશે.

સુધારો કંપનીની વેબસાઈટ www.mamata.com, BSE લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ પર ઉપલબ્ધ છે.

કંપનીનો સુધારો અને અપડેટેડ વાર્ષિક રીપોર્ટ કંપનીની વેબસાઈટ www.mamata.com, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઈટ www.bseindia.com અને NSE લિમિટેડની વેબસાઈટ www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

મમતા મશીનરી લિમિટેડ વતી
સહી/- **માધુરી શર્મા**
કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

સ્થળ : અમદાવાદ
તારીખ : ઓગસ્ટ ૦૪, ૨૦૨૬

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(भारत सरकार का नवरत्न उपक्रम)
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, New Delhi – 110 076
CIN: L63011DL1988GOI030915 Phone: 91-11-41222500/600;
email: investorrelations@concorindia.com; www.concorindia.co.in

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Shareholders are hereby Informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will become due to be credited to the IEPF on 02.10.2026. The corresponding shares on which said dividend has remained unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF Authority where there is a specific order of Court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on its website. Shareholders concerned may refer to the web-link: **https://cms.concorindia.co.in:8000/uploads/cms/pdf/6x1ctCPMIK7SfvB_Listofsharestransfered.pdf** to verify the details of their unencashed dividend(s) and to verify the details of the shares liable to be transferred.

Shareholders are requested to claim the Final Dividend declared for the financial year 2018-19 and onwards before the same becomes due for transfer to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such Issue, the Company shall Inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer those shares in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of above matter of transfer of shares to IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 02.10.2026, the Company with a view to adhering with the requirements of the Rules, will transfer the unclaimed Final Dividend of FY 2018-19 to the IEPF by the due date i.e. 01.11.2026. The corresponding shares, on which dividend is unclaimed for seven consecutive years, shall also be transferred to IEPF Authority without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

Any shareholder(s)/person(s) who has/have any claim(s)/queries in respect of such shares or dividend or for any clarification on the above matter, may contact the Company's Registrar and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83; email: beetalrta@gmail.com or concor@beetalfinancial.com.

For Container Corporation of India Limited
sd/-
(Harish Chandra)
Principal Executive Director (Finance) & CS

Place: New Delhi, India
Date : 02.08.2026

L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)
CIN: L72900MH2012PLC232169
Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001
Tel: (91 22) 6892 5257; **Fax:** (91 22) 6752 5858
E-mail: investor@ltts.com **Website:** www.ltts.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "**Rules**") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA")** (in continuation to the circulars issued earlier in this regard) **("MCA Circulars")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India **("SS-2")** and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company (as on the cut-off date) **("Members" or "Equity shareholders")** is sought via postal ballot through remote e-voting (voting through electronic means) for re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Independent Director of the Company by way of Special Resolution.

The Company on Tuesday, August 4, 2026, has completed sending the Postal Ballot Notice through electronic means to the Members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("**KFintech**") / Depositories / Depository Participants via email only to the members of the Company, whose names appear on the Register of the Members / List of Beneficial Owners, as received from Depositories on **Friday, July 31, 2026, the cut-off date**. Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Postal Ballot Notice is also available on the website of the Company at www.ltts.com, on the website of the Stock Exchanges i.e. BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

Voting through Electronic Mode

The Company has engaged the services of National Securities Depository Limited **("NSDL")** as the authorized agency to provide remote e-voting facility to all the Members of the Company to cast their votes. Detailed Procedure and instructions for remote e-voting are provided in the Postal Ballot Notice. In compliance with the provisions of the Act and the Listing Regulations, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically. Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited **("CDSL")** as on the cut-off date i.e. Friday, July 31, 2026 shall be entitled to vote on the resolution set out in the Notice. The voting rights shall be reckoned in proportion to the paid-up value of shares held by them as on the cut-off date.

The remote e-voting period commences on **Wednesday, August 5, 2026 at 09.00 A.M. (IST)** and ends on **Thursday, September 3, 2026 at 05.00 P.M. IST**.

Voting by electronic means shall not be allowed beyond 5.00 P.M. IST on Thursday, September 3, 2026. Please note that any votes received after the above-mentioned date will be treated as invalid.

Scrutinizer

The Company has appointed Mr. Alwyn D'souza, Practicing Company Secretary (Membership No. FCS 5559) or failing him Mr. Vijay Sonone, Practicing Company Secretary (Membership No. FCS 7301) of M/s. Alwyn D'Souza & Co, as Scrutinizer for conducting the Postal Ballot & e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Board / Chief Executive Officer and Managing Director / Chief Financial Officer / Company Secretary and Compliance Officer after completion of the scrutiny of the Postal Ballots (through remote e-voting process). The result of the Postal Ballot will be announced within two working days of conclusion of remote e-voting period i.e. on or before Monday, September 7, 2026, by way of intimation to NSE and BSE and will be posted on the website of the Company at www.ltts.com and also the website NSDL at https://www.evoting.nsdl.com and will also be displayed on the Notice Board of the Company at its Registered Office.

Contact Details

In case of any queries on remote e-voting, Members may refer to the Frequently Asked Questions and e-voting user manual available in the download section of NSDL's website at www.evoting.nsdl.com or send a request to Ms. Prajakta Powle / Veena Suvarna, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or send an email to evoting@nsdl.com or call on 022 4886 7000.

For L&T Technology Services Limited
By Order of the Board of Directors
Prasad Shanbhag
Company Secretary & Compliance Officer
(Membership No. A30254)

Place: Mumbai
Date: August 4, 2026

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

CIN: L24121MH1979PLC021360
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036.
Phone: +91 20 6645 8094 | **Website:** www.dfpcl.com
Email: investorgrievance@dfpcl.com

INFORMATION REGARDING THE 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the **46th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Tuesday, 1st September, 2026 at 11.00 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs (MCA) (the latest circular being circular dated 22nd September, 2025) ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India (SEBI), **to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM**.

In compliance with the said MCA circulars and SEBI circulars, **Notice of the 46th AGM and Annual Report for Financial Year 2025-26** will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/RTA/Depositories. The physical copy of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/Depositories, providing the weblink of Company's website from where the Annual Report of the Company for Financial Year 2025-26 can be accessed.

The Notice of 46th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at **www.dfpcl.com**, website of the stock exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (hereinafter referred to as 'KFintech' or 'RTA') at **https://evoting.kfintech.com**.

In order to receive the Notice and Annual Report in electronic mode, Members are requested to register / update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with KFintech at Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Seriligampally, Hyderabad, Rangareddy, Telangana, India - 500032 in respect of shares held in physical mode by submitting Form ISR-1 which is available on website of the Company at https://www.dfpcl.com/forms with supporting documents at the e-mail ID of Kfintech i.e. **einward.ris@kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their vote on all resolutions set out in the **Notice of 46th AGM**. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of **46th AGM**. Members can attend and participate in the AGM through the VC/ OAVM facility only. Members who attend and participate in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 26th September, 2026 upto Tuesday, 1st September, 2026 (both days inclusive) (Book Closure dates) for the purpose of 46th AGM of the Company and payment of dividend for the financial year ended 31st March, 2026, if declared by the Members at their 46th AGM.** Members may note that the Board of Directors at its meeting held on 28th May, 2026 have recommended dividend at the rate of Rs. 10/- per equity share of face value of Rs.10/- each of the Company for the financial year ended 31st March, 2026. The dividend, subject to the approval of Members, will be paid on or before 30th September, 2026 to the Members whose names appear in the Register of Members/ list of Beneficial Owners to be furnished by depositories, as on the record date being the **cut-off date i.e. Tuesday, 25th August**, **2026**, one day prior to the commencement of Book Closure dates.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the Members electronically. As per the SEBI circulars, it is mandatory to furnish KYC (viz., PAN, bank account details, Email Id, mobile number, address with pin code, signature, Choice of Nomination etc.) by the security holders holding securities in physical form. Further, it may please be noted that where above-referred KYC details are not updated except Nomination, such physical shareholders shall be eligible for receiving dividend only through electronic mode with effect from 1st April, 2024 upon furnishing the KYC details. Members holding shares in physical mode are requested to update their details with Company/RTA by submitting Form ISR-1. Members holding shares in dematerialised mode are requested to update their complete bank details with their Depository Participant.

Members may note that pursuant to the provisions of the Income Tax Act, 2025 (corresponding to the Income Tax Act, 1961), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 2025 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Income Tax Act, 2025 on or before 17th August, 2026. Members are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For **Deepak Fertilisers And Petrochemicals Corporation Limited**
Sd/-
Rabindra Purohit
VP – Legal, Compliance & Company Secretary
FCS 4680

Place: Pune
Date: 4th August, 2026

METRO BRANDS LIMITED

Registered office: 401, Zillion, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai - 400 070.
Website: www.metrobrands.com. Email: investor.relations@metrobrands.com. Telephone No: 022 2654 7700, CIN: L19200MH1977PLC019449

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

₹ in Crore

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Revenue from operations	720	773	628	2,864
2.	Profit before tax	127	157	131	551
3.	Profit after tax	95	118	99	416
4.	Total comprehensive income [comprising of profit (after tax) and other comprehensive income (after tax)]	96	118	99	416
5.	Paid up equity share capital (face value of ₹ 5 each)	136.28	136.27	136.14	136.27
6.	Other equity				1,856.88
7.	Earnings per equity share (of ₹ 5 each share) (In ₹) (Earnings per share for all periods, except for year ended March 31, 2026, are not annualized)				
	Basic	3.44	4.28	3.62	15.10
	Diluted	3.43	4.27	3.61	15.06

Notes:
1. The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2026, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.metrobrands.com.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 04, 2026. The statutory auditors of the Company have carried out limited review of the consolidated financial results for the quarter ended June 30, 2026 and have issued an unmodified opinion.
3. Extract of Key numbers of Standalone Financial Results.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Revenue from operations	702	757	615	2,797
2.	Profit before tax	122	153	129	533
3.	Profit after tax	91	115	97	400

For and on behalf of the Board of Directors,
Metro Brands Limited
Farah Malik Bhanji,
Managing Director

Place: Mumbai
Date: August 04, 2026

Scan to see our Financial Results