

# Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,  
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Date: 10<sup>th</sup> August, 2026**

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

**Scrip Code: 526751 - Gratex Industries Limited**

**Sub.: Newspaper Advertisement regarding intimation of 42nd Annual General Meeting (AGM)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of advertisement published in Financial Express (English) on 08<sup>th</sup> August, 2026 and Mumbai Lakshdeep (Marathi) on 09<sup>th</sup> August, 2026, regarding intimation of 42nd Annual General Meeting.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

**KARAN**

**SHARMA**

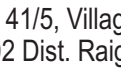
**Karan Baldevkrishan Sharma**

**Managing Director**

**DIN: 00117188**

Digitally signed by KARAN SHARMA  
DN: c=IN, postalCode=400013, st=MAHARASHTRA,  
street=2752 27TH FLOOR EBA 2 MAMATHON NEXTGEM VEER  
SANTAJ LANE MUMBAI LOWER PAREL NEXT TO PHOENIX  
MALL 400013, o=MUMBAI, ou=Personal, title=5396,  
serialNumber=3b0c96c28c9849115d44f616c799709d285f  
c0040c45164556c24d8c0e8a,  
privateKey=da9e234c82c4d12a991a766559a722,  
2.5.4.20=c5ab9096b8e29ed6a7e9ad9cf244947c64a61758fc  
4261ea5d7109b6973462,  
email=KARAN@MAKASHALLSINDIA.COM, cn=KARAN SHARMA  
Date: 2026.08.10 14:29:16 +05'30'



| <div style="text-align: center;">  <p><b>Tulasee</b><br/>Bio-Ethanol Ltd.</p> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                              |                                                         |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| <p>Regd. Off. &amp; Fact: Plot No. 41/3 &amp; 41/5, Village Lohop, Lohop Chowk Road,<br/>Tal. Khalapur - 410202 Dist. Raigad, Maharashtra</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |                                                         |                                                   |
| <p>E-mail : tulaseebio@gmail.com CIN: L24115MH1988PLC048126</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |                                                         |                                                   |
| <p><b>EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR<br/>THE QUARTER ENDED 30TH JUNE, 2026</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                                         | (₹ In Lakhs)                                      |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Quarter<br>ending/<br>Current<br>year ending | Year to date<br>figures/<br>Previous year<br>ending for | Corresponding<br>3 months<br>ended in the<br>year |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 30/06/2026                                   | 30/06/2026                                              | 30/06/2025                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Unaudited                                    | Unaudited                                               | Audited                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |                                                         |                                                   |
| Total Income from operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                                            | -                                                       | -                                                 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (6.42)                                       | (6.42)                                                  | (7.20)                                            |
| Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (6.42)                                       | (6.42)                                                  | (7.20)                                            |
| Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (6.42)                                       | (6.42)                                                  | (7.20)                                            |
| Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income].                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (6.42)                                       | (6.42)                                                  | (7.20)                                            |
| Equity Share Capital (Face Value Rs. 10/- each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 583.78                                       | 583.76                                                  | 583.76                                            |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (538.32)                                     | (538.32)                                                | (531.90)                                          |
| Earnings per equity Share (of Rs.10/- each) (Not annualised)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                                            | -                                                       | -                                                 |
| (a) Basic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                            | -                                                       | -                                                 |
| (b) Diluted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                            | -                                                       | -                                                 |
| <p><b>Note:</b></p> <p>1) The above is an Extract of the detailed format of results for quarter ended on 30th June 2026 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the full format of the standalone quarterly results are available on the website of BSE Ltd. (<a href="http://www.bseindia.com">www.bseindia.com</a>) and the Company's website(<a href="http://www.tulaseebio.com">www.tulaseebio.com</a>)</p> <p>2) The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable. The Company has adopted IND-AS beginning 01st April, 2017 with transition date 01st April, 2016.</p> <p>3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07-08-2026.</p> |                                              |                                                         |                                                   |
| <p style="text-align: right;"><b>By Order of the Board of Directors<br/>For Tulasee Bio-Ethanol Ltd.</b></p> <p style="text-align: right;">Sd/-<br/><b>Kapil Nagpal</b><br/>(Director)<br/>DIN: 01929335</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |                                                         |                                                   |
| <p>Date: 07-08-2026<br/>Place: Raigad</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                              |                                                         |                                                   |

**GMR**

**GMR GENERATION ASSETS LIMITED**  
CN. 1401/40/06/2019PCL282701 Regd. Office: 701, 7th Floor, Naman Centre,  
Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051  
T: +91 49882200 F: +91 1 49882227 www.gmrupcom

**Form no INC-26**

**[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]**

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

**Before the Central Government Western Region Directorate I**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **GMR Generation Assets Limited** having its registered office at 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051, Petitioner.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on May 29, 2026 to enable the Company to change its Registered office from 'State of Maharashtra' to 'State of Haryana'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Western Region Directorate-I at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

For and on behalf of  
**GMR Generation Assets Limited**  
S/-  
**Nikhil Dujari, Director (DIN : 07684905)**

Date: August 08, 2026  
Place: Mumbai

**GRATEX INDUSTRIES LIMITED**  
 CIN: L21093MH1984PLC032248  
 Regd. Office: Gratex House, A73,TTC Industrial Area, MIDC,  
 Koper Khairne, Navi Mumbai - 400703, Maharashtra, India.  
 Tel No.: 022 - 62992380 Fax No.: 022 - 62992111  
 Website: [www.gratex.in](http://www.gratex.in) E-mail: [investor@gratex.in](mailto:investor@gratex.in)

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, 10<sup>th</sup> September, 2026 at 01:00 p.m.** via Video Conferencing / Other Audio Visual Means ("VCOAVM") facility to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circular issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India without the physical presence of Members at the common venue. The Members attending the AGM through VCI / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, for the financial year ended 31<sup>st</sup> March, 2026 will be sent only by e-mail to those Members whose email address is registered with the Company / Depositories / RTA-Adroit Corporate Services Private Limited in accordance with the MCA Circulars and aforesaid SEBI Circulars. A letter providing the web link and path for accessing the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with Company/RTA/DP. Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at [www.gratex.in](http://www.gratex.in) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Instruction for Members whose email ids are not registered or Member who wants to update their name, postal address, e-mail address, telephone, mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:**

In case shares are held in physical mode - By furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or Adroit Corporate Services Private Limited at 19, Jeebhoy Industrial Estate, Mahkawa Road, Marol Naka, Andher (East), Mumbai - 400059 or digitally signed documents via email to [invest@gratex.in](mailto:invest@gratex.in) or to [info@adroitcorp.com](mailto:info@adroitcorp.com) and other forms pursuant to SEBI Circular No. SEBI/HO/MRSD/MISRD-PoD-1/IC/ICIR/2023/337 dated 16th March, 2023.

In case shares are held in demat mode, please contact your DP and provide DPID-CLUD (16 digit DPID + CLUD or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) as per the process advised by your DP.

With effect from 7<sup>th</sup> April, 2024, as per the SEBI Master Circular dated 7<sup>th</sup> April, 2024 read with SEBI Circular dated 10<sup>th</sup> June, 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination only through electronic mode.

**Manner of casting vote through e-voting:**

The Company is providing remote e-voting facility before the AGM and e-voting facility after the AGM to its Members through National Securities Depository Limited ("NSDL") to cast their votes. The detailed procedure will be provided in the Notice of AGM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and Instruction for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

For Gratex Industries Limited,  
 Sd/-  
 CS Nehra Arora  
 Company Secretary and Compliance Officer  
 Membership No.: ACS-5798

**Place: Navi Mumbai**  
**Date: 07<sup>th</sup> August, 2026**

The image is a financial results announcement for Transworld Shipping Lines Limited. At the top, the company logo is displayed, featuring the word "transworld" in a bold, lowercase sans-serif font, with "SHIPPING LINES LIMITED" in a smaller, uppercase sans-serif font below it. A tagline "(formerly known as 'Shreyas Shipping & Logistics Ltd')" is centered underneath. To the right of the text is a circular logo containing a stylized globe. Below the company information, the registered office address is listed: "Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai-400706". Contact details include "Tel: 91 22 6811 0300" and "Fax: 91 22 6811 0333". An email address "investor.sll@transworld.com" and a website "https://www.transworld.com/transworld-shipping-lines/" are also provided. The main heading, "UNAUDITED FINANCIAL RESULTS OF TRANSWORLD SHIPPING LINES LIMITED (FORMERLY KNOWN AS SHREYAS SHIPPING AND LOGISTICS LIMITED) FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2026", is prominently displayed in bold, uppercase letters and underlined. The body of the announcement states that the results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in a meeting held on 7<sup>th</sup> August 2026. It mentions that the full format of the Financial Results for the quarter ended 30<sup>th</sup> June 2026 is being made available on the company's website at "https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/bm-outcome/" and on the Stock Exchanges Website ("www.bseindia.com / www.nseindia.com"). A QR code is included with the instruction "Scan the QR code to view the Financial results on website of the Company". At the bottom right, the company name "TRANSWORLD SHIPPING LINES LIMITED" is repeated, followed by "(Formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)" and the signature of the Managing Director, "Capt. Milind Patankar". The date and place of the announcement, "Date : 7<sup>th</sup> August 2026" and "Place : Navi Mumbai", are listed at the bottom left.

| <b>ASIT C MEHTA FINANCIAL SERVICES LIMITED</b><br>Regd. Office: Pantamath Nucleus House, Sakhi- Vihar Road, Andheri (East), Mumbai: 400 072<br>CIN: L65900MH1984PLC091326<br>Tel: 022-28583333 Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com |                                                                                                                                              |               |            |            |            |               |            |            |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|------------|---------------|------------|------------|------------|
| <b>EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS</b><br><b>FOR THE QUARTER ENDED JUNE 30, 2026</b>                                                                                                                                  |                                                                                                                                              |               |            |            |            |               |            |            |            |
| Figures Rs in lakhs except EPS                                                                                                                                                                                                                               |                                                                                                                                              |               |            |            |            |               |            |            |            |
| Sr. No.                                                                                                                                                                                                                                                      | Particulars                                                                                                                                  | Standalone    |            |            |            | Consolidated  |            |            |            |
|                                                                                                                                                                                                                                                              |                                                                                                                                              | Quarter Ended |            | Year ended |            | Quarter Ended |            | Year Ended |            |
|                                                                                                                                                                                                                                                              |                                                                                                                                              | 30.06.2026    | 31.03.2026 | 30.06.2025 | 31.03.2026 | 30.06.2026    | 31.03.2026 | 30.06.2025 | 31.03.2026 |
|                                                                                                                                                                                                                                                              |                                                                                                                                              | Unaudited     | Audited    | Unaudited  | Audited    | Unaudited     | Audited    | Unaudited  | Audited    |
| 1.                                                                                                                                                                                                                                                           | Total Income from Operations (Net)                                                                                                           | 118.31        | 118.01     | 122.77     | 482.50     | 1,124.20      | 1,473.43   | 1,124.19   | 6,123.00   |
| 2.                                                                                                                                                                                                                                                           | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                      | (63.58)       | (131.39)   | (11.54)    | (264.87)   | (162.10)      | 132.60     | (244.45)   | (152.12)   |
| 3.                                                                                                                                                                                                                                                           | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                 | (63.58)       | (131.39)   | (11.54)    | (264.87)   | 496.90        | 132.60     | (244.45)   | (152.12)   |
| 4.                                                                                                                                                                                                                                                           | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                  | (63.58)       | (131.39)   | (11.54)    | (265.41)   | 485.13        | 114.93     | (240.00)   | (160.11)   |
| 5.                                                                                                                                                                                                                                                           | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (63.60)       | (164.09)   | (10.64)    | (297.31)   | 506.76        | 142.34     | (256.04)   | (253.40)   |
| 6.                                                                                                                                                                                                                                                           | Equity Share Capital (Face value of Rs.10/-)                                                                                                 | 824.60        | 824.60     | 824.60     | 824.60     | 824.60        | 824.60     | 824.60     | 824.60     |
| 7.                                                                                                                                                                                                                                                           | Other Equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)                            |               |            |            | 4,561.05   |               |            |            | 1,473.04   |
| 8.                                                                                                                                                                                                                                                           | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)                                                            |               |            |            |            |               |            |            |            |
|                                                                                                                                                                                                                                                              | 1.Basic:                                                                                                                                     | (0.77)        | (1.59)     | (0.14)     | (3.22)     | 5.88          | 1.39       | (2.91)     | (1.94)     |
|                                                                                                                                                                                                                                                              | 2. Diluted:                                                                                                                                  | (0.77)        | (1.59)     | (0.14)     | (3.22)     | 5.88          | 1.39       | (2.91)     | (1.94)     |

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The unaudited consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS 34 Interim financial reporting") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 07, 2026.
- The full format of the Quarterly and Yearly Financial Results are available on the website of the Company viz. [www.acmfsl.com](http://www.acmfsl.com) and on the website of the Stock Exchange where the shares of the Company are listed viz. BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and same can be accessed using the QR-Code given below.

|                                                  |                                                                                      |                                                                                                                            |
|--------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <p>Place : Mumbai<br/>Date : August 07, 2026</p> |  | <p>For Asit C Mehta Financial Services Limited<br/>sd/-<br/>Ambareesh Bhaskar Baliga<br/>Chairperson<br/>DIN: 07004422</p> |
| <p>epaper.financialspress.com</p>                |                                                                                      |                                                                                                                            |

## DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office Address: 504, Raheja Centre,  
214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre,  
214, Nariman Point, Mumbai – 400 021.

CIN: L64990MH1978PLC02075 Email: cosec@idfi@gmail.com

Tel.: 22840500, 22835152 Fax: 22871155 Website: www.dhootfinance.com

### NOTICE

**Information regarding 48<sup>th</sup> Annual General Meeting of the Members of the Company to be held through Other Audio-Visual Mean (OAVM)**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting ('AGM') is scheduled to be held on Thursday, September 10, 2026 at 02:30 P.M. (IST) through Other audio visual means ('OAVM') without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 13, 2021), 10/2022 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 02/2022 & 03/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25, 2023) issued by Ministry of Corporate Affairs ('MCA Circulars') and subsequent circulars issued in this regard including latest circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (hereafter referred to as 'SEBI Circular') to transact the businesses as set out in the Notice convening the 48<sup>th</sup> AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the Financial Year 2025-26 will be sent to all Members whose email addresses are registered with the Company Depository Participant (DP) as on Friday, July 31, 2026. Further, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses. The AGM Notice and the Annual Report will also be available on the Company's website [www.dhootfinance.com](http://www.dhootfinance.com) and can also be accessed on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the nseidc e-voting website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nseidc.com>. The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e- voting system during the AGM ('e- voting') to all its members. The instruction for attending the AGM through OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through OAVM and to cast votes on resolutions electronically during the AGM.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to [tr.helpdesk@in.mpsm.mfg.com](mailto:tr.helpdesk@in.mpsm.mfg.com) along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice also will be posted on the Company's website at: [www.dhootfinance.com](http://www.dhootfinance.com).

The Board of Directors of the Company at its meeting held on May 20, 2026, has recommended Final Dividend 15% (i.e. INR Rs. 1.50/-) Equity Share of the face value of Rs. 10/- each for the financial year 2025-26. The final dividend is subject to approval of Members at the 48<sup>th</sup> AGM to be held on Thursday, September 10, 2026. The dividend if approved will be paid to the Members within 30 days from the date of AGM. The record date for the purpose of final dividend is Thursday, September 03, 2026.

The Book Closure date for the purpose of AGM and final dividend for the financial year 2025-26 will be from Friday, September 04, 2026 to Thursday, September 10, 2026 (both dates inclusive). The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand/drafts/cheques will be sent to their registered address.

To enable direct dividend to your bank account, Shareholders are requested to update their bank details with their Depository Participants ('DPs') (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder with effect from April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with DPs (if shares held in electronic form) and Company's Registrar and Transfer Agent, (if shares are held in physical form). The TDS related details will be sent to all Members whose email addresses are registered and also available on the website of the Company's Registrar and Transfer Agent.

Members attending the AGM through OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For any queries, the Members may contact the Company's Registrar & Transfer Agent at:

**MUFG India Intime Private Limited**

(Formerly known as Link Intime India Private Limited)

C-101, Embassy 247, LBS, Marg, Vikhroli (West), Mumbai – 400083.

Email ID: [helpdesk@in.jin.mpsm.mfg.com](mailto:helpdesk@in.jin.mpsm.mfg.com)

Tel.: +91 810 811 6767

The above information is being issued for the knowledge and behalf of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Dhoot Industrial Finance Limited

SD/-

Sneha Shah

Membership No. A28734

Date: August 08, 2026

Place: Mumbai.

Company Secretary & Compliance Officer



