



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2026/

03.08.2026

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results for the Quarter ended 30th June 2026

Ref: Scrip Code 516108

Pursuant to Reg. 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisements of Audited Financial Results for the Quarter ended 30th June 2026, published in Business Standard and Vishwavani on 01.08.2026.

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya

Bhat

Vidya Bhat

Company Secretary

ACS 29436

Encl: As above

Digitally signed
by Vidya Bhat
Date: 2026.08.03
19:28:37 +05'30'

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

PUBLIC NOTICE

It is notified for information for public at large that original Sale Deed document no. 2275/ 2018-19 dated 12/09/2018 of Flat 402, Kalyani Antilia, Margudi Temple Road, Sarathikal, Mangalore, has been lost or misplaced. FIR no. XIVCukhN has been registered online on 20/07/2026 with Navi Mumbai Police. Finder or claimant please contact owner Namratha Shetty Phadnis on +919326118492 within 15 days from the date of publication of this notice. Failing which, it shall be presumed that no claim exists, and appropriate steps shall be taken for obtaining duplicate/ certified copies of the document.

PUBLIC NOTICE

Notice is hereby given that Late Mrs. Aruna Jain died intestate leaving behind her legal heirs, namely, Mr. Jai Kumar Jain (Husband), Mrs. Aarti Santosh Ambekar (Daughter) and Mr. Abhishek Jaikumar Jain (Son). Mr. Jai Kumar Jain and Mrs. Aarti Santosh Ambekar propose to execute a Deed of Release/Relinquishment in favour of their co-legal heir Mr. Abhishek Jaikumar Jain, relinquishing all their rights, title, interest and share in Flat Nos. 703 & 704, Building No. 5, Shanti Garden, Sector-3, Mira Road (East), Thane.

Any person having any right, title, interest, claim, demand, objection, charge, lien or encumbrance in respect of the said flats or claiming through or under Late Mrs. Aruna Jain shall intimate the undersigned in writing with documentary proof within 14 days from the date of publication of this Notice, failing which the proposed Deed of Release/ Relinquishment shall be completed without any further reference.

ANAND ASHAPURE (Advocate)
Mob :- 8879482184
Place: Mumbai Date: 01.08.2026

PUBLIC NOTICE

Samvardhana Motherson International Limited, Folio No. MSS012721 for 105193 Equity shares Rs/-. Certificate no 239402-239403, 239405-239406, 315118, 315163, 338646, 338690, 403136, 403180, 404078, 404115, 631404, 631443, 1619130 & 1619169 Distinctive nos) 285611773-285614022, 377056822-377057748, 68789563-687892937, 687931781, 687933487, 981840608-981845667, 981898658-981901189, 1422757480, 1422765072, 1422848000-1422851795, 2205138908-2205150297, 2205254317, 2205260010, 3257734765-3257751849, 3257881476-3257890016, 7931877949, 793190200, 7932082878-7932105689 respectively standing in the name of Yogesh Manubhai Desai as / have been lost and the undersigned has / have applied to the Company for the issue of duplicate of the said share certificate(s). Any person having any objection to Samvardhana Motherson International Ltd. issuing duplicate of the said share certificates should lodge such objection with the Company at its Registered Office at Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 within one month from this date. Otherwise the Company will proceed to issue the duplicate Share Certificates

Date: 01-08-2026
Yogesh Manubhai Desai

PUBLIC NOTICE

This is to declare to the general public that I, MR. Nilesh C. Patkar, is a bonafide member of Society and I am an owner of Flat No.F-5, Neeta Apartment Building No. 3 Co-operative Housing Society Ltd., Mulund East, Mumbai-400081.

I have misplaced my original Share Certificate No. 27, bearing Sr. Nos. 131 to 135, for F-5, Neeta Apartment Building No. 3 Co-operative Housing Society Ltd., Mulund East, Mumbai-400081, and lodged a complaint of the same vide complaint No. 105247-2026, dated 30/07/2026 at DS Brihan Mumbai Police, Mulund online. I have applied for a Duplicate Share Certificate to the Society vide letter dated 30th July 2026.

If anybody finds the Original Share Certificate or having any claim, lease, mortgage for above referred flat, please inform within 14 days from the publication of this notice with original documents to The Secretary on the Society's address mentioned below. If nobody has claimed above mentioned flat within a notice period then society shall issue a Duplicate share certificate to me (MR. Nilesh C. Patkar), thereafter no objections will be entertained.

Place:- Mulund Sd/-
Date:- 01/08/2026 The Secretary
Neeta Apartment Building No. 3
Co-Op. Hsg. So. Ltd.
Mulund East, Mumbai-400081.

PUBLIC NOTICE

Mr. Kekin Shah & Hansa Shah a member of the Putlibai Kapol Niwas Co-op Society and holding Flat No. 03 B wing in the building of the Society, has reported to the Society that the Original Share Certificate bearing No.03 for 5(Five) Shares bearing Nos. from 11 to 15 has been lost/misplaced and an application has been made for duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objectors for issuance of duplicate Share Certificate to the Secretary of New Putlibai Kapol Niwas Society, at if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye - laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.

For and on behalf of
New Putlibai Kapol Niwas Co-op.
Housing Society Ltd.,
Hon. Secretary / Chairman
Date: 01/08/2026
Place: Mumbai

ANAND RATHI Anand Rathi Global Finance Limited, Express Zone, B Wing, 5th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India Phone: +91 8433508283 | Website: www.rathi.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower/s/Guarantor that the below described Schedule immovable property inter alia secured to Anand Rathi Global Finance Limited ("ARGL") [Secured Creditor] having Loan Account No. APPL00008158 the Constructive Possession of which, will be sold by an Online e-Auction through website <https://sarfaesi.auctiontiger.net> on the date specifically mentioned in Schedule, on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum specifically mentioned in Schedule and the contractual interest thereon and other cost and charges till the date of realization from Borrower/Co-Borrower/s/Guarantor as mentioned below:

Name of the Borrower: 1. M/s. Jitendra Roadlines (Borrower), 23/A, Nasibulla Compound, Beside Bagdad Hotel, Kailina Road, Kurla West, Mumbai - 400070.

Name of the Co-borrower/s : 2. Mr. Jitendra Kedamath Singh (Co-Borrower), Unit No L 504, 5th Floor, L Wing, Tulsi Chsl, (Tulsi Arambh) Tulsi City, Near Power House, Badlapur East, Thane - 421503. 3. Mrs. Shashibala Jitendra Singh (Co-Borrower), Unit No L504, 5th Floor, L Wing, Tulsi Chsl, (Tulsi Arambh), Tulsi City, Near Power House, Badlapur(E), Thane - 421503.

4. Mr. Sachin Jitendra Singh (Co-Borrower), Unit No L 504, 5th Floor, L Wing, Tulsi Chsl (Tulsi Arambh), Tulsi City, Near Power House, Badlapur East, Thane - 421503

Property Address: Flat No 1201, 12th Floor, adm. 661 Sq. Ft. RERA Carpet Area in the known as Aashrina CHSL, Plot no 28, Neelkanth Valley Road, Rahawadi Colony Ghatkopar East, Rahawadi Colony, Mumbai 400077, Mumbai, Maharashtra, India.

Outstanding Amount (as per demand notice along with future interest and cost) **Rs. 1,48,51,592/-** (Rupees One Crore Forty Eight Lakhs Fifty One Thousand Five Hundred and Ninety Two Only)

Date of Auction 26th August 2026

Reserve Price **Rs. 1,92,02,400/-** (Rupees One Crore Ninety Two Lakhs Two Thousand And Four Hundred Only)

Earnest Money Deposit 10% of the Reserve Price

Minimum Bid Increment Amount Rs. 10,000/- (Rupees Ten Thousand Only)

Date and time of inspection of property for intending purchasers 1st September, 2026 From 10 am to 4 pm

Date and Time for submission of Tender form along with KYC documents / Proof of EMD etc. 4th September 2026 Up to 4:00 PM with KYC documents

Date & time of opening of online offers 7th September 2026 Between 10:00 am and 1:00 PM

Note : The Intending bidder/purchaser may visit Anand Rathi Group website www.rathi.com for detail terms and conditions regarding auction proceedings.

This Publication is also 30 days' notice stipulated under rule 8(6) & 9(1) or Security Interest (Enforcement) Rules, 2002 to the above Borrower/Co-Borrower/s/Guarantor.

Date : 30th July 2026 **Anand Rathi Global Finance Limited**
Place : Mumbai **Authorized Signatory**

THE SOUTH INDIA PAPER MILLS LIMITED				
CIN : L85110KA1959PLC001352				
Regd. Office: Chikkayana Chattr, Nanjangud - 571 302 Karnataka State				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026				
Sl No	Particulars	Quarter Ended 30-06-2026	Previous Year ending 31-03-2026	Quarter Ended 30-06-2025
1.	Total income from operations	11,758.39	43,381.21	10,688.84
2.	Net profit for the period (before Tax, Exceptional and / or Extraordinary Items)	665.34	1,434.87	131.21
3.	Net profit for the period before Tax, (after Exceptional and / or Extraordinary Items)	665.34	1,434.87	131.21
4.	Net Profit for the period after tax, (after exceptional and / or extraordinary items)	497.79	1,074.11	98.16
5.	Total comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	497.79	1,110.08	98.16
6.	Equity Share Capital	1,875.00	1,875.00	1,875.00
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) i.e., Other Equity	20,177.44	20,177.44	19,103.33
8.	Earnings Per Share (of ₹. 10/- each) in ₹.			
	Basic :	2.65	5.73	0.52
	Diluted :	2.65	5.73	0.52

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com & Company's website www.sipaper.com and can be accessed by using the QR Code provided below

By Order of the Board
Sd/-
MANISH M PATEL
MANAGING DIRECTOR
DIN: 00128719

Place: NANJANGUD
Date: 30-07-2026

THE YAMUNA SYNDICATE LIMITED
Registered Office: Radaur Road, Yamunanagar - 135001, Haryana.
CIN: L24101HR1954PLC001837, Phn: +91-1732-255479
E-mail: companysecretary@yamunasyndicate.com Website: www.yamunasyndicate.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

i) NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended, Secretarial Standards on General Meetings (SS-2) and all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Company is providing to its Shareholders facility to exercise their right to vote by electronic means on all the resolutions proposed to be considered in the 72nd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Monday, August 24, 2026 at 11:00 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at Radaur Road, Yamunanagar-135001, shall be deemed as the venue for the meeting. The Company has engaged the services of National Securities Depository (NSDL) as the Agency to provide remote e-voting facility as well as e-voting during the AGM.

ii) In compliance with aforesaid MCA and SEBI circulars, the Notice of AGM along with instructions for e-voting and Annual Report of Company for Financial Year 2025-26 have also been sent through electronic mode to all the Members whose email IDs are registered with the Company/Depository participant(s) on Monday July 27, 2026. The same is also available on the Company's website i.e. www.yamunasyndicate.com and on the BSE website www.bseindia.com and on the NSDL website www.evoting.nsdl.com

iii) The remote e-voting facility will commence on **Friday, August 21, 2026 from 9:00 A.M. and will end on Sunday, August 23, 2026 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. **Monday, August 17, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting.

iv) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date i.e. **August 17, 2026** can obtain User ID and password as per the instructions provided in the Notice of AGM for e-voting. A person already register with NSDL/CDSL for e-voting can use his/her existing User ID and Password for casting vote.

v) The members are being provided with a facility to attend the AGM through VC/OAVM through NSDL platform. The instructions for attending the AGM through VC/OAVM are provided in Notice of AGM. The Members, who shall have already cast their vote by remote e-voting may attend the meeting, but shall not be entitled to cast their e-vote again during the meeting.

vi) Mr. Pramod Kothari, practicing company secretary (Membership no. F7091) (E-mail : ppdkothari71@gmail.com) has been appointed as the Scrutinizer to scrutinize the electronic voting process, in a fair and transparent manner.

vii) The procedure for electronic voting is available in the Notice of AGM. In case of any query relating to voting by electronic means, the Members can call on 022-4886-7000 or send a request to NSDL at evoting@nsdl.com who will address the query/grievances connected with the voting by electronic means. The Members may also contact to the Company Secretary at companysecretary@yamunasyndicate.com

Intimation of Record Date for Dividend Eligibility

NOTICE is also given that pursuant to applicable provisions of the Companies Act, 2013 and Regulation 42 of LODR, **Monday, August 17, 2026** shall be taken as Record date for determining entitlement of members for payment of dividend of Rs. 500/- per equity share of Rs. 100/- each, as recommended by the Board of Directors for the financial year ended March 31, 2026 subject to approval of the Members in the AGM.

For The Yamuna Syndicate Ltd.
Sd/- (Ashish Kumar)
Date : July 31, 2026 Company Secretary & Compliance Officer
Place : Yamuna Nagar- 135001 (M.N. F7846)

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REGIONAL BUSINESS OFFICE, THANE WESTERN

Joel Smruti, Opp. Mandli Talao, Phatak Road, Bhayander West- 401101

REQUIREMENT OF COMMERCIAL / OFFICE PREMISES

SBI invites applications to offer premises on lease for Manor Branch, Palghar District having carpet area of around 1500sq.ft +/-10% preferably on the Ground floor with adequate parking facility, on lease/rental basis for Bank. For further details and downloading the tender document of Manor, Dist. Palghar, Please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from 01.08.2026 to 21.08.2026.

Last Date for submission of offers at this office will be on or before 3.00 p.m. on 21.08.2026. Bank has right to accept or reject any or all applications without assigning any reason.

Further Corrigendum, if any will be published only in the Bank's website.

No Brokers Please. Asst. General Manager
Date : 01.08.2026 RBO-2 Thane Western



GKB OPHTHALMICS LIMITED

CIN: L26109GA1981PLC000469

Regd. Off: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526

Tel No.(0832)6714444 E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of GKB Ophthalmics Limited ("the Company") is scheduled to be held on Tuesday, August 25, 2026, at 11.00 A.M. IST at the Registered Office of the Company at 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526 to transact Ordinary and Special business as set out in the Notice convening the AGM.

The said Notice along with the attendance slip, proxy form, route map and Annual Report for the Financial Year 2025-26 has been sent on Friday, July 31, 2026 through electronic mode to those Members whose e-mail address is registered with the Company or the Depository Participant, Company's Registrar and Share Transfer Agent("RTA"), MUFG Intime India Private Limited.

Additionally, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for F.Y. 2025-26 is available to those shareholder(s) whose email addresses are not registered with the Company or the Depository Participant or Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Pvt. Ltd. The Company shall send a physical copy of the 44th Annual Report 2025-26 to those Members who request for the same at investor.grievance@gkb.net mentioning their Folio No., DP ID and Client ID. The Notice along with the Annual Report is also available on Company's website, <https://gkb.net/en/wp-content/uploads/Annual-Report-2025-2026.pdf>, website of the Stock Exchange, www.bseindia.com and on the website of the agency, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act 2013, read with Rules made thereunder and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their Votes electronically through remote voting. The Members holding shares in physical form or in dematerialized form and whose name is recorded in the Register of Members or in beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 18, 2026, shall be entitled to exercise their right to vote through e-voting services provided by CDSL by way of remote e-voting or voting during the AGM on all resolutions set out in the Notice to AGM. The instructions for voting are provided in the Notice of the AGM.

The remote e-voting period starts on Saturday, August 22, 2026, at 09:00 A.M. and ends on Monday, August 24, 2026, at 5:00 P.M. The remote e-voting shall be disabled by CDSL thereafter. The shareholders who have not cast their votes by remote voting can exercise their voting rights at the AGM. The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on August 18, 2026. Any person, who acquires shares of the Company and becomes its Member after the dispatch of Notice of the AGM and holds shares as on the cutoff date may obtain the login ID and password by sending a request to mt.helpdesk@in.mpmns.mufg.com or www.evotingindia.com or investor.grievance@gkb.net Members who have already cast their vote by remote e-voting will be eligible to participate in the AGM but shall not be entitled to cast their vote again.

For e-voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdsl.in or call on 1800 2109911.

The Board of Directors has appointed Mr. Shivaram Bhat, Practicing Company Secretary, (Membership No. 10454), as a Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM.

Members whose email addresses are not registered and on account of which the Notice and Annual Report for FY 2025-26 could not be served are requested to update their email addresses and other KYC details by submitting duly filled and signed Investor Service Request Form (Form ISR-1) along with self-attested copy of ID Proof and address proof to the Company's RTA in case of Physical holding. The Service Request Form is available on the website of the Company at <https://gkb.net/en/wp-content/uploads/Form-ISR-1.pdf>

In case of Demat holding, Members are requested to get their email addresses registered by contacting their respective Depository Participant.

Notice is also given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive).

For GKB Ophthalmics Limited

Sd/-

K. G. Gupta

Managing Director

Place : Mapusa - Goa

Date : July 31, 2026

Public Notice in Form XIII of Mofa {Rule 11 (9) (e) }
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963,
MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400 051

No.DDR - 3/Mum./Deemed Conveyance/ Notice/2143/2026 Date: 30/07/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer), Act, 1963

Public Notice
Application No. 100 of 2026

Versova Sterling Apartment Co-operative Housing Society Ltd., J.P.Road, Near Seven Bunglow Garden, Andheri (W), Mumbai 400 054..... Applicant Versus 1) M/s.Raviraj Properties Private Ltd. 2/3, Rameshwar Building, S.V.Road, Santacruz (West), Mumbai-400 054. 2) S Mr. Esperdias Francis Theotonic.... Promoters, (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed area
Unilateral deed of conveyance of the right, title and interest of the developers / promoters / owners in the land along with building standing thereon known as **Versova Sterling Apartment Co-operative Housing Society Ltd'** situated on property admeasuring **786.5 sq Yards as per the 7/12 & as per City Survey Records 628.40 sq. meters** situated at CTS No.1084, 1084/1 Survey No.1.G, Revenue Village, Versova, Taluka Andheri (West), Mumbai 400 061. in the Registration District and Sub District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 20/08/2026 at 03.00 p.m.

SEAL

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3),
Competent Authority
u/s 5A of the MOFA,1963.



Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144

Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu, +91(422)4321000; info@in.elgirubber.com; www.elgirubber.com

Notice of the 20th Annual General Meeting and E-voting Information and Book Closure

Dear Members,

Notice is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 27, 2026 at 10:00 AM (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business(es) as set out in the Notice of AGM dated May 28, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s) and the Listing Regulations, the Notice of the AGM and the Annual Report for Financial Year 2025-26 has been sent to all the shareholders, whose e-mail addresses are registered with the Company / Depositories as on Monday, July 27, 2026. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. The process of dispatch of Notice and Annual Report was completed on Friday, July 31, 2026.

The 20th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.elgirubber.com and the website of Stock Exchange in which the shares of the Company are listed i.e., i.e., National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on the website of e-voting service provider i.e. M/s. MUFG Intime India Private Limited (formerly known as "M/s. Link Intime India Private Limited") ("MUFG") (<https://instavote.linkintime.co.in>).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Members are requested to carefully read the instructions printed for voting through remote e-voting process on the 20th AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Friday, July 31, 2026
2	Date and time of Commencement of remote e-voting	Monday, August 24, 2026 at 9.00 AM (IST)
3	Date and time of end of remote e-voting (remote e-voting will not be allowed beyond this date and time)	Wednesday, August 26, 2026 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, August 20, 2026

Those members who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, August 20, 2026 (cut-off date)</**

