

Date: 4th August, 2026

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir / Madam,

The 32nd Annual General Meeting is scheduled to be held on Tuesday, 25th August, 2026 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Find enclosed news paper advertisements of the Company appearing in The Financial Express in English language and Mumbai Lakshwadeep in Marathi language, both on 4th August, 2026. The same is in respect of intimation to the shareholders about the dispatch of notice of 32nd Annual General Meeting together with the Annual Report for the financial year ended 31st March, 2026, availability of annual report for the financial year ended 31st March, 2026 on the website of BSE Limited as well as link of the website of the Company from where the same can be downloaded and other information about e-voting.

The said advertisement also covers intimation regarding special window for re-lodgement of transfer request of physical shares in terms of SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated January 30, 2026.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

**RADHIKA MEHTA
WHOLE-TIME DIRECTOR**

Encl: As Above



ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Basmati Rajni Patel Marg, Nariman Point, Mumbai - 400021.

Tel No.: 022 - 6179 0000, Fax: 022 - 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

The Company hereby reiterates that the Securities and Exchange Board of India, vide its Circular No. HO/38/13/11/2026-MIRSD-P0D/3750/2026 dated January 30, 2026 ("SEBI Circular"), has provided a special window for lodgement of transfer requests and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 01, 2019.

The said special window shall remain open for a period of 1 (one) year i.e. from February 05, 2026 to February 04, 2027 (both days inclusive).

Shareholders may note the following:

- The special window shall also be applicable to transfer requests which were lodged earlier but were rejected/ returned/ not processed due to deficiencies in the documents or otherwise;
- The securities transferred pursuant to this special window shall be mandatorily credited to the transferee only in demat mode and shall be subject to a lock-in period of 1 (one) year from the date of registration of transfer. During the lock-in period, such securities cannot be transferred/ lien-marked/ pledged or otherwise encumbered;
- The transferee shall be required to submit the documents as detailed in the aforesaid SEBI Circular including the original security certificate(s).

Shareholders holding physical securities of the Company are advised to take note of the above and are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") i.e. Punva Sharegistry (India) Pvt. Ltd for any clarification or assistance in this regard.

The details of the Special Window, including timelines and other relevant information, are available on the website of the Company at www.abansenterprises.com and on the website(s) of the RTA & Stock Exchange where the securities of the Company are listed.

For Abans Enterprises Limited

Sd/- Sahil Gurav

Company Secretary & Compliance Officer

Place: Mumbai Date: August 03, 2026 Membership No. A65385

SECOND ADDENDUM TO FORM G (Invitation for Expression of Interest)

Under Regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 This corrigendum is being issued in respect of the Form G published on 19.06.2026 inviting Expressions of Interest (EOI) for submission of Resolution Plans for Param Renewable Energy Private Limited which is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Pursuant to the Order dated 27.07.2026 passed by the Hon'ble National Company Law Tribunal appointing the new Resolution Professional, and with the decision of the Committee of Creditors, the timelines specified in the Form G originally published on 19.06.2026, as subsequently revised vide the Form G published on 08.07.2026, have been further extended by the Committee on 03.08.2026. Accordingly, the revised timelines are as follows:

Sr. No.	Particulars	As per Form G dated 19.06.2026	Dated Extended on 08.07.2026	Further Extended by CoC
10	Last date for receipt of expression of interest	04/07/2026	19/07/2026	18/08/2026
11	Date of issue of provisional list of prospective resolution applicants	14/07/2026	29/07/2026	28/08/2026
12	Last date for submission of objections to provisional list	19/07/2026	03/08/2026	02/09/2026
13	Date of issue of final list of prospective resolution applicants	29/07/2026	13/08/2026	12/09/2026
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03/08/2026	18/08/2026	17/09/2026
15	Last date for submission of resolution plans	02/09/2026	17/09/2026	17/10/2026

Note - It is hereby clarified that in Points 8, 9, and 16, the email ID has been revised to CIRPOFFPARAMRENEW@minervaresolutions.com. All other contents of the originally published Form G remain unchanged.

Param Renewable Energy Private Limited

CA Navneet Kumar Gupta

Resolution Professional

IFBBI Registration No.: IBBI/PA-001/IP-P00001/2016-2017/10009

(AFA Valid till 30th June 2027)

Registered Address: Unit No. 2, Block D1, Golf Link DDA, Sector 23B, Pocket 8,

Dwarka, New Delhi, National Capital Territory of Delhi, 110077

Process email ID: CIRPOFFPARAMRENEW@minervaresolutions.comRegistered Email ID: navneet@minervaresolutions.com

Date: 03.08.2026

Place: New Delhi

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana. Phone no: 7901650688, Website: www.tcfil.in, Email: investors@tcfil.in CIN : L65910TG1973PLC031293.

Information Regarding 52nd Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, August 27, 2026, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the notice of the AGM and the standalone financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2025-26) will be sent to all the Members through electronic mode whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcfil.in, website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses is below:
If your email ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFinTech") at inward.ris@kfinotech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

- After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM.

Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- The facility for voting through electronic voting system will also made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the notes to the Notice of the AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

For TCI Finance Limited

Sd/-

S Jasminder Singh

Company Secretary

Place: Hyderabad Date: 04-08-2026

ELIXIR CAPITAL LIMITED

CIN:L67190MH1994PLC083361

Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021

Website: www.elixircapital.in, Email: dm@elixirrequirements.com, Tel: 022 6115 1919

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

The Thirty Second (32nd) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 25, 2026 at 10.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 22, 2025 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 (collectively referred to as the "MCA Circulars") and SEBI Circular dated May 12, 2020 and October 3, 2024 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Company has on Saturday, August 1, 2026 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) the 32nd Annual Report for the financial year ended March 31, 2026 together with the Notice of 32nd AGM to members whose email addresses were registered with the Depository and RTA. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 is available on the Company's website at https://elixircapital.in/annual_pdf/Elxir_Annual_Report_2025-26.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Tuesday, August 18, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Saturday, August 22, 2026 at 9.00 a.m. and ends on Monday, August 24, 2026 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2025-26 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

NOTICE OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Due process as applicable shall be followed for such transfer cum-demat requests.

Eligible investors are requested to contact the Company's RTA- Bigshare Services Private Limited at email id investor@bigshareonline.com or at their office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai: 400 093 or the Company at email id dm@elixirrequirements.com for further assistance.

By Order of the Board

FOR ELIXIR CAPITAL LIMITED

Sd/-

Radhika Mehta

Whole-Time Director

DIN: 00112269

Place: Mumbai

Date: August 3, 2026

PUBLIC NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SAL STEEL LIMITED

Corporate Identification Number: L29199GJ2003PLC043148

Registered Office: 604, Zion Z1, Near Avalon Hotel, Sindhubhawan Road, Bodakdev, Ahmedabad - 380059, Gujarat.

Tel. No: +91 9925103299 | Email: cs@salsteel.co.in | Website: www.salsteel.co.in

OPEN OFFER FOR THE ACQUISITION OF UP TO 3,76,39,342 (THREE CRORE SEVENTY SIX LAKHS THIRTY NINE THOUSAND THREE HUNDRED AND FORTY TWO) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENT) OF EXPANDED SHARE CAPITAL OF SAL STEEL LIMITED ("TARGET COMPANY") AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARES ("OFFER PRICE") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY SREE METALIKS LIMITED (HEREINAFTER REFERRED TO AS THE "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REGULATIONS 3(1) AND 4 READ WITH OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "OPEN OFFER" OR "OFFER").

This public notice ("Notice") is being issued by Vivro Financial Services Private Limited, the Manager to the offer ("Manager to the Offer"), for and on behalf of the Acquirer.

- In terms of Regulation 22(3) of the SEBI (SAST) Regulations, the last date for completing the Underlying Transaction which triggered the open offer was June 15, 2026. However, the parties to the SPA were unable to complete a portion of the Underlying Transaction i.e. acquisition of 1,95,00,000 Sale Shares within the aforementioned date in view of extraordinary and supervening circumstances beyond the control of the Acquirer.
- In view of the same, SEBI vide letter dated July 30, 2026 has granted an extension of 3 months from the date of application i.e. till October 13, 2026 to complete the Underlying Transaction as contemplated under the SPA, in accordance with Regulation 22(3) of the SEBI (SAST) Regulations in response to the application made with SEBI

Issued by the Manager to the Offer on behalf of the Acquirer	
VIVRO	Vivro Financial Services Private Limited
Address: Vivro House, 11 Shashi Colony, Opp. Sudhida Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat, India.	
Tel. No.: 079-4040 4242 Email: investors@vivro.net Website: www.vivro.net Contact Person: Shivam Patel	
SEBI Reg. No. MB/IN/M000010122	

Capitalized terms used but not defined in this public notice shall have the meaning assigned to such terms in the LOF.

Date: August 3, 2026

Place: Gurugram, Haryana



INDIAN GAS EXCHANGE LIMITED

CIN: U74999DL2019PLC357145

Registered Office: First Floor, Unit No. 1.14(b), Avanta Business Centre,

Southern Park, D-2, District Centre, Saket, New Delhi - 110017

Tel.: +91 0120-6908100, Website: www.igxindia.com, E-mail: compliance@igxindia.com

PUBLIC NOTICE OF THE 7th ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Indian Gas Exchange Limited ("the Company") is scheduled to be held on **Wednesday, August 26, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars, the electronic copies of the Notice of 7th AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participants and the same will also be available on the website of the Company at www.igxindia.com, and on the website of KFin Technologies Limited ("Company's RTA") at www.evoting.kfintech.com. Additionally, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company will also be sending a letter to the Members whose E-mail IDs are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report and AGM Notice for Financial Year 2025-26 can be accessed.

The Members who have not registered/updated their email addresses and mobile numbers including address details are requested to please contact and update their details with the DPs in case the shares are held in electronic form and with the Company's RTA by accessing the link at <https://ris.kfintech.com/client-services/isc/isforms.aspx> or by writing to inward.ris@kfintech.com, in case the shares are held in physical form for receiving the Notice of the AGM and the Annual Report for FY 2025-26 along with instructions for e-voting and participating in the AGM through VC/OAVM facility. The Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. The Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Remote e-voting

The Company will be providing the facility of remote e-voting, through an e-voting agency namely 'KFin Technologies Limited', to the Members to cast their votes on all resolutions set out in the Notice of AGM. The Company will also be providing the facility of e-voting during the AGM to the Members who will be present through VC/OAVM facility and have not cast their vote through remote e-voting. Detailed procedure for remote e-voting/e-voting at the AGM for shareholders holding shares in dematerialized mode/physical mode will be provided in the Notice of AGM. The remote e-voting period will commence on Saturday, August 22, 2026. The members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Friday, August 21, 2026, may cast their vote by Remote e-voting or by e-voting on the date of AGM. The Members who have not cast their votes by remote e-voting will only be able to vote at AGM through e-voting.

Manner of registering KYC for receiving Dividend by physical Shareholders

SEBI, vide its Master Circular dated May 07, 2024, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, Shareholders, holding securities in physical form, whose folio(s) is/are not updated with any of the KYC details shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends, in respect of physical folio(s) where in any of the KYC details (except choice of Nomination) are not updated, will be withheld by the Company. The Shareholders holding shares in physical form are requested to submit their PAN, KYC and Nomination (Optional) details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to Company's RTA (KFin Technologies Limited). The Shareholders holding shares in dematerialised mode are requested to update their complete bank details/email addresses with their Depository Participant(s).

Final dividend For FY 2025-26 & Tax on Dividend

Pursuant to Regulation 42 of the SEBI Listing Regulations the Company has fixed Friday, August 21, 2026, as the Record Date for determining the eligibility of the shareholders for payment of Final Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026, as recommended by the Board at its meeting held on April 22, 2026, subject to approval by the shareholders. The dividend income is taxable in the hands of the Shareholders, w.e.f. April 01, 2020. Thus, the Company is required to deduct Tax at Source ("TDS") from the aforesaid final dividend at prescribed rates in the Income Tax Act, 2025. To enable the Company to apply the correct TDS rates, the Shareholders are requested to furnish the prescribed documents either on the portal of the RTA at <https://ris.kfintech.com/form15> or email the scanned copies of documents to inward.ris@kfintech.com on or before Friday, August 21, 2026.

By the order of the Board of Directors

For Indian Gas Exchange Limited

Sd/-

Priyanka Nautiyal

Company Secretary & Compliance Officer

Membership No.: 20001

Place: Noida

Date: August 03, 2026

KG PETROCHEM LIMITED

CIN : L24117RJ1980PLC001999

Regd. Office: C-171, Road No. 9J, VKI Area, Jaipur-302013, Rajasthan
Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.
E-mail: manish@bhavik.biz
Website : www.kgpetrochem.com; Contact No: 9853340261

NOTICE OF 46th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 46th Annual General Meeting ("AGM") of the Members of KG Petrochem Ltd ("The Company") will be held on **Wednesday, August 26, 2026 at 12:00 P.M. (IST)** at the corporate office of the company situated at, 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.
- In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2025-2026 have been sent to all the shareholders on or before August 03, 2026 whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDCL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on **Wednesday, August 19, 2026**.
- In this regard, the shareholders are hereby further informed that:
 - The remote e-voting period shall commence from **Sunday August 23, 2026 at 9.00 A.M. (IST)** and ends on **Tuesday, August 25, 2026 at 5.00 P.M. (IST)**. The remote e-voting will be disabled thereafter.
 - Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM.
 - The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
 - Only person whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Wednesday, August 19, 2026** shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 - any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the **cut-off date i.e. Wednesday, August 19, 2026** may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz. However, if a person is already registered with CDCL for e-voting then existing user id and password can be used for casting vote.
 - In case of queries with respect to e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2025-26 and other relevant details are available on the company's website www.kgpetrochem.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com

