NITIN CASTINGS LIMITED

NITIN
A Kedia ENTERPRISE

CIN No. : L65990MH1982PLC028822

Registered Office : B - 901, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054. India
Tel.: +91 22 4579 1276 / +91 22 4579 1277 • Email : finance@nitincastings.com • Website : www.nitincasting.com

Date: August 03, 2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 508875
ISIN: INE861H01020

Dear Sir/ Madam,

Sub: Voluntary Delisting of Equity shares of Nitin Castings Limited ("the Company" or "NCL" or "Target Company") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

With reference to the above and in continuation to our intimation dated August 01, 2026, please find enclosed herewith, copy of the recommendations of the Committee of Independent Directors published on August 03, 2026, in the following newspapers in accordance with Regulation 28(4) of SEBI Delisting Regulations.

Sr. No.	Newspaper	Language	Edition
1	Financial Express	English	All
2	Jansatta	Hindi	All
3	Pratahkal	Marathi	Mumbai

Further, we have also forwarded a copy of the recommendation of the Committee of the Company published in the abovementioned newspaper to Navigant Corporate Advisors Limited, Manager to the Delisting Offer.

This is for your information and record.

Thanking you.
Yours faithfully,

For Nitin Castings Limited

Ishan Kumar Verma
Digitally signed by Ishan Kumar Verma
Date: 2026.08.03 14:42:57 +05'30'

Ishan Verma
Company Secretary & Compliance Office
M. No. F8320

Place: Mumbai

विरार रेल्वे स्थानकाचा कायापालट

८५० चौरस मीटर कॉँक्रिटीकरणाचे काम एका रात्रीत पूर्ण!

मुंबई, दि. ०२ (प्रतिनिधी) : मुंबई रेल्वे विकास महामंडळाने (एमआरव्हिसी) विरार स्थानकावर एका मोठ्या अभियांत्रिकी कामात यश मिळवले आहे. शनिवार आणि रविवारच्या मध्यरात्री घेतलेल्या विशेष पॉवर आणि ट्रॅफिक ब्लॉकदरम्यान तब्बल ८५० चौरस मीटर डेकच्या कॉँक्रिटीकरणाचे काम अत्यंत वेगाने आणि यशस्वीपणे पूर्ण करण्यात आले. हे काम विरार ते डहाणू रोड चौपदरीकरण आणि बोरीवली ते विरार पाचव्या व सहाव्या मार्गिकेच्या महत्त्वपूर्ण प्रकल्पाचा एक भाग आहे. या प्रकल्पामुळे येत्या काळात पश्चिम रेल्वेच्या उपनगरीय प्रणालीची प्रवासी क्षमता मोठ्या प्रमाणावर वाढणार असून प्रवाशांचा प्रवास अधिक सुखकर होणार आहे.

विरार स्थानक परिसराच्या या बहुटप्पी विकासाचे काम सध्या युद्धपातळीवर सुरू आहे. प्रवाशांच्या आणि रेल्वेच्या सुरक्षेसाठी रेल्वे सुरक्षा बल आणि लोहमार्ग पोलिसांच्या इमारती, आधुनिक सिग्नल इंटरलॉकिंग संरचना, विद्युत उपकेंद्र, देखभाल साधन कक्ष आणि मोठी पाण्याची टाकी यांसारख्या अनेक मूलभूत सुविधा आधीच कार्यरत करण्यात आल्या आहेत. याशिवाय फलाट क्रमांक ८ वरील दोन नवीन पादचारी पूल आणि नारंगी गेटजवळील नवीन पादचारी पूल प्रवाशांच्या वापरासाठी खुला करण्यात आला असून त्यामुळे फलाटांवरील गर्दीचे विभाजन होण्यास मदत होत आहे.

मुख्य बहुमजली स्थानक इमारत आणि ८००० चौरस मीटरच्या भव्य उन्नत डेकचे कामही सध्या वेगाने प्रगतीपथावर आहे. रेल्वे अभियंत्यांनी या कामासाठी आतापर्यंत ३६ भक्कम खांब उभे केले असून १६० स्टीलचे गर्डर यशस्वीरीत्या टाकले आहेत. आतापर्यंत २००० चौरस मीटरच्या उन्नत डेक स्लॅबचे काम पूर्ण झाले असून तिसऱ्या मजल्याचा स्लॅबही टाकून झाला आहे. या उन्नत डेकमुळे स्थानकावर ये-जा करणाऱ्या प्रवाशांना थेट फलाटांवर पोहोचणे अधिक सोपे होणार आहे.

फलाट क्रमांक २, ३ आणि ४ वरील विकासकामे सुरक्षितपणे पार पाडण्यासाठी जुने तिकीट घर नवीन इमारतीत हलवण्यात आले आहे. तसेच प्रवाशांची गैरसोय टाळण्यासाठी पूर्वेकडील तिकीट घरात ३ नवीन तिकीट खिडक्या सुरू करण्यात आल्या आहेत. १५ डब्यांच्या लोकल गाड्या चालवण्यासाठी फलाट ५ बी सुरू करण्यात आला असून, फलाट ३ ए आणि ४ ए ची रुंदी ६.५ मीटरवरून १०.५ मीटर करण्यात आली आहे आणि त्याची लांबी ६० मीटरने वाढवली आहे. पश्चिम रेल्वेवरील विरार हे अत्यंत महत्त्वाचे आणि गर्दीचे जंक्शन मानले जाते, जिथून रोज लाखो प्रवासी प्रवास करतात. या सर्व पायाभूत सुविधा आणि विस्तार कामांमुळे विरार स्थानकाची प्रवासी हाताळणी क्षमता मोठ्या प्रमाणात वाढणार आहे. यामुळे भविष्यात अधिक लोकल फेऱ्या चालवणे शक्य होणार असून, वसई-विरार पट्ट्यातील उपनगरीय प्रवाशांना गर्दीतून मोठा दिलासा मिळणार आहे.

उत्तन-विरार सी लिंक प्रकल्पाला केंद्राची मोठी मंजुरी, दिल्ली-मुंबई एक्सप्रेस वे ला थेट जोडला जाणार मार्ग!

मुंबई, दि. ०२ (प्रतिनिधी) : मुंबई आणि आसपासच्या परिसरातील वाहतुकीचा मोठा प्रश्न सोडवण्यासाठी अत्यंत महत्त्वाच्या मानल्या जाणाऱ्या उत्तन-विरार सी लिंक प्रकल्पाला केंद्रीय रस्ते वाहतूक आणि महामार्ग मंत्रालयाकडून अखेर तत्त्वतः आणि मोठी मंजुरी मिळाली आहे. या महत्त्वाच्या मंजुरीमुळे मुंबई महानगर प्रदेश विकास प्राधिकरणाला हा सी लिंक थेट विरारजवळील खर्डी येथे दिल्ली-मुंबई एक्स्प्रेस वे ला जोडण्याचा अधिकार मिळाला आहे. या धोरणात्मक निर्णयामुळे मुंबई-वाढवण एक्स्प्रेस वे कॉरिडॉरची उपयुक्तता मोठ्या प्रमाणावर वाढणार असून, हा मार्ग थेट देशाच्या मुख्य महामार्ग नेटवर्कला जोडला जाईल.

एमएमआरडीएने प्रसिद्ध केलेल्या सविस्तर माहितीनुसार, हा नवा मार्ग वडोदरा-मुंबई एक्स्प्रेस वे आणि जेएनपीटी-वाढवण बंदर लिंकसोबत जोडून तब्बल १२० किलोमीटर लांबीचा एक सलग, विनाअडथळा आणि हायस्पीड कोस्टल मार्ग तयार होणार आहे. या मोठ्या प्रकल्पामुळे दक्षिण मुंबईतून वसई, विरार, पालघर आणि थेट वाढवण बंदरापर्यंत अत्यंत वेगवान आणि सुरळीत प्रवास करणे शक्य होईल. यामुळे मुख्य आर्थिक केंद्रे, सागरी मार्ग आणि राज्यांतर्गत व्यापार मार्ग एकमेकांशी थेट जोडले जातील.

महाराष्ट्र राज्य सरकारने याआधीच उत्तन-विरार सी लिंकला आणि त्याच्या वाढवण बंदरापर्यंतच्या विस्ताराला अधिकृत प्रशासकीय मंजुरी दिली आहे. वाढवण हे देशातील सर्वात महत्त्वाचे आणि मोठे सागरी बंदर म्हणून विकसित केले जात असून, तिथल्या मोठ्या प्रमाणावरील मालाची ने-आण करण्यासाठी असा स्वतंत्र आणि उच्च क्षमतेचा मार्ग अत्यंत गरजेचा आहे. दिल्ली-मुंबई एक्स्प्रेस वे शी हा मार्ग जोडला गेल्यामुळे बंदराकडे जाणारी अवजड वाहतूक शहरातील गर्दीच्या रस्त्यांवरून न जाता थेट बाहेरच्या बाहेर वळवली जाईल. ५५.१२ किलोमीटर लांबीचा हा संपूर्ण मार्ग असून, त्यात २४.३५ किलोमीटर लांबीचा मुख्य सागरी पूल आणि ३०.७७ किलोमीटर लांबीचा जमीन मार्ग असेल. पूर्ण झाल्यानंतर हा भारतातील सर्वात लांब सागरी पूल ठरणार आहे. या सहा पदरी मार्गामुळे मुंबईतील वाहतूक कोंडी सुटून प्रवासाचा वेळ मोठ्या प्रमाणावर वाचेल, तसेच प्रदूषण कमी होईल. या प्रकल्पामुळे संपूर्ण मुंबई महानगर प्रदेशात औद्योगिकीकरण, पर्यटन आणि मोठ्या प्रमाणावर रोजगार निर्मितीलाही खूप मोठी चालना मिळणार आहे.

पर्यावरणाचा समतोल राखत आधुनिक तंत्रज्ञानाचा वापर करून या प्रकल्पाचे बांधकाम पूर्ण केले जाणार असल्याचे प्रशासनाकडून स्पष्ट करण्यात आले आहे. या महाकाय सागरी सेतूमुळे भविष्यात केवळ प्रवाशांचा वेळ आणि इंधनाचीच बचत होणार नाही, तर पालघर आणि लगतच्या किनारपट्टी भागातील आर्थिक व सामाजिक विकासाला एक नवी गती प्राप्त होईल, असा विश्वास व्यक्त केला जात आहे. हा प्रकल्प मुंबई आणि पालघर जिल्ह्यांतील पायाभूत सुविधांच्या विकासात मैलाचा दगड ठरेल. यामुळे स्थानिक व्यवसाय, व्यापार आणि दळणवळणाला नवी गती मिळून विकासाचे नवे मार्ग खुले होतील.

रेल्वे आणि वन विभागाचा भन्नाट उपक्रम

आता एकाच तिकिटात करा व्याघ्र प्रकल्पांची संपूर्ण सफारी!

मुंबई, दि. ०२ (प्रतिनिधी) : महाराष्ट्रातील वन्यजीव सफारीचे नियोजन करणे आता पर्यटकांसाठी अत्यंत सोपे होणार आहे. आंतरराष्ट्रीय व्याघ्र दिनाचे औचित्य साधून नागपूर येथे भारतीय रेल्वे खानपान आणि पर्यटन महामंडळ तसेच महाराष्ट्र वन विभाग यांच्यात एका ऐतिहासिक करारावर स्वाक्षऱ्या करण्यात आल्या आहेत. या महत्त्वपूर्ण भागीदारीअंतर्गत आता सर्वसमावेशक वन्यजीव पर्यटन पॅकेज सुरू केले जाणार आहेत. या नवीन उपक्रमामुळे पर्यटकांना रेल्वे तिकीट, राहण्याची व्यवस्था, स्थानिक प्रवास आणि सफारीचा परवाना या सर्व गोष्टींसाठी वेगवेगळ्या ठिकाणी धावपळ करण्याची अजिबात गरज भासणार नाही. या सर्व सुविधा आता एकाच बुकिंगमध्ये आणि एकाच ठिकाणी सहज उपलब्ध होणार आहेत. या पर्यटन योजनेच्या पहिल्या टप्प्यात पेंच, ताडोबा अंधारी, बोर, नवेगाव नागझिरा, उमरेड कऱ्हांडला आणि टिपेश्वर या राज्यातील अत्यंत महत्त्वाच्या आणि प्रसिद्ध वन्यजीव अभयारण्यांचा समावेश करण्यात आला आहे. रेल्वे प्रवासासोबतच सफारीची खात्रीशीर बुकिंग मिळत असल्यामुळे निसर्गप्रेमी, छायाचित्रकार आणि सुट्ट्यांचा आनंद घेणाऱ्या कुटुंबांसाठी हा उपक्रम अतिशय फायदेशीर ठरणार आहे. या सोप्या आणि सुलभ प्रक्रियेमुळे राज्यातील संरक्षित व्याघ्र प्रकल्पांना भेट देणाऱ्या पर्यटकांच्या संख्येत मोठी वाढ होईल, असा विश्वास अधिकाऱ्यांनी व्यक्त केला आहे. केवळ नेहमीच्या आणि धार्मिक यात्रांच्या पुढे जाऊन खास निसर्ग पर्यटन वाढवण्याचा हा मोठा प्रयत्न असल्याचे रेल्वेच्या पश्चिम विभागाच्या अधिकाऱ्यांनी सांगितले. या एकत्रित उपक्रमामुळे केवळ पर्यटकांची सोय होणार नाही, तर अभयारण्यांच्या आजूबाजूला राहणाऱ्या स्थानिक नागरिकांसाठी रोजगाराच्या नवीन संधीही उपलब्ध होतील. तसेच व्याघ्र संवर्धन आणि जंगल वाचवण्याबाबत लोकांमध्ये मोठी जनजागृती होईल. आगामी पर्यटन हंगाम सुरू होण्यापूर्वीच या पर्यटन पॅकेजची पहिली तुकडी प्रवाशांसाठी उपलब्ध करून दिली जाणार आहे.

कोस्टल रोडवर पोलिसांशी हुज्जत घालून पळ काढणाऱ्या चालकावर गुन्हा दाखल!

मुंबई, दि. ०२ (प्रतिनिधी) : कोस्टल रोडवर अवजड वाहनांना बंदी असतानाही बेकायदेशीरपणे प्रवेश करणाऱ्या आणि वाहतूक पोलिसांशी अरेरावी करून पळून जाणाऱ्या एका पिकअप ट्रक चालकाविरुद्ध गावदेवी पोलीस ठाण्यात अधिकृत गुन्हा दाखल करण्यात आला आहे. ही घटना टाटा गार्डनजवळील उत्तर वाहिनीच्या बोगद्याजवळ घडली. अवजड वाहने आणि दुचाकी वाहनांना कोस्टल रोडवर बंदी असल्यामुळे तिथे तैनात असलेल्या पोलिसांनी या व्यावसायिक वाहनाला अडवले. पोलिसांनी नेहमीची कागदपत्रे मागितली असता, चालकाने ती देण्यास स्पष्ट नकार दिला आणि कर्तव्यावर असलेल्या पोलिसांच्या अधिकारावरच प्रश्नचिन्ह निर्माण केले. या चालकाने केवळ मोबाईलवर कागदपत्रांचा एक फोटो दाखवला, ज्याची पडताळणी डिजीलॉकर किंवा एम परिवहन सारख्या सरकारी मोबाईल पोर्टलवर होऊ शकली नाही. यामुळे वाद अधिकच वाढला. यावेळी वाहनात बसलेल्या एका प्रवाशाने या संपूर्ण प्रकाराचे मोबाईलवर चित्रीकरण केले आणि पोलिसांवर दबाव आणण्यासाठी हा व्हिडिओ सोशल मीडियावर टाकण्याची थेट धमकी दिली.

जेव्हा पोलिसांनी पुढील कारवाईसाठी त्यांना स्थानिक पोलीस ठाण्यात येण्यास सांगितले, तेव्हा चालकाने पोलिसांची कोणतीही परवानगी न घेता तिथून वेगाने वाहन पळवून नेले. तपास करणाऱ्या अधिकाऱ्यांनी दिलेल्या माहितीनुसार, गाडीच्या नंबर प्लेटवरून त्या वाहनाची अचूक ओळख पटली असून संबंधित चालकावर कायदेशीर कारवाई सुरू केली आहे. वाहतूक नियमांचे जाणीवपूर्वक उल्लंघन करणे, सार्वजनिक सुरक्षेला धोका निर्माण करणे, पोलिसांना धमकावणे आणि पोलिसांच्या ताब्यातून पळून जाणे या कलमांखाली त्याच्यावर गुन्हे दाखल झाले आहेत. गावदेवी पोलीस या चालकाचा आणि वाहनाचा कसून शोध घेत आहेत. कोस्टल रोडवर वाहतूक सुरळीत राहावी यासाठी व्यावसायिक अवजड वाहनांना सक्त मनाई असून नियम मोडणाऱ्यांवर कठोर कारवाई केली जाईल, असा इशारा प्रशासनाने दिला आहे.

आषाढी वारीत एसटीला तब्बल ४१ कोटींहून अधिक विक्रमी उत्पन्न!

मुंबई, दि. ०२ (प्रतिनिधी) : पंढरपूरच्या आषाढी वारी महोत्सवामध्ये महाराष्ट्र राज्य मार्ग परिवहन महामंडळाने तब्बल ९ लाख २४ हजार वारकऱ्यांना आणि भाविकांना यशस्वीपणे सुरक्षित प्रवास घडवला आहे. या भक्तीमय प्रवासातून राज्य परिवहन महामंडळाला ४१ कोटी १८ लाख रुपयांपेक्षा जास्त विक्रमी उत्पन्न मिळाले आहे. राज्याच्या ग्रामीण आणि शहरी भागांतून येणाऱ्या भाविकांची प्रचंड गर्दी लक्षात घेऊन प्रशासनाने सुमारे ५ हजार ५०० बसेसची विशेष सोय केली होती. या बसेसच्या माध्यमातून एकूण २१ हजार ५२७ विशेष फेऱ्या पूर्ण करण्यात आल्या. विशेष म्हणजे, गेल्या वर्षीच्या तुलनेत यंदा उत्पन्नात तब्बल ५ कोटी ३० लाख रुपयांची भरघोस वाढ झाली आहे. या प्रचंड गर्दीचे नियोजन करण्यासाठी बसचे चालक, वाहक, यांत्रिक कर्मचारी, आगार सुरक्षा रक्षक आणि प्रशासकीय अधिकारी यांनी रात्रंदिवस एक करून उत्तम समन्वय साधला. तसेच, ज्येष्ठ नागरिक आणि इतर पात्र प्रवाशांना प्रवासात सर्व सवलतीही अत्यंत योग्य प्रकारे आणि विनाअडथळा देण्यात आल्या.

परिवहन मंत्री आणि महामंडळाचे अध्यक्ष प्रताप सरनाईक यांनी या अखंड आणि सुरक्षित सेवेबद्दल सर्व कर्मचाऱ्यांचे मनापासून खूप कौतुक केले आहे. लाखो वारकऱ्यांना त्यांच्या धार्मिक स्थळी सुरक्षित पोहोचवणे आणि त्यांना सुखरूप घरी आणणे ही मूळ लोकसेवा असून, ही केवळ प्रवासी वाहतूक नसून साक्षात विठ्ठलाची आणि जनतेची सेवा असल्याचे त्यांनी आवर्जून सांगितले.

NITIN CASTINGS LIMITED

NITIN A Kedia ENTERPRISE

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

"सार्वजनिक सूचना"

(कंपनी के पंजीकृत कार्यालय को एक रजिस्ट्रार ऑफ कंपनीज के जूरिस्डिक्शन से उसी राज्य के दूसरे रजिस्ट्रार ऑफ कंपनीज के जूरिस्डिक्शन में शिफ्ट करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन)

केन्द्रीय सरकार के समक्ष उत्तरी क्षेत्र, निदेशालय–I, कंपनीज अधिनियम, 2013 के धारा 12 और कंपनीज (निगमन) नियम, 2014 के मामले में और के मामले में

आइडिया फैब्रिकेशन प्राईवेट लिमिटेड

जिसका पंजीकृत कार्यालय : ए–45/1, कीर्ति नगर, नई दिल्ली–110015 में स्थित है

...आवेदक

आम जनता को यह सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 12 के तहत केन्द्रीय सरकार को एक आवेदन करने का प्रस्ताव करती है जिसमें सोमवार 20 जुलाई, 2026 को सुबह 11:30 बजे कंपनी की आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में केन्द्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्ति) से पुष्टि प्राप्त करने का अनुरोध किया जाएगा, ताकि कंपनी को अपना पंजीकृत कार्यालय "ए–45/1, कीर्ति नगर, नई दिल्ली–110015 इंडिया" से "फ्लैट नंबर ए–408, चौथा फ्लोर, अंसल चैम्बर–1,3, भीकाजी कामा प्लेस, नई दिल्ली–110066" में स्थानांतरित करने की अनुमति मिल सके।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्रपत्र फाइल कर एमसीए–21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र, निदेशालय–I, को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी–2 विंग, द्वितीय तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते हैं और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजेगा :

ए–45/1, कीर्ति नगर, नई दिल्ली–110015

कृते आवेदक की ओर से
आइडिया फैब्रिकेशन प्राईवेट लिमिटेड
हस्ताक्षर/–
हरिंदरजीत सिंह
(निदेशक)
डीआईएन : 00632548

स्थान : दिल्ली
दिनांक : 01.08.2026

International Travel House ™

इंटरनेशनल ट्रैवल हाउस लिमिटेड

सीआईएनः L63040DL1981PLC011941
पंजीकृत कार्यालयः ट्रैवल हाउस, टी – 2, सामुदायिक केंद्र, शेख सराय, चरण – 1,नई दिल्ली – 110 017
टेलीफोनः 011–2601 7808
ई–मेलः Investor_TH@ith.co.in वेबसाइटः www.internationaltravelhouse.in

45वीं वार्षिक आम बैठक

कंपनी के सदस्यों को सूचित किया जाता है कि मंगलवार, 25 अगस्त, 2026 को सुबह 11:00 बजे (आईएसटी) बुलाई गई कंपनी की 45वीं वार्षिक आम बैठक ('एजीएम') की सूचना और 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए रिपोर्ट और खातों का प्रेषण नियामक आवश्यकताओं के अनुरूप 1 अगस्त, 2026 को पूरा हो गया है।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम की सूचना और रिपोर्ट और खाते कंपनी की वेबसाइट **www.internationaltravelhouse.in** पर उपलब्ध हैं। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** और बीएसई लिमिटेड (बीएसई) की वेबसाइट **www.bseindia.com** पर भी उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं।

नियामक आवश्यकताओं के अनुरूप, 45वीं वार्षिक आम बैठक में विचारार्थ प्रस्तावों पर रिमोट ई–वोटिंग (अर्थात वार्षिक आम बैठक से पहले मतदान की सुविधा) और वार्षिक आम बैठक के दौरान ई–वोटिंग के माध्यम से विचार किया जाएगा, जिसके लिए कंपनी ने एनएसडीएल की सेवाएँ ली हैं। ई–वोटिंग के लिए विस्तृत निर्देश वार्षिक आम बैठक की सूचना के साथ संलग्न हैं। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में **कट–ऑफ तिथि अर्थात मंगलवार, 18 अगस्त, 2026** को दर्ज हैं, वे ही रिमोट ई–वोटिंग या वार्षिक आम बैठक के दौरान ई–वोटिंग द्वारा अपना वोट डालने के हकदार होंगे। जो लोग कट–ऑफ तिथि को सदस्य नहीं हैं, उन्हें तदनुसार वार्षिक आम बैठक की सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।

रिमोट ई–वोटिंग शनिवार, 22 अगस्त 2026 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होकर सोमवार, 24 अगस्त, 2026 को शाम 5:00 बजे (भारतीय मानक समय) तक चलेगी। उपरोक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी और उपरोक्त अवधि समाप्त होने पर एनएसडीएल द्वारा रिमोट ई–वोटिंग को ब्लॉक कर दिया जाएगा। रिमोट ई–वोटिंग के माध्यम से वोट डालने वाले सदस्य वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

जो व्यक्ति एजीएम की सूचना भेजने के बाद लेकिन कट–ऑफ तिथि को या उससे पहले कंपनी के सदस्य बन जाते हैं, वे एनएसडीएल को **evoting@nsdl.com** पर या कंपनी को **Investor_TH@ith.co.in** पर लिखकर यूजर आईडी और पासवर्ड मांग सकते हैं।

उपर्युक्त किसी भी मामले के संबंध में किसी भी प्रश्न/शिकायत के मामले में, सदस्य संपर्क कर सकते हैं:

क) पल्लवी म्हात्रे, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, 301, तीसरी मंजिल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट नंबर– सी –32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई– 400051 टेलीफोन नंबर 022–4886 7000 या ई–मेल आईडी– **evoting@nsdl.com** पर;

(ख) श्री अभिषेक चावला, कंपनी सचिव, टेलीफोन नंबर 011–26017808 या ईमेल आईडी **Investor_TH@ith.co.in** पर।

इंटरनेशनल ट्रैवल हाउस लिमिटेड
अभिषेक चावला
कंपनी सचिव

दिनांकः 1 अगस्त, 2026

"IMPORTANT"

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यूको बैंक UCO BANK

(भारत सरकार का उपक्रम)

आंचलिक कार्यालय: प्लाट नं. 28/29/30, एलआईसी बिल्डिंग, वेस्टसाईड के पीछे,विजय नगर, इन्दौर – 452010, फोन: 0731–2438300

आधिपत्य हेतु सूचना पत्र अचल संपत्तियों के लिए नियम 8(1)

चूंकि, **यूको बैंक** के प्राधिकृत अधिकारी द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002, की धारा 13(12) और प्रतिभूति हित (प्रवर्तन) नियम 2002 का सपठित नियम 8 के तहत प्रदत्त शक्तियों का प्रर्वतन करके निम्न ऋणगृहिताओं से सूचना प्राप्ति दिनांक से **60** दिनों के भीतर ऋण राशि अदा करने के अपेक्षा की गई थी। चूंकि ऋणगृहिताओं ने अदायगी में त्रुटी की है, अत: ऋणगृहिताओं तथा सर्वसाधारण जनता को एतद् द्वारा सूचना दी जाती है कि निम्न हस्ताक्षरकर्ता ने नीचे वर्णित संपत्तियों का आधिपत्य अधिनियम की धारा 13 (4) सपठित उपरोक्त नियमों के नियम 8 के अंर्तगत प्राप्त कर लिया है। ऋणगृहिताओं को विशेषत: और सर्वसाधारण को सतर्क किया जाता है कि इन संपत्तियों के संबंध में कोई संव्यवहार न करे, यदि कोई संव्यवहार किया गया तो वह **यूको बैंक** के ऋणगृहिताओं के समक्ष वर्णित राशि एवं ब्याज के चार्ज (प्रभार) के अधीन होगा ।

क्रं.	शाखा का नाम	ऋणियों/जमानतदारों का नाम	सूचना दिनांक / धारण दिनांक	बकाया राशि (₹)	अचल संपत्तियों का विवरण
1.	पिपलियाहाना शाखा, इन्दौर	मेसर्स फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड, डायरेक्टर एवं जमानतदार: श्री सौरभ कालानी, श्री मनीष कालानी एवं मेसर्स कालानी इंडस्ट्रीज प्राईवेट लिमिटेड	14.01.2026 / 29.07.2026	**236,29,52,110.33** + ब्याज एवं अन्य खर्चे	संपत्ति के सभी प्रमुख अंग सर्वे नं. 675, 681, 678, 672, 682, 733,, 705, 686, 683, 687, 673, 680, 679, 674, 693, 703, 722, 731, 702/1, 727, 704, 728, 707/1, 723/1, 701, 729, 732, 689, 691, 687, 696, 686, 677, 692, 687, 696/1 मिन, रेवेन्यु ग्राम महुआखेड़ागंज, तहसील काशिपुर, जिला उधम सिंह नगर, उत्तराखंड पर स्थित व्यवसायी संपत्ति, **कुल क्षेत्रफल: 16.022 हेक्टर, मालिक: फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड**, सब रजिस्ट्रार ऑफिस काशिपुर में रजिस्टर्ड

स्थान : इन्दौर, दिनांक : 03.08.2026 — प्राधिकृत अधिकारी, यूको बैंक

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

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BENCH MARK INFOTECH SERVICES LIMITED

Corporate Identification Number: U72200WB2007PLC112476

Our Company was originally incorporated as 'BENCH MARK INFOTECH SERVICES PRIVATE LIMITED' as a private limited company under the Companies Act, 1956 at Kolkata, West Bengal, pursuant to a certificate of incorporation dated January 09, 2007, issued by the Registrar of Companies, West Bengal. Subsequently, the name of our Company was changed from 'Bench Mark Infotech Services Private Limited' to 'Bench Mark Infotech Services Limited', upon its conversion from Private Limited to Public Limited company, pursuant to a resolution passed by the members of our Company on June 03, 2026 and a fresh certificate of incorporation dated June 22, 2026, was issued by the Registrar of Companies, Central Registration Centre. The Corporate identification number of our company is U72200WB2007PLC112476. For further details, please refer to the chapter titled "History and Certain Corporate Matters" on page 162 of the Draft Red Herring Prospectus.

Registered Office: P-118, Swami Swarupananda Sarani, 4th Floor Kolkata, West Bengal, India, 700054.
Tel: +91 8017518147; **E-mail id:** cs@benchmarkinfo.com ; **Website:** https://www.benchmarkinfo.com/
Contact Person: Mrs. Sucheta Todi, Company Secretary & Compliance Officer;

OUR PROMOTERS: MR. VINEET KUMAR GUPTA AND MRS. JULI GUPTA

"THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 40,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BENCH MARK INFOTECH SERVICES LIMITED (THE "COMPANY" OR "BENCHMARK" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [•] LAKHS ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 35,00,000 EQUITY SHARES AGGREGATING TO ₹ [•] LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 5,00,000 EQUITY SHARES BY MR. VINEET KUMAR GUPTA ("THE PROMOTER SELLING SHAREHOLDER") AGGREGATING TO ₹ [•] LAKHS OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] LACS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) , [•] EDITION OF [•](A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF THE BENGALI REGIONAL NEWSPAPER [•],(BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), 40% of the Anchor Investor Portion, within the limits specified shall be reserved as follows: i) 33.33% shall be reserved for domestic Mutual Funds and ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds at or above the Anchor Investor Allocation Price. In the event of under- subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10 lakh and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10 lakh and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "***Offer Procedure***" on page 255 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and DRHP dated July 31, 2026, which has been filed with the EMERGE Platform of National Stock Exchange of India Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at https://www.benchmarkinfo.com/ and at the website of BRLM i.e. GYR Capital Advisors Private Limited at https://gyrcapitaladvisors.com . Our Company hereby invites the members of the public to give their comments on the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "***Risk Factors***" beginning on page 26 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on EMERGE Platform of National Stock Exchange of India Limited (**NSE EMERGE**'). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "***Capital Structure***" beginning on page 70 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "***History and Certain Corporate Matters***" beginning on page 162 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors CLARITY | TRUST | GROWTH **GYR CAPITAL ADVISORS PRIVATE LIMITED** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. **Telephone:** +91 87775 64648 **E-mail:** benchmarkinfotech.ipo@gyrcapitaladvisors.in **Website:** www.gyrcapitaladvisors.com **Investor grievance:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Mrs. Neelam Gurbaxani **SEBI Registration Number:** INM000012810 **CIN:** U67200GJ2017PTC096908	KFINTECH EXPERIENCE TRANSFORMATION **KFIN TECHNOLOGIES LIMITED** Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana **Contact Person:** M Murali Krishna **Tel:** +91 40 6716 2222 **Toll Free No:** 1800 309 4001 **Email:** benchmarkinfo.ipo@kfintech.com **Investor grievance e-mail:** einward.ris@kfintech.com **Website:** www.kfintech.com **SEBI Registration No.:** INR000000221 **CIN:** L72400MH2017PLC444072	Benchmark Infotech ™ **Sucheta Todi** Bench Mark Infotech Services Limited **Address:** P-118, Swami Swarupananda Sarani, 4th Floor Kolkata-700054, West Bengal, India. **Telephone:** +91 8017518147 **E-mail:** cs@benchmarkinfo.com **Website:** https://www.benchmarkinfo.com/ Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the offer, in case of any pre-offer or post-offer related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR BENCH MARK INFOTECH SERVICES LIMITED
On Behalf of the Board of Directors
Sd/-
Mrs. Sucheta Todi
Company Secretary & Compliance Officer

Place: Kolkata, West Bengal
Date: August 03, 2026

Disclaimer: Bench Mark Infotech Services Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on July 31, 2026. The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and is available on the website of the BRLM at https://gyrcapitaladvisors.com/offer-documents/ and also on the website of the Company https://www.benchmarkinfo.com/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

"सार्वजनिक सूचना"

(कंपनी के पंजीकृत कार्यालय को एक रजिस्ट्रार ऑफ कंपनीज के जुरिस्डिक्शन से उसी राज्य के दूसरे रजिस्ट्रार ऑफ कंपनीज के जुरिस्डिक्शन में शिफ्ट करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन)

केन्द्रीय सरकार के समक्ष उत्तरी क्षेत्र, निदेशालय–I, कंपनीज अधिनियम, 2013 के धारा 12 और कंपनीज (निगमन) नियम, 2014 के मामले में
और
के मामले में

आइडिया फैब्रिकेशन प्राईवेट लिमिटेड

जिसका पंजीकृत कार्यालय : ए–45/1, कीर्ति नगर, नई दिल्ली–110015 में स्थित है

...आवेदक

आम जनता को यह सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 12 के तहत केन्द्रीय सरकार को एक आवेदन करने का प्रस्ताव करती है जिसमें सोमवार 20 जुलाई, 2026 को सुबह 11:30 बजे कंपनी की आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में केन्द्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्ति) से पुष्टि प्राप्त करने का अनुरोध किया जाएगा, ताकि कंपनी को अपना पंजीकृत कार्यालय "ए–45/1, कीर्ति नगर, नई दिल्ली–110015 इंडिया" से "फ्लैट नंबर ए–408, चौथा फ्लोर, अंसल चैम्बर–1,3, भीकाजी कामा प्लेस, नई दिल्ली–110066" में स्थानांतरित करने की अनुमति मिल सके।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्रपत्र फाइल कर एमसीए–21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र, निदेशालय–I, को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी–2 विंग, द्वितीय तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते हैं और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजेगा :

ए–45/1, कीर्ति नगर, नई दिल्ली–110015

कृते आवेदक की ओर से
आइडिया फैब्रिकेशन प्राईवेट लिमिटेड
हस्ताक्षर/–
हरिंदरजीत सिंह
(निदेशक)
डीआईएन : 00632548

स्थान : दिल्ली
दिनांक : 01.08.2026

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टेलीफोनः 011–2601 7808
ई–मेलः Investor_TH@ith.co.in वेबसाइटः www.internationaltravelhouse.in

45वीं वार्षिक आम बैठक

कंपनी के सदस्यों को सूचित किया जाता है कि मंगलवार, 25 अगस्त, 2026 को सुबह 11:00 बजे (आईएसटी) बुलाई गई कंपनी की 45वीं वार्षिक आम बैठक ('एजीएम') की सूचना और 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए रिपोर्ट और खातों का प्रेषण नियामक आवश्यकताओं के अनुरूप 1 अगस्त, 2026 को पूरा हो गया है।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम की सूचना और रिपोर्ट और खाते कंपनी की वेबसाइट **www.internationaltravelhouse.in** पर उपलब्ध हैं। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** और बीएसई लिमिटेड (बीएसई) की वेबसाइट **www.bseindia.com** पर भी उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं।

नियामक आवश्यकताओं के अनुरूप, 45वीं वार्षिक आम बैठक में विचारार्थ प्रस्तावों पर रिमोट ई–वोटिंग (अर्थात वार्षिक आम बैठक से पहले मतदान की सुविधा) और वार्षिक आम बैठक के दौरान ई–वोटिंग के माध्यम से विचार किया जाएगा, जिसके लिए कंपनी ने एनएसडीएल की सेवाएँ ली हैं। ई–वोटिंग के लिए विस्तृत निर्देश वार्षिक आम बैठक की सूचना के साथ संलग्न हैं। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में **कट–ऑफ तिथि अर्थात मंगलवार, 18 अगस्त, 2026** को दर्ज हैं, वे ही रिमोट ई–वोटिंग या वार्षिक आम बैठक के दौरान ई–वोटिंग द्वारा अपना वोट डालने के हकदार होंगे। जो लोग कट–ऑफ तिथि को सदस्य नहीं हैं, उन्हें तदनुसार वार्षिक आम बैठक की सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।

रिमोट ई–वोटिंग शनिवार, 22 अगस्त 2026 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होकर सोमवार, 24 अगस्त, 2026 को शाम 5:00 बजे (भारतीय मानक समय) तक चलेगी। उपरोक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी और उपरोक्त अवधि समाप्त होने पर एनएसडीएल द्वारा रिमोट ई–वोटिंग को ब्लॉक कर दिया जाएगा। रिमोट ई–वोटिंग के माध्यम से वोट डालने वाले सदस्य वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

जो व्यक्ति एजीएम की सूचना भेजने के बाद लेकिन कट–ऑफ तिथि को या उससे पहले कंपनी के सदस्य बन जाते हैं, वे एनएसडीएल को **evoting@nsdl.com** पर या कंपनी को **Investor_TH@ith.co.in** पर लिखकर यूजर आईडी और पासवर्ड मांग सकते हैं।

उपर्युक्त किसी भी मामले के संबंध में किसी भी प्रश्न/शिकायत के मामले में, सदस्य संपर्क कर सकते हैं:

क) पल्लवी म्हात्रे, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, 301, तीसरी मंजिल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट नंबर– सी –32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई– 400051 टेलीफोन नंबर 022–4886 7000 या ई–मेल आईडी– **evoting@nsdl.com** पर;

(ख) श्री अभिषेक चावला, कंपनी सचिव, टेलीफोन नंबर 011–26017808 या ईमेल आईडी **Investor_TH@ith.co.in** पर।

इंटरनेशनल ट्रैवल हाउस लिमिटेड
अभिषेक चावला
कंपनी सचिव

दिनांकः 1 अगस्त, 2026

"IMPORTANT"

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यूको बैंक UCO BANK

(भारत सरकार का उपक्रम)

आंचलिक कार्यालय: प्लाट नं. 28/29/30, एलआईसी बिल्डिंग, वेस्टसाइड के पीछे,विजय नगर, इन्दौर – 452010, फोन: 0731–2438300

आधिपत्य हेतु सूचना पत्र अचल संपत्तियों के लिए नियम 8(1)

चूंकि, **यूको बैंक** के प्राधिकृत अधिकारी द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002, की धारा 13(12) और प्रतिभूति हित (प्रवर्तन) नियम 2002 का सपठित नियम 8 के तहत प्रदत्त शक्तियों का प्रवर्तन करके निम्न ऋणगृहिताओं से सूचना प्राप्ति दिनांक से 60 दिनों के भीतर ऋण राशि अदा करने के अपेक्षा की गई थी। चूंकि ऋणगृहिताओं ने अदायगी में त्रुटी की है, अतः ऋणगृहिताओं तथा सर्वसाधारण जनता को एतद् द्वारा सूचना दी जाती है कि निम्न हस्ताक्षरकर्ता ने नीचे वर्णित संपत्तियों का आधिपत्य अधिनियम की धारा 13(4) सपठित उपरोक्त नियमों के नियम 8 के अंतर्गत प्राप्त कर लिया है। ऋणगृहिताओं को विशेषतः और सर्वसाधारण को सतर्क किया जाता है कि इन संपत्तियों के संबंध में कोई संव्यवहार न करे, यदि कोई संव्यवहार किया गया तो वह **यूको बैंक** के ऋणगृहिताओं के समक्ष वर्णित राशि एवं ब्याज के चार्ज (प्रभार) के अधीन होगा।

क्र.	शाखा का नाम	ऋणियों/जमानतदारों का नाम	सूचना दिनांक / धारण दिनांक	बकाया राशि (₹)	अचल संपत्तियों का विवरण
1.	पिपलियाहाना शाखा, इन्दौर	मेसर्स फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड, डायरेक्टर एवं जमानतदार: श्री सौरभ कालानी, श्री मनीष कालानी एवं मेसर्स कालानी इंडस्ट्रीज प्राईवेट लिमिटेड	14.01.2026 / 29.07.2026	236,29,52,110.33 + ब्याज एवं अन्य खर्चे	संपत्ति के सभी प्रमुख अंग सर्वे नं. 675, 681, 678, 672, 682, 733,, 705, 686, 683, 687, 673, 680, 679, 674, 693, 703, 722, 731, 702/1, 727, 704, 728, 707/1, 723/1, 701, 729, 732, 689, 691, 687, 696, 686, 677, 692, 687, 696/1 मिन, रेवेन्यु ग्राम महुआखेड़ागंज, तहसील काशिपुर, जिला उधम सिंह नगर, उत्तराखंड पर स्थित व्यवसायी संपत्ति, **कुल क्षेत्रफल: 16.022 हेक्टर, मालिक: फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड**, सब रजिस्ट्रार ऑफिस काशिपुर में रजिस्टर्ड

स्थान : इन्दौर, दिनांक : 03.08.2026 — प्राधिकृत अधिकारी, यूको बैंक

NITIN

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

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PUBLIC ANNOUNCEMENT

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Benchmark Infotech™

BENCH MARK INFOTECH SERVICES LIMITED

Corporate Identification Number: U72200WB2007PLC112476

Our Company was originally incorporated as 'BENCH MARK INFOTECH SERVICES PRIVATE LIMITED' as a private limited company under the Companies Act, 1956 at Kolkata, West Bengal, pursuant to a certificate of incorporation dated January 09, 2007, issued by the Registrar of Companies, West Bengal. Subsequently, the name of our Company was changed from 'Bench Mark Infotech Services Private Limited' to 'Bench Mark Infotech Services Limited', upon its conversion from Private Limited to Public Limited company, pursuant to a resolution passed by the members of our Company on June 03, 2026 and a fresh certificate of incorporation dated June 22, 2026, was issued by the Registrar of Companies, Central Registration Centre. The Corporate identification number of our company is U72200WB2007PLC112476. For further details, please refer to the chapter titled "History and Certain Corporate Matters" on page 162 of the Draft Red Herring Prospectus.

Registered Office: P-118, Swami Swarupananda Sarani, 4th Floor Kolkata, West Bengal, India, 700054.
Tel: +91 8017518147; **E-mail id:** cs@benchmarkinfo.com ; **Website:** https://www.benchmarkinfo.com/
Contact Person: Mrs. Sucheta Todi, Company Secretary & Compliance Officer;

OUR PROMOTERS: MR. VINEET KUMAR GUPTA AND MRS. JULI GUPTA

"THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 40,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BENCH MARK INFOTECH SERVICES LIMITED (THE "COMPANY" OR "BENCHMARK" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [•] LAKHS ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 35,00,000 EQUITY SHARES AGGREGATING TO ₹ [•] LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 5,00,000 EQUITY SHARES BY MR. VINEET KUMAR GUPTA ("THE PROMOTER SELLING SHAREHOLDER") AGGREGATING TO ₹ [•] LAKHS OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] LACS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) , [•] EDITION OF [•](A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF THE BENGALI REGIONAL NEWSPAPER [•],(BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), 40% of the Anchor Investor Portion, within the limits specified shall be reserved as follows: i) 33.33% shall be reserved for domestic Mutual Funds and ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds at or above the Anchor Investor Allocation Price. In the event of under- subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10 lakh and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10 lakh and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "***Offer Procedure***" on page 255 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and DRHP dated July 31, 2026, which has been filed with the EMERGE Platform of National Stock Exchange of India Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at https://www.benchmarkinfo.com/ and at the website of BRLM i.e. GYR Capital Advisors Private Limited at https://gyrcapitaladvisors.com . Our Company hereby invites the members of the public to give their comments on the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "***Risk Factors***" beginning on page 26 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on EMERGE Platform of National Stock Exchange of India Limited (**NSE EMERGE**'). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "***Capital Structure***" beginning on page 70 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "***History and Certain Corporate Matters***" beginning on page 162 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors **GYR CAPITAL ADVISORS PRIVATE LIMITED** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. **Telephone:** +91 87775 64648 **E-mail:** benchmarkinfotech.ipo@gyrcapitaladvisors.in **Website:** www.gyrcapitaladvisors.com **Investor grievance:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Mrs. Neelam Gurbaxani **SEBI Registration Number:** INM000012810 **CIN:** U67200GJ2017PTC096908	KFINTECH **KFIN TECHNOLOGIES LIMITED** Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana **Contact Person:** M Murali Krishna **Tel:** +91 40 6716 2222 **Toll Free No:** 1800 309 4001 **Email:** benchmarkinfo.ipo@kfintech.com **Investor grievance e-mail:** einward.ris@kfintech.com **Website:** www.kfintech.com **SEBI Registration No.:** INR000000221 **CIN:** L72400MH2017PLC444072	Benchmark Infotech™ **Sucheta Todi** Bench Mark Infotech Services Limited **Address:** P-118, Swami Swarupananda Sarani, 4th Floor Kolkata-700054, West Bengal, India. **Telephone:** +91 8017518147 **E-mail:** cs@benchmarkinfo.com **Website:** https://www.benchmarkinfo.com/ Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the offer, in case of any pre-offer or post-offer related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR BENCH MARK INFOTECH SERVICES LIMITED
On Behalf of the Board of Directors
Sd/-
Mrs. Sucheta Todi
Company Secretary & Compliance Officer

Place: Kolkata, West Bengal
Date: August 03, 2026

Disclaimer: Bench Mark Infotech Services Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on July 31, 2026. The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and is available on the website of the BRLM at https://gyrcapitaladvisors.com/offer-documents/ and also on the website of the Company https://www.benchmarkinfo.com/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act') or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

आरबीआइ की मौद्रिक नीति समीक्षा की बैठक आज से

रेपो दर को स्थिर रखने की संभावना : अर्थशास्त्री

मुंबई, 2 अगस्त (भाषा)।

मुद्रास्फीति के बढ़ते जोखिमों और एफसीएनआर (बी) जमा योजना पर रुख को लेकर प्रतीक्षा के बीच आरबीआइ अपनी तीन से पांच अगस्त के बीच होने वाली मौद्रिक नीति समीक्षा (एमपीसी)में प्रमुख नीतिगत दर रेपो को यथावत रख सकता है। देश के 10 अर्थशास्त्रियों और ट्रेजरी प्रमुखों के एक सर्वेक्षण से यह बात सामने आई है।

ज्यादातर उत्तरदाताओं का अनुमान है कि केंद्रीय बैंक भू-राजनीतिक तनाव, कच्चे तेल की ऊंची कीमतों और असमान मानसून से मुद्रास्फीति के बढ़ते जोखिमों के बीच आक्रामक रुख अपनाते हुए अपनी नीतिगत स्थिति को तटस्थ बनाए रखेगा।

अर्थशास्त्रियों ने कहा कि केंद्रीय बैंक 'देखो और प्रतीक्षा करो' की मुद्रा में रहेगा क्योंकि वह महंगाई के उभरते परिदृश्य का आकलन कर रहा है। इक्रा की मुख्य अर्थशास्त्री अदिति नायर ने कहा कि फिलहाल, मुद्रास्फीति नरम बनी हुई है और ऐसे में यथास्थिति ही सबसे अच्छा नीतिगत विकल्प है।

एफपीआइ ने 20,200 करोड़ के शेयर खरीदे

नई दिल्ली, 2 अगस्त (भाषा)।

शेयर बाजार के लिए जुलाई का महीना राहत भरा रहा। लगातार चार महीने तक बिकवाली करने के बाद विदेशी पोर्टफोलियो निवेशक (एफपीआइ) एक बार फिर भारतीय बाजार में लिवाल बन गए हैं और उन्होंने जुलाई में करीब 20,200 करोड़ रुपए का निवेश किया है।

विदेशी निवेशकों के इस रुख में बदलाव के पीछे भारतीय शेयरों का आकर्षक मूल्यांकन, कंपनियों का बेहतर होता मुनाफा और वैश्विक स्तर पर सुधरते माहौल को प्रमुख कारण माना जा रहा है। इससे पहले विदेशी निवेशकों ने लगातार चार महीनों तक भारतीय बाजार से बड़ी राशि निकाली थी। जून में उन्होंने 49,340 करोड़ रुपए, मई में 32,963 करोड़ रुपए, अप्रैल में 60,847 करोड़ रुपए और मार्च में रिकार्ड 1.17 लाख करोड़ रुपए की निकासी की थी।

शीर्ष नौ कंपनियों का बाजार पूंजीकरण 2.51 लाख करोड़ रुपए बढ़ा

नई दिल्ली, 2 अगस्त (भाषा)।

सूचकांक की शीर्ष 10 सबसे मूल्यवान कंपनियों में से नौ के बाजार पूंजीकरण में बीते सप्ताह सामूहिक रूप से 2,51,228.75 करोड़ की बढ़ोतरी हुई।

शेयर बाजार में तेजी के बीच बजाज फाइनेंस लिमिटेड को सबसे ज्यादा लाभ हुआ। पिछले सप्ताह बीएसई का 30 शेयरों वाला सूचकांक 2,034.87 अंक यानी 2.67 फीसद चढ़ा, जबकि एनएसई निफ्टी 616.15 अंक यानी 2.59 फीसद की बढ़त में रहा। शीर्ष 10 कंपनियों में रिलायंस इंडस्ट्रीज, भारती एअरटेल, एचडीएफसी बैंक, आइसीआइसीआइ बैंक, एसबीआइ, टाटा कंसल्टेंसी सर्विसेज, बजाज फाइनेंस, लार्सन एंड टुब्रो, भारतीय जीवन बीमा निगम के बाजार मूल्यांकन में वृद्धि हुई। वहीं हिंदुस्तान यूनिलीवर की बाजार हैसियत घट गई।

समीक्षाधीन सप्ताह में बजाज फाइनेंस का बाजार पूंजीकरण 80,345.97 करोड़ रुपए बढ़कर 7,10,817.51 करोड़ रुपए हो गया।

रिजर्व बैंक के ब्याज दर निर्णय पर तय होगी शेयर बाजार की दिशा

नई दिल्ली, 2 अगस्त (भाषा)।

स्थानीय शेयर बाजार की दिशा इस सप्ताह आरबीआइ की मौद्रिक नीति समिति (एमपीसी) के ब्याज दर संबंधी निर्णय, पश्चिम एशिया में तनाव की स्थिति और कच्चे तेल की कीमतों में उतार-चढ़ाव से तय होगी। विश्लेषकों ने यह राय जताई है।

विश्लेषकों के अनुसार, इसके अलावा निवेशक कंपनियों के तिमाही नतीजों और विदेशी निवेशकों की गतिविधियों पर भी नजर रखेंगे। रेलिगेयर ब्रोकिंग लिमिटेड के वरिष्ठ उपाध्यक्ष (शोध) अजित मिश्रा ने कहा कि इस सप्ताह विभिन्न गतिविधियां होनी है, जिसमें तीन से पांच अगस्त के बीच होने वाली एमपीसी की बैठक महत्त्वपूर्ण है। साथ ही, वित्त वर्ष 2026-27 की पहली तिमाही के नतीजों का दौर जारी है।

साठ समुद्री कुओं की खुदाई करेगी सरकार

प्रत्येक के लिए 650 करोड़ रुपए का प्रावधान

नई दिल्ली, 2 अगस्त (भाषा)।

भारत बजटीय सहायता के जरिये जोखिम भरे अपतटीय तेल और गैस खोज का वित्तपोषण करने वाले दुनिया के पहले बड़े कार्यक्रमों में से एक की शुरुआत करने जा रहा है। सरकार का यह कदम देश के विशाल अप्रयुक्त गहरे जल भंडारों के माध्यम से आयातित कच्चे तेल और गैस पर बढ़ती निर्भरता को कम करने की एक कोशिश है।

अधिकारियों ने बताया कि केंद्रीय मंत्रिमंडल ने पिछले सप्ताह 84,084 करोड़ रुपए की समुद्र मंथन राष्ट्रीय अपतटीय जांच योजना को मंजूरी दी। इसके तहत सरकार गहरे समुद्र और अत्यधिक गहरे जल में जांच कुएं की खुदाई की आधी लागत या 650 करोड़ रुपए का प्रत्यक्ष रूप से वित्तपोषण करेगी। एक अधिकारी ने कहा कि शायद यह पहली बार है जब दुनिया की कोई सरकार बजट से जोखिम जांच का वित्तपोषण कर रही है। उन्होंने कहा कि अगले पांच वर्षों में कुल मिलाकर 60 गहरे जल और अत्यधिक गहरे जल वाले अन्वेषण कुओं का वित्तपोषण बजट से किया जाएगा। जांच कुओं की खुदाई की लागत का एक हिस्सा वहन करने के अलावा, सरकार साझा बुनियादी ढांचे का भी आंशिक वित्तपोषण करेगी। इससे कई परिचालकों को साझा परिसंपत्तियों का उपयोग करके हाइड्रोकार्बन खोज का व्यावसायिक उपयोग करने की अनुमति मिलेगी। अधिकारियों ने कहा कि निजी कंपनियां जोखिम भरे अन्वेषण से बड़े पैमाने पर बचती रही हैं क्योंकि यदि कोई व्यावसायिक रूप से व्यवहार्य हाइड्रोकार्बन खोज नहीं होती है तो निवेश को बट्टे खाते में डालना पड़ता है।

अधिकारियों ने बताया कि केंद्रीय मंत्रिमंडल ने पिछले सप्ताह 84,084 करोड़ रुपए की समुद्र मंथन राष्ट्रीय अपतटीय जांच योजना को मंजूरी दी।

इसके तहत सरकार गहरे समुंद्र और अत्यधिक गहरे जल में जांच कुएं की खुदाई की आधी लागत या 650 करोड़ रुपए (जो भी कम हो) का प्रत्यक्ष रूप से वित्तपोषण करेगी।

एक अधिकारी ने कहा कि वे केवल पहले से स्थापित खोज से उत्पादन पर पैसा खर्च कर रहे थे। जोखिम अन्वेषण में शायद ही कोई पैसा गया, जो नए संसाधनों को खोजने के लिए महत्वपूर्ण है। इक्रा लिमिटेड के वरिष्ठ उपाध्यक्ष प्रशांत वशिष्ठ ने कहा कि यह योजना गहरे जल/अत्यधिक गहरे जल वाले कुओं की ड्रिलिंग के लिए सहायता प्रदान करती है, जहां घरेलू अपस्ट्रीम क्षेत्र के पास इसका दोहन अत्यधिक पूंजी-गहन और जोखिम भरा बना हुआ है।

चाकलेट के पैकेट में छिपाकर लाया गया 2.7 किग्रा का गांजा

नई दिल्ली, 2 अगस्त (भाषा)।

इंदिरा गांधी अंतरराष्ट्रीय (आइजीआइ) हवाई अड्डे पर सीमा शुल्क अधिकारियों ने थाईलैंड के फुकेट से आए एक यात्री को गिरफ्तार किया है। उसके पास से चाकलेट के पैकेट्स में छिपाकर लाया गया 2.7 किलोग्राम संदिग्ध 'हाइड्रोपोनिक गांजा' बरामद हुआ है। अधिकारियों ने रविवार को यह जानकारी दी।

'हाइड्रोपोनिक गांजा' एक उच्च गुणवत्ता और अधिक असरदार किस्म का गांजा होता है जिसे मिट्टी के बजाय पोषक तत्वों से भरपूर पानी में उगाया जाता है। अधिकारियों के अनुसार, दो अगस्त को फुकेट से पहुंचे इस यात्री को उस समय रोका गया जब वह सीमा शुल्क विभाग का ग्रीन चैनल पार कर चुका था। बयान में कहा गया है कि जब उसके सामान की एक्स-रे जांच की गई तो अधिकारियों को कुछ संदिग्ध आकृतियां नज़र आईं। इसके बाद बैग की गहन तलाशी ली गई। तलाशी के दौरान चार पैकेट बरामद हुए जिनमें हरे रंग का संदिग्ध पदार्थ भरा था। जांच में इसके हाइड्रोपोनिक गांजा होने का संदेह जताया गया।

अधिकारियों ने बताया कि चाकलेट के पैकेटों के भीतर छुपाकर रखे गए इन पैकेटों का कुल वजन (पैकिंग सामग्री सहित) 2,759 ग्राम था। बयान के मुताबिक, यात्री को स्वापक औषधि एवं मनःप्रभावी पदार्थ (एनडीपीएस) अधिनियम, 1985 की धारा 43(बी) के तहत गिरफ्तार कर लिया गया है। वहीं संदिग्ध गांजे और पैकिंग सामग्री को अधिनियम की धारा 43(ए) के तहत जब्त कर लिया गया है।

जम्मू से 3,886 श्रद्धालु अमरनाथ रवाना

जम्मू, 2 अगस्त (भाषा)।

लगातार बारिश के कारण दो दिनों तक बंद रहे जम्मू-श्रीनगर राष्ट्रीय राजमार्ग के आंशिक रूप से बहाल होने के बाद 3,886 श्रद्धालुओं का एक नया जत्था रविवार तड़के भगवती नगर आधार शिविर से अमरनाथ यात्रा के लिए रवाना हुआ।

श्रीनगर राजमार्ग आंशिक रूप से बहाल।

अधिकारियों ने बताया कि एक दिन के विराम के बाद यात्रा का 25वां जत्था कड़ी सुरक्षा व्यवस्था के बीच 177 वाहनों के काफिले में तड़के दो बजकर 52 मिनट पर जम्मू आधार शिविर से मध्य कश्मीर के गांदरबल जिले में स्थित बालटाल के लिए रवाना हुआ। उन्होंने बताया कि तीन जुलाई को यात्रा शुरू होने के बाद से अब तक कश्मीर के हिमालय में समुद्र तल से 3,880 मीटर की ऊंचाई पर स्थित अमरनाथ की पवित्र गुफा के दर्शन 4.50 लाख से अधिक श्रद्धालु कर चुके हैं। 57 दिनों तक चलने वाली यह यात्रा 28 अगस्त को संपन्न होगी। लगातार बारिश के कारण उधमपुर जिले के झखानी और रामबन जिले के बनिहाल के बीच कई स्थानों पर जम्मू-श्रीनगर राष्ट्रीय राजमार्ग को भारी नुकसान पहुंचा था, जिसके चलते बड़े पैमाने पर मरम्मत कार्य की आवश्यकता पड़ी।

इसी कारण शनिवार को जम्मू से यात्रा एक दिन के लिए स्थगित कर दी गई थी। अधिकारियों ने बताया कि कश्मीर को देश के बाकी हिस्सों से जोड़ने वाला 250 किलोमीटर लंबा जम्मू-श्रीनगर राष्ट्रीय राजमार्ग, सबसे अधिक प्रभावित क्षेत्र, विशेषकर उधमपुर के समरोली इलाके में देवाल पुल के पास, अब एक लेन के यातायात के लिए बहाल कर दिया गया है।

"सार्वजनिक सूचना"

(कंपनी के पंजीकृत कार्यालय को एक रजिस्ट्रार ऑफ कंपनीज के जूरिस्डिक्शन से उसी राज्य के दूसरे रजिस्ट्रार ऑफ कंपनीज के जूरिस्डिक्शन में शिफ्ट करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन)

केन्द्रीय सरकार के समक्ष उत्तरी क्षेत्र, निदेशालय–I, कंपनीज अधिनियम, 2013 के धारा 12 और कंपनीज (निगमन) नियम, 2014 के मामले में और के मामले में

आइडिया फैब्रिकेशन प्राईवेट लिमिटेड

जिसका पंजीकृत कार्यालय : ए–45/1, कीर्ति नगर, नई दिल्ली–110015 में स्थित है

...आवेदक

आम जनता को यह सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 12 के तहत केन्द्रीय सरकार को एक आवेदन करने का प्रस्ताव करती है जिसमें सोमवार 20 जुलाई, 2026 को सुबह 11:30 बजे कंपनी की आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में केन्द्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्ति) से पुष्टि प्राप्त करने का अनुरोध किया जाएगा, ताकि कंपनी को अपना पंजीकृत कार्यालय "ए–45/1, कीर्ति नगर, नई दिल्ली–110015 इंडिया" से "फ्लैट नंबर ए–408, चौथा फ्लोर, अंसल चैम्बर–1,3, भीकाजी कामा प्लेस, नई दिल्ली–110066" में स्थानांतरित करने की अनुमति मिल सके।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्रपत्र फाइल कर एमसीए–21 पोर्टल** (www.mca.gov.in) **में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र, निदेशालय–I, को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी–2 विंग, द्वितीय तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपूर्द कर सकते हैं और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजेगा :

ए–45/1, कीर्ति नगर, नई दिल्ली–110015

कृते आवेदक की ओर से
आइडिया फैब्रिकेशन प्राईवेट लिमिटेड
हस्ताक्षर/–
हरविंदरजीत सिंह
(निदेशक)
डीआईएन : 00632548

स्थान : दिल्ली
दिनांक : 01.08.2026

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45वीं वार्षिक आम बैठक

कंपनी के सदस्यों को सूचित किया जाता है कि मंगलवार, 25 अगस्त, 2026 को सुबह 11:00 बजे (आईएसटी) बुलाई गई कंपनी की 45वीं वार्षिक आम बैठक ('एजीएम') की सूचना और 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए रिपोर्ट और खातों का प्रेषण नियामक आवश्यकताओं के अनुरूप 1 अगस्त, 2026 को पूरा हो गया है।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम की सूचना और रिपोर्ट और खाते कंपनी की वेबसाइट **www.internationaltravelhouse.in** पर उपलब्ध हैं। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई–वोटिंग वेबसाइट **www.evoting.nsdl.com** और बीएसई लिमिटेड (बीएसई) की वेबसाइट **www.bseindia.com** पर भी उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं।

नियामक आवश्यकताओं के अनुरूप, 45वीं वार्षिक आम बैठक में विचारार्थ प्रस्तावों पर रिमोट ई–वोटिंग (अर्थात वार्षिक आम बैठक से पहले मतदान की सुविधा) और वार्षिक आम बैठक के दौरान ई–वोटिंग के माध्यम से विचार किया जाएगा, जिसके लिए कंपनी ने एनएसडीएल की सेवाएँ ली हैं। ई–वोटिंग के लिए विस्तृत निर्देश वार्षिक आम बैठक की सूचना के साथ संलग्न हैं। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में **कट–ऑफ तिथि अर्थात मंगलवार, 18 अगस्त, 2026** को दर्ज हैं, वे ही रिमोट ई–वोटिंग या वार्षिक आम बैठक के दौरान ई–वोटिंग द्वारा अपना वोट डालने के हकदार होंगे। जो लोग कट–ऑफ तिथि को सदस्य नहीं हैं, उन्हें तदनुसार वार्षिक आम बैठक की सूचना को केवल सूचनात्मक उद्देश्यों के लिए मानना चाहिए।

रिमोट ई–वोटिंग शनिवार, 22 अगस्त 2026 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होकर सोमवार, 24 अगस्त, 2026 को शाम 5:00 बजे (भारतीय मानक समय) तक चलेगी। उपरोक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी और उपरोक्त अवधि समाप्त होने पर एनएसडीएल द्वारा रिमोट ई–वोटिंग को ब्लॉक कर दिया जाएगा। रिमोट ई–वोटिंग के माध्यम से वोट डालने वाले सदस्य वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

जो व्यक्ति एजीएम की सूचना भेजने के बाद लेकिन कट–ऑफ तिथि को या उससे पहले कंपनी के सदस्य बन जाते हैं, वे एनएसडीएल को **evoting@nsdl.com** पर या कंपनी को **Investor_TH@ith.co.in** पर लिखकर यूजर आईडी और पासवर्ड मांग सकते हैं।

उपर्युक्त किसी भी मामले के संबंध में किसी भी प्रश्न/शिकायत के मामले में, सदस्य संपर्क कर सकते हैं:

क) पल्लवी म्हात्रे, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, 301, तीसरी मंजिल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट नंबर– सी –32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई– 400051 टेलीफोन नंबर 022–4886 7000 या ई–मेल आईडी– **evoting@nsdl.com** पर;

(ख) श्री अभिषेक चावला, कंपनी सचिव, टेलीफोन नंबर 011–26017808 या ईमेल आईडी **Investor_TH@ith.co.in** पर।

इंटरनेशनल ट्रैवल हाउस लिमिटेड
अभिषेक चावला
कंपनी सचिव

दिनांकः 1 अगस्त, 2026

"IMPORTANT"

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आधिपत्य हेतु सूचना पत्र अचल संपत्तियों के लिए नियम 8(1)

चूंकि, **यूको बैंक** के प्राधिकृत अधिकारी द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002, की धारा 13(12) और प्रतिभूति हित (प्रवर्तन) नियम 2002 का सपठित नियम 8 के तहत प्रदत्त शक्तियों का प्रवर्तन करके निम्न ऋणगृहिताओं से सूचना प्राप्ति दिनांक से **60** दिनों के भीतर ऋण राशि अदा करने के अपेक्षा की गई थी। चूंकि ऋणगृहिताओं ने अदायगी में त्रुटी की है, अत: ऋणगृहिताओं तथा सर्वसाधारण जनता को एतद् द्वारा सूचना दी जाती है कि निम्न हस्ताक्षरकर्ता ने नीचे वर्णित संपत्तियों का आधिपत्य अधिनियम की धारा 13(4) सपठित उपरोक्त नियमों के नियम 8 के अंर्तगत प्राप्त कर लिया है। ऋणगृहिताओं को विशेषत: और सर्वसाधारण को सतर्क किया जाता है कि इन संपत्तियों के संबंध में कोई संव्यवहार न करे, यदि कोई संव्यवहार किया गया तो वह **यूको बैंक** के ऋणगृहिताओं के समक्ष वर्णित राशि एवं ब्याज के चार्ज (प्रभार) के अधीन होगा।

क्रं.	शाखा का नाम	ऋणियों/जमानतदारों का नाम	सूचना दिनांक / धारण दिनांक	बकाया राशि (₹)	अचल संपत्तियों का विवरण
1.	पिपलियाहाना शाखा, इन्दौर	**मेसर्स फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड, डायरेक्टर एवं जमानतदार: श्री सौरभ कालानी, श्री मनीष कालानी एवं मेसर्स कालानी इंडस्ट्रीज प्राईवेट लिमिटेड**	14.01.2026 / 29.07.2026	**236,29,52,110.33** + ब्याज एवं अन्य खर्चे	संपत्ति के सभी प्रमुख अंग सर्वे नं. 675, 681, 678, 672, 682, 733,, 705, 686, 683, 687, 673, 680, 679, 674, 693, 703, 722, 731, 702/1, 727, 704, 728, 707/1, 723/1, 701, 729, 732, 689, 691, 687, 696, 686, 677, 692, 687, 696/1 मिन, रेवेन्यु ग्राम महुआखेड़ागंज, तहसील काशिपुर, जिला उधम सिंह नगर, उत्तराखंड पर स्थित व्यवसायी संपत्ति, **कुल क्षेत्रफल: 16.022 हेक्टर, मालिक: फ्लेक्सिटफ वेन्चर्स इंटरनेशनल लिमिटेड,** सब रजिस्ट्रार ऑफिस काशिपुर में रजिस्टर्ड

स्थान : इन्दौर, दिनांक : 03.08.2026 — प्राधिकृत अधिकारी, यूको बैंक

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

(Scan this QR code to view the DRHP)

Benchmark Infotech™

BENCH MARK INFOTECH SERVICES LIMITED

Corporate Identification Number: U72200WB2007PLC112476

Our Company was originally incorporated as 'BENCH MARK INFOTECH SERVICES PRIVATE LIMITED' as a private limited company under the Companies Act, 1956 at Kolkata, West Bengal, pursuant to a certificate of incorporation dated January 09, 2007, issued by the Registrar of Companies, West Bengal. Subsequently, the name of our Company was changed from 'Bench Mark Infotech Services Private Limited' to 'Bench Mark Infotech Services Limited', upon its conversion from Private Limited to Public Limited company, pursuant to a resolution passed by the members of our Company on June 03, 2026 and a fresh certificate of incorporation dated June 22, 2026, was issued by the Registrar of Companies, Central Registration Centre. The Corporate identification number of our company is U72200WB2007PLC112476. For further details, please refer to the chapter titled "History and Certain Corporate Matters" on page 162 of the Draft Red Herring Prospectus.

Registered Office: P-118, Swami Swarupananda Sarani, 4th Floor Kolkata, West Bengal, India, 700054.
Tel: +91 8017518147; **E-mail id:** cs@benchmarkinfo.com ; **Website:** https://www.benchmarkinfo.com/
Contact Person: Mrs. Sucheta Todi, Company Secretary & Compliance Officer;

OUR PROMOTERS: MR. VINEET KUMAR GUPTA AND MRS. JULI GUPTA

"THE OFFER IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 40,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BENCH MARK INFOTECH SERVICES LIMITED (THE "COMPANY" OR "BENCHMARK" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [•] LAKHS ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 35,00,000 EQUITY SHARES AGGREGATING TO ₹ [•] LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 5,00,000 EQUITY SHARES BY MR. VINEET KUMAR GUPTA ("THE PROMOTER SELLING SHAREHOLDER") AGGREGATING TO ₹ [•] LAKHS OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] LACS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) , [•] EDITION OF [•](A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF THE BENGALI REGIONAL NEWSPAPER [•],(BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

This issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), 40% of the Anchor Investor Portion, within the limits specified shall be reserved as follows: i) 33.33% shall be reserved for domestic Mutual Funds and ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds at or above the Anchor Investor Allocation Price. In the event of under- subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10 lakh and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10 lakh and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "***Offer Procedure***" on page 255 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03rd, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and DRHP dated July 31, 2026, which has been filed with the EMERGE Platform of National Stock Exchange of India Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03rd, 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at https://www.benchmarkinfo.com/ and at the website of BRLM i.e. GYR Capital Advisors Private Limited at https://gyrcapitaladvisors.com . Our Company hereby invites the members of the public to give their comments on the DRHP filed with the EMERGE Platform of National Stock Exchange of India Limited with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "***Risk Factors***" beginning on page 26 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on EMERGE Platform of National Stock Exchange of India Limited (**NSE EMERGE**"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "***Capital Structure***" beginning on page 70 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "***History and Certain Corporate Matters***" beginning on page 162 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors **GYR CAPITAL ADVISORS PRIVATE LIMITED** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. **Telephone:** +91 87775 64648 **E-mail:** benchmarkinfotech.ipo@gyrcapitaladvisors.in **Website:** www.gyrcapitaladvisors.com **Investor grievance:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Mrs. Neelam Gurbaxani **SEBI Registration Number:** INM000012810 **CIN:** U67200GJ2017PTC096908	KFINTECH **KFIN TECHNOLOGIES LIMITED** Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana **Contact Person:** M Murali Krishna **Tel:** +91 40 6716 2222 **Toll Free No:** 1800 309 4001 **Email:** benchmarkinfo.ipo@kfintech.com **Investor grievance e-mail:** einward.ris@kfintech.com **Website:** www.kfintech.com **SEBI Registration No.:** INR000000221 **CIN:** L72400MH2017PLC444072	Benchmark Infotech™ **Sucheta Todi** Bench Mark Infotech Services Limited **Address:** P-118, Swami Swarupananda Sarani, 4th Floor Kolkata-700054, West Bengal, India. **Telephone:** +91 8017518147 **E-mail:** cs@benchmarkinfo.com **Website:** https://www.benchmarkinfo.com/ Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the offer, in case of any pre-offer or post-offer related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR BENCH MARK INFOTECH SERVICES LIMITED
On Behalf of the Board of Directors
Sd/-
Mrs. Sucheta Todi
Company Secretary & Compliance Officer

Place: Kolkata, West Bengal
Date: August 03, 2026

Disclaimer: Bench Mark Infotech Services Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on July 31, 2026. The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and is available on the website of the BRLM at https://gyrcapitaladvisors.com/offer-documents/ and also on the website of the Company https://www.benchmarkinfo.com/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act') or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

TATA CONSULTANCY SERVICES LIMITED

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

"IMPORTANT"

BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that;

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

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

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

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

TATA POWER

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

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

Date : August 03, 2026
Place: Noida

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

IPL

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

"IMPORTANT"

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

BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that:

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

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

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

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

Place : SURAT
Date : 31/07/2026

NITIN

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

TATA

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

Commencement of remote e-voting : Friday, 28th August, 2026 at 09:00 AM

End of remote e-voting : Sunday, 30th August, 2026 at 05:00 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

"IMPORTANT"

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BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that:

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

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

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

For Bigbloc Construction Ltd.
sd/-
Place : SURAT **Company Secretary &**
Date : 31/07/2026 **Compliance Officer**

NITIN CASTINGS LIMITED

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

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

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

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

For and on behalf of Committee of Independent Directors of Nitin Castings Limited
Sd/-
Chintan Tarun Rambhia
Independent Director
Place: Mumbai **DIN: 10312623**
Date: August 01, 2026 **Chairman of Committee of Independent Directors**

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

For Apollo Pipes Limited
Sd/-
Date : August 03, 2026 **Gourab Kumar Nayak**
Place: Noida **Company Secretary**

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Place : Gurgaon **Company Secretary**
Date : August 03, 2026 **(M. No.: F4921)**

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that:

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

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

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

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

(the "NCL" / "Company"/ "Target Company") CIN: L65990MH1982PLC028822
Registered Office: B-901, 81 Crest FB Nos. 818 and 81C, Linking Road, Santacruz (West),
CST Nos. G-318 B and G-317 Near HDFC Bank, Santacruz (West), Mumbai, Maharashtra – 400054, India
Corporate office: Prestige Precinct, 3rd Floor, Almieda Road, Paschpakhadi, Thane (West), Thane, Maharashtra, 400601- India.
Tel. No.: 022-45791276; Email Id: finance@nitincastings.com; Website: www.nitincastings.com

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

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

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

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

Place: Mumbai
Date: August 01, 2026

TATA

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO FITTING SYSTEMS

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • Website: www.syrmasgs.com
Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

IPL

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

BIGBLOC CONSTRUCTION LTD.

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

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

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **Bigbloc Construction Limited** ("Company") will be held on **Tuesday, 25th August, 2026 at 12:00 p.m.** through two way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), as set out in the Notice of the 11th AGM dated 23rd July, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, 31st July, 2026, through electronic mode to all the Members whose e-mail IDs are registered on - 24th July, 2026 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").
The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.bigbloc.in**,website of the Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**
Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive)** for the purpose of 11th AGM of the Company.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 11th AGM Notice dated 23rd July, 2026.
Members may further note that:

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

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.
The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 11th AGM by the Company on its website and communicated to the stock exchanges.

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

NITIN

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), that the equity shares in respect of which the Final Dividend for the Financial Year 2018-19 has remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, together with all benefits accruing thereon.
In compliance with the aforesaid provisions, the Company has already sent individual communications to the concerned shareholders at their registered addresses and/or registered e-mail IDs requesting them to claim their unpaid/unclaimed dividend(s) on or before 3rd November 2026, failing which the unpaid or unclaimed dividends alongwith the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the Rules.
The Company has uploaded on its website www.apollopipes.com the details of such shareholders and equity shares liable to be transferred to the IEPF Authority. Shareholders are requested to refer to the website to verify the details and claim their unpaid/unclaimed dividend(s) at the earliest so as to avoid transfer of the unpaid/unclaimed dividend(s) and corresponding equity shares to the IEPF Authority.
The shareholders may note that the unpaid/unclaimed dividend(s) and equity shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, may be claimed back from the IEPF Authority by making an online application in e-Form IEPF-5, as prescribed under the IEPF Rules and available on www.iepf.gov.in.
Shareholders are requested to claim their unpaid/unclaimed dividend(s) relating to the Final Dividend for the Financial Year 2018-19. In case the Company does not receive any communication, including a valid claim, from the concerned shareholder by the aforesaid date, the Company shall, in accordance with the provisions of the Rules, transfer the corresponding equity shares to the Demat Account of the IEPF Authority without any further notice.
In respect of shareholders holding shares in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and subsequent transfer of shares to the IEPF Demat Account in accordance with the IEPF Rules. Upon such issue, the original share certificate(s) registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in dematerialised form, the transfer of shares to the Demat Account of the IEPF Authority shall be effected through the respective Depositories by way of corporate action.
The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of such new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.
Shareholders holding shares in physical form are requested to ensure that their PAN, postal address with PIN Code, e-mail ID, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, as applicable, in accordance with the applicable SEBI Circulars.
In case of any queries or assistance in the matter, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062, or write to the Company at compliance@apollopipes.com.

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.
The remote e-voting and VC/OAVM facility for the meeting shall be provided by MUFG Intime India Private Limited ('MUFG Intime') to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.
In compliance with the MCA and SEBI Circulars, electronic copy of the Notice convening the Twenty-Second (22nd) AGM, the Annual Report for the financial year ended March 31, 2026, along-with the Login ID and Password for participating in AGM through VC/OAVM and casting vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.

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

Manner of casting vote through remote e-voting and e-voting during AGM
The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the Notice convening the AGM of the Company, through the platform provided by MUFG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFG Intime. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.
The Company has fixed Tuesday, August 18, 2026, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2026.
The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For Members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address.

Important information about tax deduction at source ("TDS") on dividend:
a) Members may note that, as per the Income Tax Act, 2025, dividends paid or distributed by the Company are taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members and the documents submitted by the members and accepted by the Company.
b) A detailed note providing particulars of the rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members has already been sent to the Members and the same has been made available on the website of the Company at https://www.syrmasgs.com/investor-relations/wp-content/uploads/2026/08/Dividend-TDS-shareholders-communication-31.07.2026.pdf.
To avoid delay in receiving dividends, members are requested to register/ update their bank account details.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that:

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

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

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

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APOLLO PIPING SYSTEMS

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

BIGBLOC CONSTRUCTION LTD.

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

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

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **Bigbloc Construction Limited** ("Company") will be held on **Tuesday, 25th August, 2026 at 12:00 p.m.** through two way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), as set out in the Notice of the 11th AGM dated 23rd July, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, 31st July, 2026, through electronic mode to all the Members whose e-mail IDs are registered on - 24th July, 2026 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").
The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.bigbloc.in**,website of the Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**
Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive)** for the purpose of 11th AGM of the Company.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 11th AGM Notice dated 23rd July, 2026.
Members may further note that:

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

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.
The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 11th AGM by the Company on its website and communicated to the stock exchanges.

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

TATA POWER

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

APLAPOLLO PIPING SYSTEMS Made for Life

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

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), that the equity shares in respect of which the Final Dividend for the Financial Year 2018-19 has remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, together with all benefits accruing thereon.
In compliance with the aforesaid provisions, the Company has already sent individual communications to the concerned shareholders at their registered addresses and/or registered e-mail IDs requesting them to claim their unpaid/unclaimed dividend(s) on or before 3rd November 2026, failing which the unpaid or unclaimed dividends alongwith the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the Rules.
The Company has uploaded on its website www.apollopipes.com the details of such shareholders and equity shares liable to be transferred to the IEPF Authority. Shareholders are requested to refer to the website to verify the details and claim their unpaid/unclaimed dividend(s) at the earliest so as to avoid transfer of the unpaid/unclaimed dividend(s) and corresponding equity shares to the IEPF Authority.
The shareholders may note that the unpaid/unclaimed dividend(s) and equity shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, may be claimed back from the IEPF Authority by making an online application in e-Form IEPF-5, as prescribed under the IEPF Rules and available on www.iepf.gov.in.
Shareholders are requested to claim their unpaid/unclaimed dividend(s) relating to the Final Dividend for the Financial Year 2018-19. In case the Company does not receive any communication, including a valid claim, from the concerned shareholder by the aforesaid date, the Company shall, in accordance with the provisions of the Rules, transfer the corresponding equity shares to the Demat Account of the IEPF Authority without any further notice.
In respect of shareholders holding shares in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and subsequent transfer of shares to the IEPF Demat Account in accordance with the IEPF Rules. Upon such issue, the original share certificate(s) registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in dematerialised form, the transfer of shares to the Demat Account of the IEPF Authority shall be effected through the respective Depositories by way of corporate action.
The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of such new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.
Shareholders holding shares in physical form are requested to ensure that their PAN, postal address with PIN Code, e-mail ID, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, as applicable, in accordance with the applicable SEBI Circulars.
In case of any queries or assistance in the matter, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062, or write to the Company at compliance@apollopipes.com.

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.
The remote e-voting and VC/OAVM facility for the meeting shall be provided by MUFG Intime India Private Limited ('MUFG Intime') to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.
In compliance with the MCA and SEBI Circulars, electronic copy of the Notice convening the Twenty-Second (22nd) AGM, the Annual Report for the financial year ended March 31, 2026, along-with the Login ID and Password for participating in AGM through VC/OAVM and casting vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.

Manner of registering and updating email addresses:

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

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

The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the Notice convening the AGM of the Company, through the platform provided by MUFG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFG Intime. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.
The Company has fixed Tuesday, August 18, 2026, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2026.
The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For Members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address.

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

a) Members may note that, as per the Income Tax Act, 2025, dividends paid or distributed by the Company are taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members and the documents submitted by the members and accepted by the Company.
b) A detailed note providing particulars of the rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members has already been sent to the Members and the same has been made available on the website of the Company at https://www.syrmasgs.com/investor-relations/wp-content/uploads/2026/08/Dividend-TDS-shareholders-communication-31.07.2026.pdf.
To avoid delay in receiving dividends, members are requested to register/ update their bank account details.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Place: Lucknow
Date : 3rd August, 2026

BIGBLOC CONSTRUCTION LTD.

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

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

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

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

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

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

Members may further note that:

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

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

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

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

TATA POWER

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

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

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

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

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

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

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

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

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

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

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

Date : August 03, 2026
Place: Noida

SYRMA SGS TECHNOLOGY LIMITED

SYRMA SGS

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.

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

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

Manner of registering and updating email addresses:

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

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

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

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

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

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

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

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

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026

"IMPORTANT"

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

TATA CONSULTANCY SERVICES LIMITED

TATA

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

NOTICE OF LOSS OF SHARE CERTIFICATE

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

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

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

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

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

Place : Mumbai
Date : August 3, 2026

INDIA PESTICIDES LIMITED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Mr. Narendra Ojha, Company Secretary & Compliance Officer, India Pesticides Limited.,

Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004. Telephone: +91-522-2653602/03,

Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

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

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

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

Place: Lucknow
Date : 3rd August, 2026

"IMPORTANT"

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BIGBLOC CONSTRUCTION LTD.

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

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

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **Bigbloc Construction Limited** ("Company") will be held on **Tuesday, 25th August, 2026 at 12:00 p.m.** through two way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), as set out in the Notice of the 11th AGM dated 23rd July, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, 31st July, 2026, through electronic mode to all the Members whose e-mail IDs are registered on - 24th July, 2026 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").
The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.bigbloc.in**,website of the Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**
Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive)** for the purpose of 11th AGM of the Company.
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 11th AGM Notice dated 23rd July, 2026.
Members may further note that:

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

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.
The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 11th AGM by the Company on its website and communicated to the stock exchanges.

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

Place : SURAT
Date : 31/07/2026

NITIN CASTINGS LIMITED

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

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

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

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

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

Place: Mumbai
Date: August 01, 2026

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

NOTICE INVITING TENDER

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

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022273
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com
Website: www.apollopipes.com
Phones: 91-11-49457164 / 91-120-6567777

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

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), that the equity shares in respect of which the Final Dividend for the Financial Year 2018-19 has remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, together with all benefits accruing thereon.
In compliance with the aforesaid provisions, the Company has already sent individual communications to the concerned shareholders at their registered addresses and/or registered e-mail IDs requesting them to claim their unpaid/unclaimed dividend(s) on or before 3rd November 2026, failing which the unpaid or unclaimed dividends alongwith the corresponding equity shares shall be transferred to the IEPF Authority in accordance with the Rules.
The Company has uploaded on its website www.apollopipes.com the details of such shareholders and equity shares liable to be transferred to the IEPF Authority. Shareholders are requested to refer to the website to verify the details and claim their unpaid/unclaimed dividend(s) at the earliest so as to avoid transfer of the unpaid/unclaimed dividend(s) and corresponding equity shares to the IEPF Authority.
The shareholders may note that the unpaid/unclaimed dividend(s) and equity shares transferred to the IEPF Authority, together with all benefits accruing thereon, if any, may be claimed back from the IEPF Authority by making an online application in e-Form IEPF-5, as prescribed under the IEPF Rules and available on www.iepf.gov.in.
Shareholders are requested to claim their unpaid/unclaimed dividend(s) relating to the Final Dividend for the Financial Year 2018-19. In case the Company does not receive any communication, including a valid claim, from the concerned shareholder by the aforesaid date, the Company shall, in accordance with the provisions of the Rules, transfer the corresponding equity shares to the Demat Account of the IEPF Authority without any further notice.
In respect of shareholders holding shares in physical form, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and subsequent transfer of shares to the IEPF Demat Account in accordance with the IEPF Rules. Upon such issue, the original share certificate(s) registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in dematerialised form, the transfer of shares to the Demat Account of the IEPF Authority shall be effected through the respective Depositories by way of corporate action.
The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of such new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the IEPF Rules.
Shareholders holding shares in physical form are requested to ensure that their PAN, postal address with PIN Code, e-mail ID, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent by submitting the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, as applicable, in accordance with the applicable SEBI Circulars.
In case of any queries or assistance in the matter, shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062, or write to the Company at compliance@apollopipes.com.

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

Date : August 03, 2026
Place: Noida

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com
Tel. No: +91 22 4036 3000 • **Fax No:** +91 22 2829 1176

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

Notice is hereby given that the Twenty-Second (22nd) Annual General Meeting ('AGM') of Syrma SGS Technology Limited will be held on Tuesday, August 25, 2026 at 04:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 ("MCA Circulars"); Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/ CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated January 30, 2026 respectively, ("SEBI Circulars") to transact the businesses set out in the Notice calling AGM.
The remote e-voting and VC/OAVM facility for the meeting shall be provided by MUFG Intime India Private Limited ('MUFG Intime') to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.
In compliance with the MCA and SEBI Circulars, electronic copy of the Notice convening the Twenty-Second (22nd) AGM, the Annual Report for the financial year ended March 31, 2026, along-with the Login ID and Password for participating in AGM through VC/OAVM and casting vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is https://syrmasgs.com/ and at the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.

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

Manner of casting vote through remote e-voting and e-voting during AGM
The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the Notice convening the AGM of the Company, through the platform provided by MUFG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFG Intime. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.
The Company has fixed Tuesday, August 18, 2026, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2026.
The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For Members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address.

Important information about tax deduction at source ("TDS") on dividend:
a) Members may note that, as per the Income Tax Act, 2025, dividends paid or distributed by the Company are taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of payment of the final dividend. The rate of tax to be deducted depends on the residential status of the members and the documents submitted by the members and accepted by the Company.
b) A detailed note providing particulars of the rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members has already been sent to the Members and the same has been made available on the website of the Company at https://www.syrmasgs.com/investor-relations/wp-content/uploads/2026/08/Dividend-TDS-shareholders-communication-31.07.2026.pdf.
To avoid delay in receiving dividends, members are requested to register/ update their bank account details.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

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

Place : Gurgaon
Date : August 03, 2026