

**GALLANT ISPAT LIMITED**  
 Notice to Shareholders regarding "SAKSHAM NIVESHAK" - SECOND 100 DAYS CAMPAIGN  
 Notice is hereby given to the shareholders of Gallant Ispat Limited ("The Company") that in continuation of earlier campaigns, the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India, vide e-mail dated 27th March, 2025 has launched the Second 100 Days Campaign - "Saksham Niveshak", effective from 1st April, 2025 to 9th July, 2025 to facilitate investors in claiming their unpaid or undivided dividends, as well as in updating their KYC and related details.  
 As per the directives of the IEPFA, the shareholders of the Company who have unpaid/undivided dividends(s) with the Company or whose KYC Details, (viz. PAN, Nomination details, postal address, mobile numbers, email, Bank account details and specimen signature), have not been updated, are requested to submit the below stated documents:  
 For shares held in physical form - Submit Investor Service Request Forms (ISR-1, ISR-2, ISR-3 or SH-13) supported by self-attested copies of PAN, Aadhaar, latest address proof and original cancelled cheque leaf of bank account, through any of the following modes:  
 A. Hard copies to the Company or our RTA, M/s. Niche Technologies Private Limited at the following address:  
 Company: Niche Technologies Private Limited (Unit: Gallant Ispat Limited), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017  
 Tel: 033-22806615/0618; Fax: 033-22806619  
 Website: www.nichetechpl.com  
 B. Scanned copies to the Company or our RTA atscms@gallant.com or nichetechpl@nichetechpl.com respectively, provided they are sent through their registered e-mail address.  
 For shares in demat form - Shareholders are requested to contact their respective Depository Participants (DPs) to update their KYC details. All the above mentioned forms are available on the website of the Company at www.gallant.com and the RTA at https://nichetechpl.com/downloads/ In case of any queries or further assistance, shareholders may reach out to the Company or to its RTA at the address mentioned above. The Company urges all shareholders to make use of this campaign and act promptly to secure their rightful dividends and shares in order to avoid any transfer to IEPF.  
 Gallant Ispat Limited  
 Nitesh Kumar  
 Company Secretary  
 Date: June 16, 2026, Place: Gorakhpur

**KANPUR PLASTIPACK LTD**  
 CIN: L25209UP1971PLC003444  
 Regd. Office - D-19-20, Pankaj Industrial Area, Kanpur - 208 022 TEL: +91 (0512) 2691113 - 6; FAX: +91 (0512) 2691117; Email: secretary@kanplas.com; Web: www.kanplas.com  
**Special Window for Transfer and Dematerialisation of Physical Securities**  
 Pursuant to SEBI Circular No. HO/38/13/11/2026-MIRSD-P0D/3750/2026 dated January 30, 2026, the Company is pleased to inform that SEBI has opened a one-time Special Window for transfer and dematerialisation of physical securities that were sold or purchased prior to April 01, 2019. The Special Window shall remain open from February 05, 2026 to February 04, 2027 and shall also be available for cases where transfer requests were submitted prior to April 01, 2019 but could not be processed or returned due to deficiency in documents or for any other reason, subject to fulfillment of the conditions prescribed under the said SEBI Circular.  
 The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer, in accordance with the SEBI Circular. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated period.  
 Mr. Ankur Srivastava  
 Company Secretary & Compliance Officer  
 Kanpur Plastipack Limited  
 D-19-20, Pankaj Industrial Area, Kanpur-208022  
 Tel: +91 512 2691113-116  
 Email: secretary@kanplas.com  
 Skyline Financial Services Private Limited  
 Registrar and Share Transfer Agent  
 D-153/A, 1st Floor, Okhla Industrial Area, Phase - L New Delhi - 110 020  
 Tel: +91-11-40450193-97, 26812682-83  
 Email: info@skyninert.com  
 For Kanpur Plastipack Limited Sd/- (Ankur Srivastava)  
 Company Secretary & Compliance Officer  
 Place: Kanpur  
 Date: 16.06.2026

**इंजीनियर्स इंडिया लिमिटेड EIL ENGINEERS INDIA LIMITED**  
 (भारत सरकार का उपक्रम) एक नवचरित कंपनी (A Govt. of India Undertaking) A Navratna Company  
 Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110066, India  
 ईमेल/e-mail: company.secretary@eil.co.in, टूरफोन / Phone: 011-26763451  
 Website: http://engineersindia.com, CIN: L74899DL1965G01004352  
 कंपनी सचिवालय/ COMPANY SECRETARIAT  
**NOTICE**  
**Compulsory Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority**  
 This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs and as amended from time to time which requires that all shares, in respect of which dividends have not been paid or claimed for seven consecutive years or more, shall be transferred to IEPF Authority. Further, as per the IEPF Rules as amended, complete details of all unpaid or unclaimed dividends are regularly upload on the website of the Company, and with the Ministry of Corporate Affairs, Government of India.  
 The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address for claiming the unclaimed dividends due from the financial year 2018-19 (Final Dividend) onwards. The full details of such shareholders are also uploaded on the Company's website at www.engineersindia.com. The Final Dividend 2018-19 which remained unclaimed/unpaid is also liable for transfer to IEPF. The details of those shareholders are also available on the Company's website.  
 In case, we do not receive your claim as per the above said communication by 19.10.2026 (IST 5.00 p.m.), all your relevant shares (whether held in physical or electronic form) will be transferred by the Company to the Demat Account of IEPF Authority within 30 days from the due date of transfer in accordance with the notifications/circulars issued by the Ministry of Corporate Affairs from time to time, without any further notice.  
 The shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the Demat Account of IEPF Authority and subsequent to such transfer of shares to IEPF Authority, all future benefits which may accrue thereunder, including future dividend(s), will be credited to IEPF Authority. You may note that, after the above referred transfer is made, refunds from the IEPF Authority can be claimed only by complying with the provisions of aforesaid Rules and a link in this regard has been given on the website of the Company under Investor Section.  
 For further clarifications or assistance, you may write to us at:  
 Mr. Virender Sharma  
 Manager  
 Unit: Engineers India Limited  
 M/s. Alankit Assignments Limited  
 205-208, Anarkali Complex,  
 Jhandewalan Extension,  
 New Delhi-110055  
 Email ID: virenders@alankit.com  
 Tel: 011-42541234  
 Mr. S.K. Padhi  
 Company Secretary  
 Engineers India Limited  
 E1 Bhawan, 1, Bhikaji Cama Place  
 New Delhi-110066  
 Email ID: company.secretary@eil.co.in  
 Tel: 011-26763451  
 For Engineers India Limited Sd/- S.K. Padhi  
 Company Secretary  
 Place: New Delhi  
 Date: 16.06.2026

**EXIDE INDUSTRIES LIMITED**  
 CIN: L31402WB1947PLC014919  
 Registered office: "Exide House", 59 E Chowringhee Road, Kolkata - 700 020  
 Phone: (033) 23023400/2283 2118 E-mail: exideindustrieslimited@exide.co.in  
 Website: www.exideindustries.com  
**NOTICE OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM/Meeting") of Exide Industries Limited ("the Company") is scheduled to be held on Friday, 10<sup>th</sup> July 2026 at 10.30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business set out in the notice without the physical presence of Members at a common venue.  
 In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, the Company has completed despatch of the Notice along with the Integrated Annual Report of the Company for FY 2025-26 ("3<sup>rd</sup> Integrated Annual Report") on Tuesday, 16<sup>th</sup> June 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.  
 The Report is available on the website of the Company at www.exideindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice of 79<sup>th</sup> AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at cosec@exide.co.in for inspection of the said documents.  
**E-VOTING THROUGH ELECTRONIC MEANS:**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.  
 The Remote e-Voting facility would be available during the following period:  
 Date and time of commencement of remote e-Voting: Tuesday, 07<sup>th</sup> July 2026 (9.00 am IST)  
 Date and time of conclusion of remote e-Voting: Thursday, 09<sup>th</sup> July 2026 (5.00 pm IST)  
 Cut-off date for determining the eligibility for e-Voting: Friday, 03<sup>rd</sup> July 2026  
 Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Friday, 03<sup>rd</sup> July 2026 shall be entitled to vote on the resolutions as set out in the Notice. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.  
 Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by NSDL during the AGM.  
 Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.  
 The procedure for e-Voting is available in the Notes of Notice to the 79<sup>th</sup> AGM. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) and "e-Voting user manual" for members available in the downloads section of the e-Voting website of NSDL: https://www.evoting.nsdl.com/  
 Members who need assistance before or during the AGM, can contact NSDL on 022-48486700, or send an email request to Mr. Pritham Dutta, Assistant Manager at pritham@nsdl.com or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.  
**Payment of Dividend, Record Date, Update of KYC and Nomination details**  
 The Company has fixed the Record Date as Friday, 03<sup>rd</sup> July 2026 to determine the members entitled to receive the proposed final dividend of ₹ 2 per equity share of face value of ₹ 1/- each (200%) for financial year ended 31<sup>st</sup> March 2026.  
 In accordance with Regulation 12 of SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/4/2026 - MIRSD - P0D/14/298/2026 dated February 6, 2026, dividend to security holders shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature ("KYC") and choice of Nomination.  
 In line with SEBI circulars, it is necessary for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC details") and choice of Nomination with the Registrar and Share Transfer Agent ("RTA") in case they have not updated the same. RTA will attend to all service requests of the shareholders only after the KYC details are updated in the records.  
 For the purpose of updation of KYC details, members are requested to send the duly filled requisite forms available on the Company's website at www.exideindustries.com, along with the necessary attachments to MFG Unit India Pvt. Ltd. (Pursuant to merger with C B Management Services (P) Ltd.) at their correspondence address i.e. Rasoi Court 5<sup>th</sup> floor 20, Sir R N Mukherjee Road, Kolkata - 700001 or e-mail to cosec@exide.co.in or investors.helpdesk@in.mfgms.mfgu.com.  
 Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members effective 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and Category as per Income Tax Act, 2025 with their Depository Participants if they hold shares in demat form, or in case shares are held in physical form, with the Company/RTA, by sending documents through e-mail to cosec@exide.co.in or investors.helpdesk@in.mfgms.mfgu.com respectively latest by Monday, 1<sup>st</sup> July 2026.  
 The Company has appointed Mr. Anjan Kumar Roy (FCS No. 5684 and CP No. 4557), Practicing Company Secretary as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.  
 For Exide Industries Limited Sd/- Jitendra Kumar  
 Company Secretary and  
 President-Legal & Corporate Affairs  
 Place : Kolkata  
 Date : 16<sup>th</sup> June 2026 ACS No. 11159

**PARRY AGRO INDUSTRIES LIMITED**  
 CIN: U01132TN2011PLC079800  
 Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001  
 E-mail ID: secretarial@parrymurugappa.com; Website: www.parryagro.com.  
 Tel No: +91-44-25306789  
**16<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING**  
 1. Shareholders may note that the 16<sup>th</sup> Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on Monday, the 20<sup>th</sup> day of July, 2026 at 12 Noon I.S.T. by way of Video Conferencing ("VC") or other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework and its General circulars and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India, to transact the businesses set forth in the notice of the meeting.  
 2. In compliance with the above-mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other audio visual means (OAVM). Hence, the members can attend only by way of VC facility. The detailed procedure for participating in the meeting is stated in the notice for AGM.  
 3. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of AGM and the annual report for the financial year 2025-2026 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of AGM and the annual report would be made available on the website of the company at https://parryagro.com/.  
 4. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Limited at einward.ris@kfinetech.com  
 5. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.  
 6. Shareholders may note that pursuant to provisions of section 91 of the companies Act, 2013 read with rule 10 of the (Management and Administration) Rules, 2014 the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday 14<sup>th</sup> July 2026 to Monday, 20<sup>th</sup> July 2026 (both days inclusive), for the purpose of determining entitlement of Members to Dividend for the Financial Year ended March 31, 2026.  
 7. 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 registered their bank account details.  
 8. Manner of registering mandate for receiving dividend:  
 Members are requested to register/update their complete bank details:  
 • With their depository participants with whom they maintain their demat accounts, if shares are held in dematerialized mode.  
 • With KFin Technologies Limited (Registrar and Share Transfer Agent) by sending an email at einward.ris@kfinetech.com, if shares are held in physical mode by submitting - Scanned copy of the signed request letter which shall contain the Member's name, Folio Number, bank details (Bank Account Number, Bank, Branch name and address, IFSC, MICR Details), Self - attested copy of PAN Card and Cancelled cheque leaf.  
 9. The Dividend Income is taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the Dividend for the FY 2025-26, if approved by Members at the 16<sup>th</sup> AGM, shall be paid after deducting tax at source (TDS) in accordance with the provisions of Income Tax Act, 2025.  
 TDS rates would vary depending on residential status of Members and the documents submitted by the members and accepted by the Company.  
 A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of members is provided on the website of the Company under the Investor Section.  
 10. The 16<sup>th</sup> AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.  
 On behalf of the Board of Directors  
 For PARRY AGRO INDUSTRIES LIMITED  
 M M Venkatchalam  
 Chairman  
 DIN:00152619  
 Date : 16<sup>th</sup> June, 2026  
 Place : Chennai

**T.IDAL TO POWER FUTURE LAUNCHES**  
**Tata Motors charts shift to software-led vehicles**  
 SOHINI DAS  
 Mumbai, 16 June  
 Tata Motors Passenger Vehicles Ltd (TMPVL) is charting a shift towards software-defined vehicles (SDVs), with future product launches set to ride on its proprietary tidal architecture as the company moves towards making software increasingly independent of underlying vehicle hardware, and building a new generation of digitally enabled vehicles.  
 In its 2025-26 (FY26) annual report, the company said tidal would underpin upcoming product launches and form the foundation of its SDV strategy. TMPVL said it has established "a clear, phased road map" for the transition, and is working with technology partners to advance the architecture.  
 The road map envisages "a progressive shift towards greater compute and electronic architecture consolidation, with the long-term objective of abstracting the software stack from underlying vehicle hardware", the company said.  
 TMPVL said it is "progressing steadily" on its SDV journey through the tidal architecture, which will underpin upcoming launches. SDVs rely increasingly on software rather than standalone hardware to manage functions ranging from connectivity and infotainment to safety and driver-assistance features, allowing new capabilities to be added through over-the-air updates over a vehicle's lifecycle.  
 The company described SDVs as a "foundational shift" in how vehicles are designed, developed and experienced by customers, and said they would be "fundamental to the future of our product development strategy".  
 As part of this effort, work with Jaguar Land Rover's technology partner NVIDIA continued at global engineering hubs to develop driver-assistance systems and artificial intelligence (AI) capabilities for next-generation electric vehicles (EVs) built on the NVIDIA DRIVE software-defined platform. According to the report, these technologies are expected to support active safety systems, automated driving and parking functions, driver assistance systems, driver and occupant monitoring, and advanced visualisation of the vehicle environment. The company is also deploying NVIDIA Omniverse tools to optimise vehicle design, and create digital twins of manufacturing facilities.  
 During FY26, Tata Motors expanded work on connectivity, over-the-air updates, and driver-assistance systems as it built the software backbone for future vehicle programmes. The company said the objective is to create a common software platform capable of supporting new features and upgrades throughout a vehicle's lifecycle.  
 The shift is being supported by significant investment in engineering and product development. TMPVL spent ₹2,836 crore on research and development (R&D) in FY26, including ₹1,936 crore of capital expenditure.  
 A significant milestone during the year was the launch of the new-generation Sierra, which the company described as reflecting its progress in developing future-ready vehicle architectures. The annual report says the Sierra is engineered on a modern, flexible platform designed to support advanced electronics, enhanced system integration, and evolving propulsion technologies, positioning it as an early showcase of Tata Motors' future vehicle-development approach.  
**Revving up**  
 ■ Firm laid out a phased road map towards software-defined vehicles  
 ■ ₹2,836 cr spent on R&D in FY26, including ₹1,936 cr of capital expenditure  
 ■ Future vehicles to support over-the-air updates and connected features  
 ■ Tata describes SDVs as 'fundamental' to its future product development strategy  
 ■ Working with Nvidia through JLR on AI and driver-assistance technologies for next-generation EVs  
 ■ Managing Director and Chief Executive Officer (MD & CEO) Shailesh Chandra said the underlying drivers of the passenger vehicle market remain strong, with SUVs expected to remain the primary growth engine while CNG and EVs continue to gain share despite geopolitical uncertainties.  
 "While the industry will need to closely monitor ongoing geopolitical developments, the fundamental demand drivers of the Indian passenger vehicles market remain strong, with growth expected to be led by SUV, CNG, and EV segments," Chandra said.  
 The company said CNG volumes rose to 170,000 units in FY26, while EV sales grew more than 43 per cent year-on-year (Y-o-Y) to over 92,000 units. Tata Motors retained leadership in the domestic EV market, with a 40.2 per cent share.  
 "We enter FY27 with confidence, supported by stronger fundamentals, a robust pipeline of new launches, multi-powertrain offerings, and renewed momentum from the second half of FY26," Chandra said.

**'Biopharma entering innovation power decade'**  
 SOHINI DAS  
 Mumbai, 16 June  
 Artificial intelligence (AI) could add 3-4 percentage points (pp) to the profit margins of Indian pharmaceutical companies by 2035, according to a report by Bernstein. This comes as the sector increasingly deploys the technology across research and development (R&D), manufacturing, quality systems and supply chains.  
 Initiating coverage on the India healthcare sector with a positive outlook, the brokerage said Indian biopharma is entering an "innovation power decade." It is better positioned to create value through specialty medicines and incremental innovation rather than by attempting to replicate the new-molecule discovery model of global pharmaceutical giants.  
 "Our proprietary model simulated AI adoption use cases in various functions in Indian pharma business like R&D, manufacturing operations and quality, and field force," Bernstein said. "We estimate by 2035, AI adoption will add 3-4 pp to the sector's bottom line."  
 The brokerage estimates that R&D and manufacturing operations could account for nearly 70 per cent of the AI-led profitability gains.  
 Bernstein argues that Indian pharma's next phase of growth will be driven by what it calls "Rainmakers" — niche, high-return innovation opportunities capable of generating meaningful revenues without requiring the massive capital commitments associated with discovering entirely new drugs. These opportunities include 505(b)2 products, orphan drugs, drug-device combinations, drug repurposing, GLP-1 and other metabolic peptides, as well as RNA- and cell-based therapies such as CAR-T.  
 The deal was signed between Essar Energy Transition Fuels and IRH Global Trading. The facility enables Essar to diversify the crude sourcing and marketing options for its products while optimising its working capital arrangement. "It also strengthens feedstock security in an increasingly volatile global energy market, enhancing Essar Energy Transition Fuel's ability to respond to changing market conditions and capture value across refining and trading activities," the companies said.  
 Essar said in a statement that the transaction represents an important step in its strategy to strengthen relationships with leading industry players and underscoring IRH's role in enabling energy flows across international markets, while supporting operations for downstream refining assets. "We are delighted to partner with IRH Global Trading on this strategically important transaction for our Stanlow refinery in the UK," Prashant Ruia, Chairman of Essar Energy Transitions said.  
 Essar Group is operates assets across the energy, infrastructure, metals & mining, technology & retail sectors.

**Essar, IRH Global sign deal for \$500 mn crude, product facility**  
 SUDHEER PAL SINGH  
 New Delhi, 16 June  
 Essar Group and International Resources Holding (IRH) on Tuesday announced the signing of an agreement for execution of a \$500 million crude sourcing and product supply facility.  
 The deal was signed between Essar Energy Transition Fuels and IRH Global Trading. The facility enables Essar to diversify the crude sourcing and marketing options for its products while optimising its working capital arrangement. "It also strengthens feedstock security in an increasingly volatile global energy market, enhancing Essar Energy Transition Fuel's ability to respond to changing market conditions and capture value across refining and trading activities," the companies said.  
 Essar said in a statement that the transaction represents an important step in its strategy to strengthen relationships with leading industry players and underscoring IRH's role in enabling energy flows across international markets, while supporting operations for downstream refining assets. "We are delighted to partner with IRH Global Trading on this strategically important transaction for our Stanlow refinery in the UK," Prashant Ruia, Chairman of Essar Energy Transitions said.  
 Essar Group is operates assets across the energy, infrastructure, metals & mining, technology & retail sectors.

**JSW Dulux JSW Dulux Limited**  
 (Formerly Akzo Nobel India Limited)  
 CIN: L24292WB1954PLC021516  
 Registered Office: 801A South City Business Park 770, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, W.B.  
 Phone Nos. 033 2262 7462 • Fax No: 033 2227 7925  
 Website: https://www.akzonobel.co.in • E-mail: investor.india@akzonobel.com  
**NOTICE OF THE 72<sup>ND</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 72<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 10<sup>th</sup> July 2026 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM (dated 13<sup>th</sup> May 2026), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020, No.17/2020, No.20/2020, No.02/2021, No.2/2022, No.10/2022, No.09/2023, No.09/2024 and 03/2025 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2021, 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023, 19<sup>th</sup> September 2024 and 22<sup>nd</sup> September 2025 respectively and SEBI Circulars No.SEBI/HO/CFD/CMD/1/CI/R/P/2020/719, No.SEBI/HO/CFD/ CMD/2/CI/R/P/2021/11, No.SEBI/HO/CFD/CMD/2/CI/R/P/2022/62, SEBI/HO/CFD/CMD/1/CI/R/P/2023/4, No.SEBI/HO/CFD/P05- 2/CI/R/2023/167, SEBI/HO/CFD/CFD/P02-2/CI/R/2024/133, and Master Circular No.SEBI/HO/CFD/P02/CI/R/P/1155 dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January 2023, 7<sup>th</sup> October 2023, 3<sup>rd</sup> October 2024, and 11<sup>th</sup> November 2024, respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars"), to transact the Business that will be set forth in the Notice of the AGM.  
 The Notice of the AGM and Annual Report have been sent through electronic mode to the Members on 16<sup>th</sup> June 2026 whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s) ("DP"). Further, a letter providing a weblink and QR code for accessing the Notice of the 72<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year 2025-26 was also sent to those shareholders who have not registered their email addresses. The aforesaid documents are also available on Company's website at https://akzonobel.co.in/investors.php#reports as well as on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members who need assistance for attending the AGM, may please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.  
**Book Closure:** The Register of Members and the Share Transfer Books of the Company will remain closed from 4<sup>th</sup> day of July 2026 to 10<sup>th</sup> day of July 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of Final Dividend for the Financial Year ended 31<sup>st</sup> March 2026, if approved at the 72<sup>nd</sup> AGM of the Company.  
**Dividend and Record Date:** As recommended by the Board of Directors of the Company, and if approved at the AGM, a Final Dividend @ ₹50/- per share shall be paid to the shareholders within 30 days from the date of 72<sup>nd</sup> AGM. Company has fixed 3<sup>rd</sup> July 2026 as the Record Date for determining entitlement of members to the Final Dividend for the Financial Year ended 31<sup>st</sup> March 2026. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of 3<sup>rd</sup> July 2026 shall be entitled for the Final Dividend.  
**E-voting:** The Company is providing its members the facility to exercise their right to vote at the 72<sup>nd</sup> AGM by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by National Securities Depository Limited ("NSDL"). The cut-off date for determining the eligible members, who can vote at AGM, will be 3<sup>rd</sup> July 2026. E-voting window will open at 9.00 a.m. on Tuesday 7<sup>th</sup> day of July 2026 and closes at 5.00 p.m. on Thursday, 9<sup>th</sup> day of July 2026. For electronic voting instructions, shareholders may go through the instructions in the Notice of 72<sup>nd</sup> AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at https://www.evoting.nsdl.com or may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.  
**Registered Office:**  
 801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, Near Fortis Hospital, Kolkata - 700 107  
 Place: Mumbai  
 Date: 16<sup>th</sup> June 2026  
 For JSW Dulux Limited Sd/- Rajiv L Jha  
 General Counsel & Company Secretary  
 Membership # F5948

**इंडियन बैंक Indian Bank**  
 Corporate Office: Estate Department  
 Tel: 044 - 2813 4306/4301  
**NOTICE INVITING e-TENDER**  
 INDIAN BANK invites e-tender in Two Bid System (Technical and Price bid) from reputed contractors for carrying out Construction of New Branch cum Residential building for existing Indian Bank Velachery Branch after demolition of old building at Velachery Main Road, Velachery, Chennai-42.  
 For details, please refer our website www.indianbank.bank.in/tenders  
 All further notifications, corrigendum or addendums (if any) related to this tender shall be published in our website. Bidders are advised to visit the website regularly during tender process for updation if any.  
 Deputy General Manager (Estate)



**STAR PAPER MILLS LIMITED**  
 CIN-121011WB1936PLC008726  
 Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001. Ph: (033) 22427380-83.  
 e-mail: star.cai@starpapers.com; website: www.starpapers.com  
**Special Notice for Re-logging of Transfer requests of Physical Shares**  
 Pursuant to SEBI Circular No. HO/38/13/11(2)2006-MIRSD-PDD/137502026 dated 30th January 26, Shareholders of the company are hereby informed that Special Window is currently open for a period of one year from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialisation of physical shares which were sold/purchased prior to April 1, 2019 and such transfer requests were rejected due to deficiencies in documents etc.  
 Further, the securities so transferred shall be mandatorily credited to transferee only in demat mode and shall be under lock-in for a period of one year from the date of dematerialisation. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.  
 Eligible shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA)-KFin Technologies Limited, Selenium Tower-B, Plot No. - 31&32, Cachibowli, Financial District, Namakkaramuda, Hyderabad - 500 032. Toll Free no.: 1800-309-4001; E-mail: inward.rs@kfin.tech  
 for STAR PAPER MILLS LIMITED  
 Date : 25th June, 2026  
 Place : Saharanpur(U.P)  
 Sd/-  
 Saurabh Arora  
 Company Secretary

**पयू आगर इंडस्ट्रीज लिमिटेड (नस्टाक) कम्पनी**  
 No.: RCDF/CPNAD/E./2026-27/3111-22 Date: 23/06/2026  
**निविदा सूचना**  
 केवल फीज प्लान्ड नदरब पर निविदा लिखित करके की निविदाएं आमंत्रित की जाती है -  

क्र. सं.	निविदा का नाम	अनुमानित लागत	निविदा प्रस्तुत करने का प्रकार	यूएनए नम्बर
1.	मैन पावर अग्युटि निविदा	170 लाख रु.	ऑन लाईन	CDF2627SLRC00463
2.	स्टेशनरी अग्युटि एवं सिस्टिम कार्य	5 लाख रु.	ऑफ-लाईन	CDF2627GSR000464
3.	मिनिमम फीसिबल टैन सीड एवं सप्लाय कार्य	4.90 लाख रु.	ऑफ-लाईन	CDF2627WSRC000465
4.	कम्प्यूटर/फोटो कॉपी मशीन/इन्फोटेक अग्युटि	5 लाख रु.	ऑफ-लाईन	CDF2627GSO000466
5.	मोटर रिवाइडिंग कार्य	2 लाख रु.	ऑफ-लाईन	CDF2627WSO000467

 निविदा से सम्बन्धित समस्त सूचनाएँ, निविदा प्रश्न ग्य कर्तो के विभाग की वेबसाई पर देसी व अरनलाइज कर सकती है।  
 www.sarasmitfed.rajasthan.gov.in, http://sppp.rajasthan.gov.in, https://eproc.rajasthan.gov.in  
 पर देसी व अरनलाइज कर सकती है।  
 का.सं.का.सी./26/5682  
 प्रबन्धक, सीएचडी नदरब  
 केवल फीज प्लान्ड नदरब

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
 (A Govt. of Assam Public Limited Company)  
**SHORT TENDER NOTICE**  
 The Chief General Manager (CR, M&S), APDCL, 4th Floor, Bijulee Bhawan, Paltan Bazar, Guwahati-781001 invites tenders as given below:  
**NIT No. APDCL/CGM (CR, M&S)/CCC Manpower/Tender/2026/194**  
 Dated: 25/06/2026 against the work "Appointment of an agency for operating the APDCL Customer Call Centre".  
 The bid documents along with all relevant information will be available for download at <https://assamtenders.gov.in> w.e.f. 26/06/2026 (12:00 Hrs).  
 SD/- Chief General Manager (CR, M&S) APDCL  
 Bijulee Bhawan, Guwahati-781001  
 Please pay your energy bill on time and help us to serve you better

**RAJSHREE SUGARS & CHEMICALS LIMITED**  
 Regd. Office: 1GV, 360, Kamaraj Road, Uppilipalayam, Coimbatore - 641015  
 Tel +91-422-2580981-82 : CIN: LD154271985PLC001706  
 E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com  
**NOTICE**  
 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 23rd July 2026 at 11:00 AM at the Registered office at 1GV, 360, Kamaraj Road, Uppilipalayam, Coimbatore - 641015 (Deemed venue) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA/SEBI Circulars to transact the business set out in the Notice convening the AGM.  
 In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2025-26 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto has been sent on 25th June 2026 through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA) on 19th June 2026. The Company has also sent letters by post containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their email address. These documents are also available on the website of the Company and websites of the Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Also, Members may scan the QR Code to access the said documents.  
 Members are advised to register / update their email address immediately, in case they have not done so earlier;  
 • In case of shares held in demat mode, with their respective DPs.  
 • In case of shares held in physical mode, by email to the RTA at coimbatore@in.mpmfsmfug.com. Please refer our advertisement published on 25.6.2026 for more details.  
 Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 16th July 2026 may obtain the user ID and password by sending request at evoting.nsdl.com / coimbatore@in.mpmfsmfug.com. in the manner provided in the AGM Notice.  
 The company is providing e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.  
 The remote e-voting period shall commence on Monday, 20th July 2026 at 9:00 AM, and ends Wednesday, 22nd July 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 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 shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.  
 In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.022-48867000. Members may also contact Ms.Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting. Email ID : evoting@nsdl.com or our RTA, M/s. MUFEG Intime India Private Limited (Formerly Link Intime India Private Limited), "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 Telephone No.0422-4958995, 2539835, 2539836 Email: coimbatore@in.mpmfsmfug.com.  
 It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 17th July 2026 to 23rd July 2026 (both days inclusive) for the purpose of AGM.  
 The result of voting on the resolutions shall be declared within two working days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.  
 For RAJSHREE SUGARS & CHEMICALS LIMITED  
 M. Ponraj  
 Company Secretary  
 Place : Coimbatore  
 Date : 25.06.2026  
 Membership No. A29858

**EICHER MOTORS LIMITED**  
 CIN: L34102DL1982PLC129877  
 Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001  
 Telephone: +91 11 41095173  
 Email: investors@eichermotors.com; Website: www.eichermotors.com  
**Notice for Loss of Share Certificates**  
 Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).  

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From To	No. of shares (Face value Rs.10 each)
Lila Chawla jointly with Rajan Chawla	0087060	115192	25226253 25226278	26
Narpat M Jain jointly with Bharati N Jain	0067606	53213	10282977 10282981	05
Arun Kumar Jhanwar	0084828	112710	24468896 24468927	32
Anjali Sen jointly with Protip Kumar Sen	0080162	123228	23464659 23464727	69

 Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).  
 For Eicher Motors Limited  
 Sd/-  
 Atul Sharma  
 Company Secretary & Compliance Officer  
 Date : June 25, 2026  
 Place : New Delhi

**PARRY AGRO INDUSTRIES LIMITED**  
 CIN: U01132TN2011PLC079800  
 Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001  
 E-mail id: secretarial@parryagropssa.com; Website: www.parryagro.com; Tel No: +91-44-25306789  
**NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given that  
 1. The 16<sup>th</sup> Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on Monday, the 20<sup>th</sup> of July, 2026 at 12 Noon I.S.T. by way of Video Conferencing and Other Audio Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General Circulars to transact the businesses set forth in the notice of the meeting.  
 In compliance with the said circulars, the Annual General Meeting of the company is held by way of VC/OAVM. Hence, the members can attend only by way of VC/OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for AGM. The members are hereby informed that the company has sent electronic copies of the Notice of AGM and the annual report for the financial year 2025-2026 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of Annual General Meeting and the annual report is also available on the website of the company at <https://parryagro.com/investors/>.  
 2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz: 13<sup>th</sup> July, 2026 may cast their vote electronically. All members are informed that:  
 (i) The business set forth in the notice of the 16<sup>th</sup> Annual General Meeting shall be transacted through voting by electronic means.  
 (ii) The remote e-voting commences at 9.00 a.m. (IST) on July 16, 2026  
 (iii) The remote e-voting ends at 5.00 p.m. (IST) on July 19, 2026.  
 (iv) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 13<sup>th</sup> July, 2026.  
 (v) Remote e-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on July 19, 2026.  
 (vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
 (vii) Shareholders may note that:  
 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;  
 b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.  
 c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;  
 d) Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
 (viii) The Company has appointed Ms. Srinidhi Sridharan (C.P. No. 17990) of Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
 3. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 14<sup>th</sup> July, 2026 to Monday, 20<sup>th</sup> July, 2026 (both days inclusive), for the purpose of Annual General Meeting.  
 Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFinTech Technologies Limited at [inward.rs@kfin.tech](mailto:inward.rs@kfin.tech).  
 Members are requested to go through the notice of the AGM. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (NSDL Website) or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) for any further clarifications.  
 The record date for the purpose of determining entitlement of shareholders for the final dividend is July 13, 2026. The final dividend, once approved by the shareholders at the 16<sup>th</sup> AGM, will be paid on or before 08<sup>th</sup> August, 2026.  
 On behalf of the Board  
 For PARRY AGRO INDUSTRIES LIMITED  
 M M Venkatachalam  
 Chairman  
 DIN:00152619  
 Date : 25<sup>th</sup> June, 2026  
 Place : Chennai

**HDFC BANK**  
**HDFC Bank Limited**  
 (Corporate Identification Number: L65920MH1994PLC080618)  
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013 Tel. No.: 022 6631 6000  
 E-mail: [shareholder.grievances@hdfc.bank.in](mailto:shareholder.grievances@hdfc.bank.in) / Website: [www.hdfc.bank.in](http://www.hdfc.bank.in)  
**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING**  
 The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of HDFC Bank Limited ("the Bank") will be held on Wednesday, August 5, 2026 at 2:00 P.M. IST through Video-Conference ("VC") in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs, from time to time, to transact the business set out in the Notice convening the AGM.  
 The Notice of the AGM and the Integrated Annual Report for financial year 2025-26 will be available on the Bank's website at [www.hdfc.bank.in](http://www.hdfc.bank.in), on the website of the stock exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 The Integrated Annual Report along with the Notice will be sent through e-mail to the Members whose e-mail address is registered with the Depository Participant ("DP") / Datamatics Business Solutions Limited.  
**Manner of registering/updating personal details:**  
 • Members holding shares in physical form, who have not registered/updated their e-mail address or other particulars such as bank account, are requested to register/update the same by submitting duly filled-in Form ISR-1 (available at the QR code mentioned below) along with requisite documents, to Datamatics Business Solutions Limited, Unit: HDFC Bank Limited at Plot no. A 16 & 17, Part B Cross Lane, MIDC Andheri (East), Mumbai 400093.  
 • Members holding shares in electronic form, who have not registered/ updated their email address and other particulars are requested to register/ update the same with their respective DP.  
**Registration/update of email address will ensure smooth receipt of the Integrated Annual Report and AGM Notice on the registered email address. Further, updation of bank account details will ensure that the dividend, if approved by the Members at the AGM is credited directly to the bank account.**  
**Manner of casting vote(s):**  
 Members can cast their vote(s) on the business set out in the Notice convening the AGM through remote e-voting. The manner of remote e-voting by Members has been provided in the AGM Notice. Members attending the AGM who have not cast their vote(s) will be able to vote at the AGM through e-voting.  
 For HDFC Bank Limited  
 Sd/-  
 Ajay Agarwal  
 Company Secretary  
 Group Head - Secretarial & Group Oversight  
 FCS: 9023  
 Place: Mumbai  
 Date: June 25, 2026

**J.K. Cement Limited**  
 CIN: L17229UP1994PLC017199  
 Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh, India  
 Telephone: +91-512-2371478/ 81 | Fax: +91-512-2399854  
 Email: [comp.sec@jkcement.com](mailto:comp.sec@jkcement.com) | Website: [www.jkcement.com](http://www.jkcement.com)  
**NOTICE OF THE THIRTY-SECOND (32<sup>nd</sup>) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE FOR DIVIDEND**  
 Notice is hereby given that the Thirty-Second (32<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of J. K. Cement Limited ("the Company") will be held on Friday, July 17, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the Notice of the AGM dated May 23, 2026 ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the General Circular No. 03/2025 dated September 22, 2025 read with previous Circulars issued in this regard, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars").  
 The Notice convening the AGM together with the Integrated Annual Report for the financial year ended March 31, 2026 has been sent on Thursday, June 25, 2026 through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). The aforesaid documents are also available on the website of the Company at [www.jkcement.com](http://www.jkcement.com), on the website of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a physical communication is being dispatched to those shareholders whose email IDs are not registered, providing the weblink and exact path of the Company's website to access the Annual Report on the Company's website.  
 Members holding shares in physical form and who have not registered/ updated their e-mail addresses may register/ update the same by submitting the requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") - NSDL Database Management Limited, Unit: J. K. Cement Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013 at [investor.ndmlrta@ndml.in](mailto:investor.ndmlrta@ndml.in); contact no. 022-49142578/2700. Members holding shares in dematerialised form are requested to register/update their e-mail addresses with their respective DPs.  
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of NSDL to provide the electronic facility to the Members to cast their vote through remote e-voting prior to AGM and e-voting during the AGM.  
 1. The details of remote e-voting are as under:  
 a. EVEN: 139732  
 b. Cut-off date: Friday, July 10, 2026  
 c. Commencement of remote e-voting: Tuesday, July 14, 2026 at 9:00 A.M. (IST)  
 d. End of remote e-voting: Thursday, July 16, 2026 at 5:00 P.M. (IST)  
 e. The remote e-voting facility shall not be available thereafter and the remote e-voting module shall be disabled by NSDL.  
 f. A person whose name appears in the Register of Members/Beneficial Owners as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.  
 g. Members who have cast their vote(s) through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently.  
 2. The Company has fixed Friday, July 10, 2026 as the Record Date for determining entitlement of the Members for receiving Dividend (200% i.e. INR 20 per Equity Share having face value of INR 10 each fully paid-up) for the financial year ended March 31, 2026, if approved at the AGM. The Dividend will be paid on or after Friday, July 17, 2026, to the Members whose names appear in the Company's Register of Members as on Record Date, through electronic/ other modes, as applicable.  
 3. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive).  
 4. The Company has appointed Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates, Practising Company Secretaries (C.P. No. 22944), or failing him Mr. Neeraj Arora, Partner of M/s. Sanjay Grover & Associates (C.P. No. 16186), Practising Company Secretaries, as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.  
 5. The relevant documents pertaining to the item(s) of the businesses to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.  
 6. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company, NSE, BSE and NSDL.  
 7. In case of any query(ies)/grievance(s) related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available through 'Download' tab over NSDL website for e-voting <https://www.evoting.nsdl.com>.  
 8. Members are requested to address their query(ies)/grievance(s), if any to Ms. Bhumika Sood, Company Secretary and Compliance Officer at [comp.sec@jkcement.com](mailto:comp.sec@jkcement.com).  
 Any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login ID and password in the manner specified in the Notice of 32<sup>nd</sup> AGM. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your votes.  
 For J. K. Cement Limited  
 Sd/-  
 Bhumika Sood  
 Company Secretary and Compliance Officer  
 M. No. A19326  
 Place : Gurugram  
 Date : June 25, 2026

**PEARL GLOBAL**  
 Exchange Experiences... Always  
**PEARL GLOBAL INDUSTRIES LIMITED**  
 (CIN: L74899HR1989PLC140150)  
 Registered Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram -122 001 (Haryana)  
 E-mail: [investor.pgil@pearlglobal.com](mailto:investor.pgil@pearlglobal.com); Website: [www.pearlglobal.com](http://www.pearlglobal.com)  
**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
**NOTICE IS HEREBY GIVEN THAT**  
 1. The 37<sup>th</sup> Annual General Meeting (AGM) of M/s. Pearl Global Industries Limited will be held on Monday, July 20, 2026 at 05:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM, without physical presence of members at common venue.  
 In accordance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by the Securities and Exchange Board of India (SEBI), the notice of AGM along with the Annual Report for the financial year 2025-26, inter-alia including the e-voting instructions has been e-mailed on June 25, 2026 to the Members, whose e-mail address are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. These documents can be downloaded from the website of the Company <https://www.pearlglobal.com/investor-relations/annual-reports/> and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/>.  
 2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the Company is providing remote e-voting facility and e-voting during AGM through NSDL.  
 3. The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Monday, July 13, 2026 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.  
 4. Date and time of commencement and ending of e-voting:  

Commencement	: Friday, July 17, 2026 (10:00 A.M. IST)
Ending	: Sunday, July 19, 2026 (5:00 P.M. IST)

 5. The e-voting module shall be disabled for voting after 5:00 PM (IST) on Sunday, July 19, 2026. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.  
 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.  
 7. Any person who has acquired shares and become member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, July 13, 2026, may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM.  
 8. In case shareholders/ members have any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Member may write to the Company at [investor.pgil@pearlglobal.com](mailto:investor.pgil@pearlglobal.com).  
 For Pearl Global Industries Limited  
 Sd/-  
 Shilpa Saraf  
 Company Secretary & Compliance Officer  
 ICSI M. NO.: A23564  
 Place: Gurugram  
 Date : June 25, 2026

**Mphasis Limited**  
 CIN: L30007KA1992PLC025294  
 Regd. Office : Bagmane World Technology Center, Marathalli Outer Ring Road, Mahadevapura, Doddanahundi Village, Bengaluru - 560 048  
 E-mail : [35.agm@mphasis.com](mailto:35.agm@mphasis.com) | [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com)  
 Website : [www.mphasis.com](http://www.mphasis.com) Telephone : 080 6750 4613  
**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of Mphasis Limited (the "Company") will be held on Thursday, 23 July 2026 at 9:00 am (IST), through Video Conferencing ("VC") / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22 September 2025 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA") and the Circulars issued from time to time by the Securities and Exchange Board of India (hereinafter collectively referred to as the "Circulars"), to transact the business set forth in the Notice convening the AGM ("AGM Notice").  
**Electronic dissemination of Annual Report and AGM Notice:** The Annual Report for the financial year 2025-26 together with the AGM Notice, will be dispatched electronically to the Members of the Company whose names appear in the Register of Members/list of beneficial owners as at Friday, 19 June 2026 and whose e-mail IDs are registered with the Company/Depositories. The Annual Report and the AGM Notice will also be available on the website of the Company i.e. [www.mphasis.com](http://www.mphasis.com) and on the website of the National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The AGM Notice will also be available on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 A letter providing a web-link for accessing the Annual Report for the financial year 2025-26 and AGM Notice will be sent to those Members who have not registered their email address with the Company/Depositories.  
 Members holding shares in demat mode whose e-mail addresses are not registered are requested to contact their Depository Participant(s) ("DP") and register/update their e-mail address as per the process advised by their DPs. Members holding shares in physical mode are requested to register/update their e-mail address with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Integrated Registry Management Services Private Limited by writing to [gin@integratedindia.in](mailto:gin@integratedindia.in).  
**E-voting:** The Company will be providing facility of electronic voting ("e-voting") to the Members to cast their votes on all resolutions set forth in the AGM Notice through e-voting system provided by NSDL.  
 Members who have registered their email address will have an opportunity to cast their vote remotely on the resolutions as set forth in the Notice through remote e-voting or through e-voting system at the AGM. The detailed procedure for e-voting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the AGM Notice.  
 Those Members who are present at the AGM and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.  
**Dividend and record date:** The Board of Directors of the Company at their meeting held on 29 April, 2026 have recommended final dividend of Rs. 62/- per equity share. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Wednesday, 8 July 2026 ("Record Date"). The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 9 July 2026 to Thursday, 23 July 2026 (both days inclusive). The final dividend, once approved by the shareholders, will be paid on or before Friday, 21 August 2026.  
 The dividend once approved by the Members in the ensuing AGM will be paid (subject to deduction of taxes at source as per the Income-tax Act, 2025) electronically to those shareholders who have updated their bank account details. Members holding shares in electronic form, who have not registered their bank particulars are requested to update the same with their respective DPs and Members holding shares in physical form are requested to update their bank particulars with the Company's RTA by writing to [gin@integratedindia.in](mailto:gin@integratedindia.in) to enable the Company to disburse the dividend to their bank account directly.  
**Tax on Dividend:** Shareholders may note that the Income-tax Act, 2025, mandates that the dividend paid or distributed by a Company, on or after 1 April 2020, shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents, as specified in the AGM Notice, in accordance with the provisions of the Income-tax Act, 2025.  
 Members are requested to upload the documents as specified in the AGM Notice at <https://postatus.integratedregistry.in/TaxExemptionRegistration.aspx> on or before Monday, 6 July 2026 before 5:00 pm (IST).  
 The above information is being issued for the benefit of all the Members of the Company. For any queries or concerns Members may write on [35.agm@mphasis.com](mailto:35.agm@mphasis.com) / [investor.relations@mphasis.com](mailto:investor.relations@mphasis.com).  
 For Mphasis Limited  
 Sd/-  
 Mayank Verma  
 Senior Vice President and Company Secretary  
 Place : Bengaluru  
 Date : 26 June 2026  
 Membership No: ACS 18776

