INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office : "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522922 Fax No. +91 422 4522925
E-mail : secretarial@indsil.com | www.indsil.com | **CIN: L27101TZ1990PLC002849**

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a special window has been opened for a period of one year from February 5, 2026, to February 4, 2027 to facilitate the transfer and dematerialisation ("demat") of physical securities that were sold/purchased prior to April 1, 2019.

This facility is available only where the original share certificate is available and covers:

(i) transfer requests lodged prior to April 1, 2019, that were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise

(ii) fresh transfer requests where the transfer deed was executed prior to April 1, 2019.

Securities transferred under this Special Window shall be credited only in demat mode and will be subject to a mandatory lock-in for a period of one-year from the date of registration of transfer. During the lock-in period, such securities cannot be transferred, pledged or lien-marked.

Further, cases involving disputes between transferor and transferee and securities already transferred to the Investor Education and Protection Fund (IEPF) are not eligible under this facility.

Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India. Phone: 0422-2314792, 2539835, 2539836, Email: investor.helpdesk@in.mpms.mufg.com

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Place: Coimbatore **Kalidoss .U**
Date : 10.06.2026 Company Secretary

SAFARI INDUSTRIES (INDIA) LIMITED

safari "INDIA'S #1 LUGGAGE BRAND"

CIN: L25200MH1980PLC022812
Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai - 400059 **(T):** +91 22 40381888 **(F):** +91 22 40381850; **(E):** investor@safari.in | **(W):** www.safaribags.com

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF')

Members are hereby informed that pursuant to provisions of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the financial year 2018-19 which shall remain unclaimed and unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/ unpaid for seven consecutive years (starting from the dividend for the financial year 2018-19) or more, will be transferred to the IEPF on or before 12th October 2026 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company, there is specific order of Court/ Tribunal or statutory Authority restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders whose share/s are liable to be transferred to IEPF ("Concerned Members"). The Concerned Members may refer the prescribed details on Company's website at www.safaribags.com.

Concerned Members shall note that for the shares held in:

- **In dematerialized form:** the Company shall inform the depository by way of corporate action for transfer of the said Share/s to IEPF;
- **In physical form:** new share certificate(s) will be issued in favour of the IEPF authority and the original share certificate(s)/ letter of confirmation(s) issued/ held in the name of the Concerned Members will stand automatically cancelled.

In the event valid claim is not received on or before 13th September 2026 from the Concerned Members, the Company will proceed to transfer liable shares and dividends thereon to the IEPF without any further notice.

Please note that no claim shall lie against the Company/ Registrar and Transfer Agent in respect of the unclaimed dividends and the shares transferred to IEPF after 13th September 2026. Concerned Members can claim the dividends and shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by creating a login at www.mca.gov.in and then submitting application in Form IEPF-5 through MCA Services >> Company E-filing >> IEPF Services.

For any queries on the above matter, you are requested to contact the Company's RTA **MUFG Intime India Private Limited** (Unit: Safari Industries (India) Limited), C 101, Embassy 247, L B S Marg, Vikhroli (West), MUMBAI – 400083; Tel: +91 8108116767; Email ID: investor.helpdesk@in.mpms.mufg.com.

For SAFARI INDUSTRIES (INDIA) LIMITED
Sd/-
Place : Mumbai **Sudhir Jatia**
Date : 9th June 2026 **Managing Director**

**Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data*

CHEVIOT

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 128th annual general meeting (AGM) of the Company is scheduled to be held on **Thursday, 6th August, 2026** at **11:00 A.M. (IST)** through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice calling the AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by email to those members whose email address is registered with the Company/RTA/Depositories and will be simultaneously available on the websites of the Company ("**www.cheviotgroup.com**") and stock exchanges viz. National Stock Exchange of India Limited ("**www.nseindia.com**") and BSE Limited ("**www.bseindia.com**"), where the shares of the Company are listed. Members, whose email ID are not available with the Company/RTA/Depositories, shall receive a letter with the web-link, including the exact path, where the aforesaid Notice and Annual Report would be available.

For the ensuing AGM, the Company has engaged National Securities Depository Limited to provide e-voting and VC/OAVM facilities. Members holding shares in physical form or who have not registered their email address with the Company/RTA/Depositories, as on the cut-off date i.e. **Thursday, 30th July, 2026**, can also cast their votes electronically through the NSDL e-voting system, during the remote e-voting period or e-voting during the AGM. Members can obtain / retrieve their credentials to login to NSDL e-voting system by sending an email request at evoting@nsdl.com mentioning their 16-digit DP ID Client ID or beneficiary ID / folio number with name, PAN, registered address etc. Detailed procedure to login and cast vote on NSDL e-voting system shall be mentioned in the Notice calling the AGM.

Members holding shares in physical form, who have not registered their email address and/or bank mandate (to receive dividend directly in their Bank account) with the Company, are requested to register their email ID and/or bank mandate with the Company by submitting Form ISR-1 duly filled and signed with documents mentioned therein to M/s Maheshwari Datamatics Private Limited (**RTA**) by email at contact@mdpcorporate.com or by post or through 'In Person Verification' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001. Members holding shares in dematerialised form are requested to register/update their email address and/or bank mandate with the concerned Depository through their Depository Participant, with whom they maintain their DEMAT account.

The Board of Directors at their meeting held on 21st May, 2026 have recommended a final dividend of ₹ **25/-** per ordinary share of face value of ₹ 10/- each (250%), subject to approval of the members at the AGM. The **Record Date** fixed for the purpose of dividend is **Thursday, 30th July, 2026.** The final dividend, if declared at the AGM, shall be paid to the members on and from **Tuesday, 11th August, 2026.**

The Company would be required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 2025. Members are requested to update/verify their residential status, PAN and category with their Depository Participant(s), if they hold shares in dematerialised form or with the RTA, if they hold shares in physical form. **"Communication on tax deduction on dividend"** will be forming part of the Notice calling the AGM and shall be made available on the website of the Company (https://www.cheviotgroup.com).

Members holding shares in physical form are requested to note that physical folios without PAN or KYC details will be eligible to receive dividend only through electronic mode after furnishing PAN and/or KYC details. The list of physical folios without PAN, KYC details or Nomination are available on the website of the Company https://www.cheviotgroup.com/investors under the TAB **"Communication to members holding shares in physical form"**. Members, whose name appear in the list, will receive an intimation from the Company about the status of their incomplete folios and requesting them to make their physical folios KYC compliant by submitting relevant forms (ISR-1/ISR-2/ISR-3/SH-13/SH-14) to RTA by email at contact@mdpcorporate.com or by post or through 'In Person Verification' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001. The format of these forms are available for download on the websites of the Company (https://www.cheviotgroup.com) and RTA (https://mdpl.in/form).

The Company has launched second 100-days campaign titled **"Saksham Niveshak"** to reach out to the members for KYC updation and facilitate direct payment of unclaimed/unpaid dividend to the rightful shareholders.The campaign shall conclude on 9th July, 2026. We strongly urge all members, whose unclaimed shares/dividend are lying with the Company as per list uploaded on the website of the Company (https://www.cheviotgroup.com), to claim their shares/dividend lying with the Company and to prevent transfer of unpaid/unclaimed dividend and/or corresponding shares to the IEPF.

For any assistance, members may contact the Company by email at investorservices@cheviyte.com or RTA by email at contact@mdpcorporate.com.

Members holding shares in physical form are requested to note that another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise for a period of one year from 5th February, 2026 till 4th February, 2027 pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026.

Members who wish to avail this opportunity are requested to submit original share certificate with transfer deed and all other documents to RTA by email at contact@mdpcorporate.com or by post or through "**In Person Verification**" at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

For **Cheviot Company Limited**
Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer
Kolkata, 9th June, 2026 **FCS 10954**

CHEVIOT COMPANY LTD.
CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@chevjute.com • www.cheviotgroup.com
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113
Registered Office: SF No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode-638002
EMAIL: secretary@rppipl.com WEBSITE: www.rppipl.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and e-voting ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following agenda items are proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("remote e-voting");

- Appointment of Mr. K Jagannathan (DIN: 11666595) as an Independent Director
- Enhancement in the existing Material Related Party Transactions limits proposed to be entered into with Repplen Projects Private Limited

The Company has completed the dispatch of the Postal Ballot Notice, by electronic means, on Tuesday, June 09, 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners 'as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, June 05 2026, (the 'Cut-off date') and whose e-mail addresses are registered with the Company/Depositories and also dispatched the notice to the members who had not registered their email ids by post. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of members as on the cut-off date. In terms of MCA circulars, pre-paid business envelope has not been sent to the members for this postal ballot. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information purpose only

The Company has offered e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The e-voting commences on Wednesday, 10th June 2026 at 9.00 AM (IST) and ends on Thursday, 09th July 2026 at 5.00 PM (IST). During this period, members holding shares as on cut-off date can cast their vote electronically. The E-Voting module shall be disabled by the CDSL for e-Voting thereafter and e-voting shall not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed Mr. Karthick B, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner

The Postal Ballot Notice is also being made available on the website of the Company at www.rppipl.com , the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 1800225533 or send a request to helpdesk.evoting@cdslindia.com.

For **R.P.P INFRA PROJECTS LIMITED**
Sd/-
A Nithya
Place: **Chennai** **Whole Time Director and CFO**
Date: **09/06/2026** **DIN: 00125357**

GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143-148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India
Tel: +91 84558 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE FOR ATTENTION OF MEMBERS OF GLAND PHARMA LIMITED

In order to send the notices of General Meetings and / or Postal Ballot, Annual Report and other statutory communication to the shareholders in electronic form, we request the shareholders of the Company who have not yet registered / updated their e-mail address, to register / update the e-mail in the manner as mentioned below:

a) Members holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are requested to register/ update with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Company's Registrar and Transfer Agent, by sending an e-mail at mt.helpdesk@in.mpms.mufg.com or by sending an e-mail to the Company at investors@glandpharma.com along with Folio No. and valid e-mail address.

b) Members holding shares in Dematerialised mode are requested to register/ update their e-mail address with the Depository Participant with whom the demat account(s) is maintained.

For **Gland Pharma Limited**
Sd/-
Place : Hyderabad **Sampath Kumar Pallerlamudi**
Date : June 09, 2026 *Company Secretary & Compliance Officer*

Asian Hotels (East) Limited

CIN No. L15122WB2007PLC162762
Regd. Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700 106, W.B., India
Phone: 033 6820 1344/ 46, Fax: 033 2335 8246,
Email ID: investorrelations@ahleast.com ; Website: www.ahleast.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules), the unclaimed dividend for the financial year ended **31st March, 2019** and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/ unpaid for seven consecutive years will be due for transfer to the IEPF on **10th September, 2026**.

The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in this regard has already been sent to your latest registered address and relevant details in this regard are available on the Company's website www.ahleast.com, (ii) The original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

If no valid claim is received on or before **31st August, 2026**, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2019 in favour of IEPF Authority without any further notice. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Shareholders may also note that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to IEPF. Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.

In case of any queries/ clarifications on the subject matter and the Rules, shareholders must contact:

The Company's Registrar and Transfer Agent at **M/s KFin Technologies Ltd**, Mr. Suresh Babu D, Senior Manager, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana India - 500 032. Tel.: 91-40-67161518; Fax: 040-6716 1553; Toll Free No.: - 1800 309 4001; Email: einward.ris@kfintech.com.

For Asian Hotels (East) Limited
Sd/-
Place: Kolkata **Saumen Chatterjee**
Date : 10th June, 2026 **Chief Legal Officer & Company Secretary**

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
"To Err is Human - Bank Undertakes Not to Commit Mistakes"

Invitation for Limited TENDER NB&ET/Fintech/RFP/2026-27/01

Central Bank of India invites proposal under limited tender NB&ET / Fintech / RFP/2026-27/01 for Selection of vendor for providing Bharat Connect-Biller Operating Unit (BOU) services under OPEX model. (This is limited only for service providers empanelled through Fintech portal of Central Bank of India). Visit Bank's website **www.centralbank.bank.in/** for more details. Last date of bid submission: 23.06.2026 at 3:00 PM

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adani Electricity

ADANI ELECTRICITY MUMBAI LIMITED
Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Website: www.adanielectricity.com | CIN: U74999GJ2008PLC107256

NOTICE INVITING TENDER Date: 10.06.2026

NIT No.	Division	Brief Work Description	Estimated Cost (₹ Lacs)	Cost of EMD (₹ Lacs)	Prebid Meeting Date	Due Date & Time of Submission	Date & Time of Bid Opening
AEML/MDB/2026-27/07	Distribution	Miscellaneous supply and services required for commissioning of upcoming 33/11 kV DSS	920.0	9.0	22.06.2026 11:30 hrs.	02.07.2026 16:00 hrs.	03.07.2026 16:00 hrs.
AEML/MDB/2026-27/08	Distribution	Upgrade of RTU at 6 DSS sites	251.1	2.5	17.06.2026 11:30 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/09	Distribution	Upgrade of FRTU at 350 CSS sites	344.5	3.0	18.06.2026 11:30 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/10	Distribution	Supply of Assorted sizes GI Materials	224.0	2.2	18.06.2026 11:30 hrs.	30.06.2027 16:00 hrs.	01.07.2027 16:00 hrs.
AEML/MDB/2026-27/11	Distribution	Construction of Kannamwar Nagar DSS Location 1	400.0	4.0	17.06.2026 11:30 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/12	Distribution	Horizontal Directional Drilling Services for Cable Laying	2,350.0	2.0	23.06.2026 15:00 hrs.	02.07.2026 16:00 hrs.	03.07.2026 16:00 hrs.
AEML/MDB/2026-27/13	Distribution	Reconstruction of Substation in AEML Area	540.0	2.0	18.06.2026 15:00 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/14	Distribution	Civil and Associated work of Kalanagar DSS for Equipment Installation	70.0	0.7	18.06.2026 11:30 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/15	Distribution	Interior fit-out of Poisar DSS building, Kandivali (East)	56.6	0.6	18.06.2026 14:30 hrs.	01.07.2027 16:00 hrs.	02.07.2027 16:00 hrs.
AEML/MDB/2026-27/16	Distribution	Devidas lane DSS and Office Civil Work	70.0	0.7	19.06.2026 11:30 hrs.	02.07.2026 16:00 hrs.	03.07.2026 16:00 hrs.
AEML/MDB/2026-27/17	Distribution	Implementation of VidyutMitra – AI / ML Powered Companion for Substation Layout Design	450.0	4.5	22.06.2026 11:30 hrs.	06.07.2026 16:00 hrs.	07.07.2026 16:00 hrs.

All materials and services will be as per Adani Electricity Mumbai Limited specifications / BOQ.
Prebid meeting will be done in person / electronically / telephonically and same will be communicated separately.

For details with respect to Services / Materials, Qualifying Requirements, Terms & Conditions, Services / Submission of Tender documents, etc., please visit our website: www.adanielectricity.com -> Open Tenders. The Tender document will be available on the above link by **10 June, 2026.**

Tenderer must submit their bids online / via electronic submission. Vendor should keep checking the website www.adanielectricity.com for any Corrigendum / Amendment. No separate information regarding Corrigendum will be published in the newspaper.

Date: 10.06.2026 **Techno Commercial Department**

BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]

Dr. M.H. Marigowda Road, Bengaluru-560029
E-mail Address : bamulpurchase@gmail.com
Website: www.bamulnandini.coop Phone:080-26096214 & 282

Tender Ref No: BAMUL/PUR/09/1852/T-358/2026-27 Date: 08.06.2026

TECHNICAL CUM COMMERCIAL TENDER THROUGH KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer /Distributors for Supply of the following item.

Sl. No.	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Design, Supply, Erection, Testing and commissioning of 500MTPD Cattle Feed Manufacturing Plant at Bengaluru Dairy Milk Catchment area Benglauru on Turnkey basis.	01 Lot (Lumpsum)	2600.00	**KMF/2026-27/ IND2288**

1	Access to E-tender Documents	**08.06.2026** to **07.07.2026** till 02.00 PM
2	Pre-Bid Meeting /Tender clarification date & time	**19.06.2026** till 11.00 AM
3	Last date for submission of tender/ quoting	**07.07.2026** till 02.00 PM
4	Date & time for opening Technical Tender	**08.07.2026** at 02.35 PM
5	Date & time for opening Commercial Tender	**13.07.2026** at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.
The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in **https://kppp.karnataka.gov.in** and also **contact Help line No: 8046010000 / 8068948777.**

Sd/- Managing Director
Tender Inviting Authority, Bamul

Coromandel FUTURE POSITIVE murugappa

COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003
E-mail Id: investorsgrievance@coromandel.murugappa.com;
Tel No.: 040-6699 7300/66991500; **website:** www.coromandel.biz
CIN: L24120TG1961PLC000892,

Special Window for Transfer and Dematerialisation of Physical Securities – 3rd Reminder

The eligible investors may note that, we bring it to your notice that a Special Window has been opened to facilitate the transfer and dematerialisation of physical securities.

1. Validity Period: The special window is open for a period of one year, commencing from **5th February 2026** to **4th Febrauary 2027.**
2. Eligibility Criteria: This facility is available for physical securities sold or purchased prior to 1st April 2019, provided the original security certificate is available. For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes it was rejected/ returned earlier	Yes	✓
Before April 01, 2019	Yes	No	✕
Before April 01, 2019	No	No	✕

3. Key Conditions: Investors should note the following regulatory requirements:
   a. Dematerialised (Demat) Mode Only: Securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode.
   b. Lock-in Period: The securities shall remain under a mandatory **lock-in for a period of one year from the date of registration of transfer.**
   c. Restrictions: During the lock-in period, such securities cannot be **transferred, lien-marked, or pledged.**
4. Exclusions: The following cases will not be considered for processing under this special window:
   a. Cases involving existing disputes between the transferor and transferee (to be settled via Court or NCLT process).
   b. Securities that have already been transferred to the Investor Education and Protection Fund (IEPF).
5. Submission Details: Eligible investors are requested to submit their transfer requests, along with all requisite documents specified in circular , to the Company's Registrar and Share Transfer Agent (RTA) at the address below:

KFin Technologies Limited (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032
Toll Free No: 1800 309 4001 Email:einward.ris@kfintech.com

Important Note: All shareholders are requested to ensure that their E-mail ID(s)/KYC are updated with the Company, the RTA, or their respective Depository Participants.

For the attention of the Company's shareholder's 100 days Campaign –"Saksham Niveshak": 1st April, 2026 to 9th July, 2026

Update Your Details and Claim Your Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), has vide its circular dated 16th July, 2025 requested companies to launch a 100 days campaign titled "Saksham Niveshak" from **28th July, 2025** to **6th November, 2025,** aimed at reaching out to shareholders with unpaid or unclaimed dividends and enabling them to update their details. To further this objective, the IEPFA and MCA have re launched the Second 100 days Campaign – **"Saksham Niveshak".**

In line with this initiative, the shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (viz., PAN; Nomination details, postal address, mobile number, email, Bank account details and, Specimen signature), have not been updated are requested to submit the below stated documents

Type of holding	Documents to be submitted
Shares held in Physical form	• Form ISR-1: Filled and signed, with self-attested KYC documents • Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement • Form SH-13: For adding a nominee • Form ISR-3: If you wish to opt out of nomination [You can download these forms from www.coromandel.biz]
Shares held in Demat form	Updated KYC Details with your Depositary Participant

Documents to be submitted by:
Post: Physical copies, self-attested and dated to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Serilingampally, Nanakramguda, Hyderabad – 500032, Telangana or;
Email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to:einward.ris@kfintech.com or
Online: Upload via kfin's portal: https://ris.kfintech.com
Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information/ documents.
If you need help or have any questions, please free to reach out to us.

For Coromandel International Limited
Place: Chennai **B Shanmugasundaram**
Date: 9th June, 2026 **Company Secretary & Compliance Officer**

CYIENT

Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081. Ph: 040 – 6764 1322
Email: company.secretary@cyient.com | Website: www.cyient.com
CIN: L72200TG1991PLC013134

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the shareholders of the Company will be held on Wednesday, 01 July 2026, at 03:00 p.m. IST through video conference / other audio-visual means ('VC'). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 23 April 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.cyient.com, stock exchange websites (BSE and NSE) and on the website of Kfintech at https://evoting.kfintech.com. The dispatch of Notice of the AGM through emails has been completed on 9 June 2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 24 June 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFintech ('remote e-voting'). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('the Act').

The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM. In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting or e-voting at the AGM. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, 24 June 2026. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the notice and Annual Report FY2025-26 for information purposes only.

The Company has engaged the services of KFintech as service provider to provide the platform facilitating the remote e-voting. The remote e-voting shall commence from Sunday, 28 June 2026 at 09:00 AM IST and shall end on Tuesday, 30 June 2026 at 05:00 PM IST. The e-voting facility will be disable by KFintech thereafter.

The facility of e-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.

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. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed MKS & Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act and the Rules made thereunder.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of https://evotingkfintech.com or contact Mr. Mohsin Md., Associate Vice President (Unit: Cyient Limited) of KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana or email at evoting@kfintech.com or call KFintech's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

For Cyient Limited
Sd/-
Place : Hyderabad **Ravi Kumar Nukala**
Date : 09 June 2026 Dy. Company Secretary