



13<sup>th</sup> May, 2026

Ref. No.: 102339/S/O/L-1/2026-27

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Newspaper advertisement regarding special window for re-lodgement of transfer requests for physical shares**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Business Standard (English – all editions) and Veer Arjun (Hindi – Delhi edition) on 13<sup>th</sup> May, 2026, intimating the special window opened for re-lodgement of transfer requests for physical shares which were sold / purchased prior to 1<sup>st</sup> April, 2019.

The copy of the intimation will also be made available on the Company's website at [www.aisglass.com](http://www.aisglass.com).

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,  
For Asahi India Glass Limited,**

**Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No.: F 7090**

Encl.: As above

**Asahi India Glass Ltd.**  
Corporate Office: Unit No. 301-308,  
1101-1104, 3rd and 11th Floor, Tower-D,  
Global Business Park, M. G. Road,  
Gurugram-122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website: [www.aisglass.com](http://www.aisglass.com)  
Corporate Identity Number: L261020L1984PLC019542

**Registered Office: A-2/10, 1st Floor  
WHS DDA Marble Market, Kirti Nagar,  
New Delhi - 110015 (India)  
Tel.: +91-11-49454900**

**ASAHI INDIA GLASS LIMITED**  
 CIN: L26102DL1984PLC019542  
 Registered Office: A-2/10, 1<sup>st</sup> Floor, WHS DDA Marble Market, Kirti Nagar, Mansarovar Garden, New Delhi - 110 015, Phone: (011) 49454900  
 Corporate Office: 3<sup>rd</sup> & 11<sup>th</sup> Floor, Tower-D, Global Business Park, Mehrauli-Gurgaon Road, Gurugram - 122 002 (Haryana)  
 Phone: (0124) 4062212-19, Fax: (0124) 4062244/68  
 Email: investorrelations@aisglass.com, Website: www.aisglass.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In furtherance of our public notice dated 10<sup>th</sup> March, 2026 and pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated 30<sup>th</sup> January, 2026, shareholders of Asahi India Glass Limited are hereby informed that a special window has been opened from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 (both days inclusive) to facilitate the transfer and dematerialisation of physical shares that were sold or purchased prior to 1<sup>st</sup> April, 2019. This special window will also cover transfer requests that were previously submitted but were rejected, returned or kept pending due to deficiencies in documentation, procedural requirements or for any other reason.

Further, shares transferred under this facility shall be credited to the transferee only in dematerialised (demat) form and will remain under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such shares shall not be transferred, pledged, lien-marked or otherwise encumbered. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar to an Issue and Share Transfer Agent (RTA), at the details given below:

**MUFG Intime India Private Limited**  
 Unit: Asahi India Glass Limited  
 Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083,  
 E-mail: investor.helpdesk@in.mpgms.mufg.com

Shareholders are advised to refer to the detailed information available on the Company's website at <https://www.aisglass.com/wp-content/uploads/2026/03/Special-Window-for-Transfer-and-Dematerialisation-of-Physical-Securities.pdf>

For Asahi India Glass Limited  
 Sd/-  
**Gopal Ganatra**  
 Executive Director  
 Place: Gurugram  
 Date: 12-05-2026  
 General Counsel & Company Secretary

**ADITYA BIRLA HINDALCO**

**HINDALCO INDUSTRIES LIMITED**  
 Regd. Office: 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.  
 Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090.  
 Email: hillinvestors@adityabirla.com | CIN: L27020MH1958PLC011238 | Website: www.hindalco.com.

**NOTICE**  
**Second 100 Days Campaign- "Saksham Niveshak" - for KYC and Other Related Updates and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")**

Notice is hereby given to the shareholders of Hindalco Industries Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), your Company has started Second 100 Days campaign- "Saksham Niveshak", from April 1, 2026 to July 9, 2026. During this campaign, all the shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or who face any issues related to unclaimed/unpaid dividends, may write to the Registrar and Share Transfer Agent ("RTA") of your Company i.e. M/s MUFG Intime India Private Limited at their address: C 101, 247 Embassy, L B S Marg, Vikhroli, (West), Mumbai 400 083 or at RTA e-mail id: [Investor.helpdesk@in.mpgms.mufg.com](mailto:Investor.helpdesk@in.mpgms.mufg.com), (Tel: +91 810 811 6767, website at <https://in.mpgms.mufg.com>) and further send email to your Company at [hillinvestors@adityabirla.com](mailto:hillinvestors@adityabirla.com). The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominee, contact information etc., and to claim their Unpaid/Unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For Hindalco Industries Limited  
 Sd/-  
**Geetika Anand**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : May 12, 2026

**FDC LIMITED**  
 (CIN: L24239MH1940PLC003176)  
 Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400 053, Maharashtra, INDIA  
 Tel : 022-69107100 Email: investors@fdcindia.com Website: www.fdcindia.com

**NOTICE TO SHAREHOLDERS**

1. SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES  
 Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from April 01, 2019. However, a special window was opened by SEBI from July 07, 2025 to January 06, 2026 for re- lodgement of physical share transfer requests originally submitted before April 01, 2019.

In order to facilitate the investors, SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026 has opened another special window for one year starting from February 05, 2026 to February 04, 2027. This facility is only available for transfer deeds lodged prior to April 1, 2019 and which were rejected, returned or not attended due to deficiencies in documents/process/otherwise. The securities that are re-logged for transfer will be processed only in demat mode. Such securities shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Eligible shareholders may avail this opportunity by mandatorily submitting the original share certificate along with other necessary documents to the Company's Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited, C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083. Toll Free No. +91 022 49186000 or accounts@in.mpgms.mufg.com on or before February 04, 2027, the timeline prescribed by SEBI.

No re- lodgement will be accepted after February 04, 2027.

2. SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID/ UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide its letter dated March 27, 2026 has initiated Second 100 days campaign- "Saksham Niveshak" starting from April 01, 2026 to July 09, 2026. This campaign has been launched by IEPFA, to encourage the physical shareholders to claim the unpaid/unclaimed dividends and to update the KYC details [Bank Account Mandate, PAN, Nominee Registration, Contact information (email, mobile number, address) with the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

Shareholders of the Company who have not claimed their dividend are requested to contact the Company's RTA viz., MUFG Intime India Private Limited, (Unit: FDC Limited), C-101, Embassy 247, L B S Marg, Vikhroli (west), Mumbai -400083. Toll Free No. +91 022 49186000 or [accounts@in.mpgms.mufg.com](mailto:accounts@in.mpgms.mufg.com) and update KYC & nomination details and claim the unpaid/ unclaimed dividends.

For FDC Limited  
 Varsharani Katre  
 Company Secretary & Legal Head

Place: MUMBAI  
 Date: 11<sup>th</sup> May, 2026.

**TELANGANA POWER GENERATION CORPORATION LIMITED**  
 VIDYUT SOUDHA :: HYDERABAD - 52

T.No.e-03/CE/HPC&HPS/LBHES/TGGENCO/2026-27

SLBES- Design, Manufacture, Inspection, Supply, Transportation to site, Erection, Testing and Commissioning of 3 nos of 8.8 m3/min inlet flow-rate capacity Reciprocating Air Compressors with 78 kgf/cm2 discharge pressure along with required modification of existing pipe line, necessary hardware such as valves, control panels, sensors, indicators, electrical cable, PLC, controls etc. for retrofitting in the existing compressed air system at Srisailem Left Bank Power House. Value of the works Rs.6,27,00,000/- (approx) Scheduled Open & Closing Date: 04.05.2026 at 16:00 Hrs. & 25.05.2026 at 15:00 Hrs.

T.No.e-55/CE/O&M/BM-V/P31/KTPS-V&VI/TGGENCO/2026-27

KTPS-V & VI- Procurement of Pulverized fuel outlet box and transition box for unit-XI overhaul during 2026-27 at Kothagudem Thermal Power Station Stage-V & VI Paloncha, Bhadradi Kothagudem Dist. Value of the works Rs.15,35,120,00/- Scheduled Open & Closing Date: 11.05.2026 at 10:00 Hrs. & 03.06.2026 at 15:30 Hrs.

T.No.e-26/CE/O&M/KTPS-V&VI/TM-VI/P12/PUR/TGGENCO/2026-27

KTPS-V&VI- Procurement Spares for Mechanical seals (Model SHF3/162 & SHF2/135) for Boiler Feed Pump (Model FK4E36) at Drive-End & Non Drive-End of TDBFPs and MDBFP of 500 MW Unit at Kothagudem Thermal Power Station Stage-V&VI, Paloncha, Bhadradi Kothagudem Dist. Value of the works Rs.32,94,649/- Scheduled Open & Closing Date: 13.05.2026 at 18:00 Hrs. & 03.06.2026 at 15:30 Hrs.

T.No.e-33/CE/O&M/KTPS/BMD/JTGGENCO/2026-27

KTPS-Procurement of MS Plates, CS Plates, MS Chequered Plates and Sill hard Plates of different Sizes for APH, Ducts and Mill Reject System maintenance works at Kakatya Thermal Power Project, Chelapur(V), Ghanpur(M) Jayashankar Bhupalpalay Dist. Value of the works Rs.24,61,715/- Scheduled Open & Closing Date: 05.05.2026 at 17:30 Hrs. & 03.06.2026 at 15:30 Hrs.

T.No.e-50/CE/O&M/KTPS-VI/PUR/P41/TGGENCO/2026-27

KTPS-VI Procurement of certain steel materials required for maintenance/overhaul works pertaining to CHP division and CAM division at Kothagudem Thermal Power Station Stage-VI Paloncha, Bhadradi Kothagudem Dist. Value of the works Rs.31,48,239/- Scheduled Open & Closing Date 01.05.2026 at 18:00 Hrs. & 22.05.2026 at 15:00 Hrs.

T.No.e-57/CE/O&M/CAM-VI/PUR/KTPS-V&VI/TGGENCO/2026-27

KTPS-V&VI- Procurement of "MHV assembly set for Ash Handling Plant through e-Procurement platform at Kothagudem Thermal Power Station Stage-V & VI Paloncha Bhadradi Kothagudem Dist. Value of the works Rs.29,90,000,00/- Scheduled Open & Closing Date: 13.05.2026 at 19:00 Hrs. & 03.06.2026 at 15:30 Hrs.

For further Details: [www.tggenco.com](http://www.tggenco.com) & [www.tender.telangana.gov.in](http://www.tender.telangana.gov.in)  
 R.O.No.117-PP/CL-AGENCY/ADVT/1/2026-27

**MANORAMA INDUSTRIES LIMITED**  
 CIN : L15142MH2005PLC243687  
 Regd Office: 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059  
 Email: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in) Tel No.: 022-67088148

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(Amount in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Year ended		Quarter ended		Year Ended			
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)	
1	Total Income from Operations	37,696.81	37,350.03	24,186.50	136,905.25	78,940.53	38,425.45	37,413.53	24,232.69	137,709.20	79,184.62
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8,081.29	9,151.57	5,461.74	31,595.90	14,832.87	7,357.91	9,588.88	5,240.78	30,816.19	14,608.40
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,081.29	9,151.57	5,461.74	31,595.90	14,832.87	7,357.91	9,588.88	5,240.78	30,816.19	14,608.40
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,951.64	6,824.45	4,226.87	23,321.97	11,205.01	5,245.89	7,227.15	4,004.14	22,491.80	10,978.95
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5781.48	6821.99	4217.53	23144.41	11194.05	5075.72	7224.68	3995.00	22314.23	10967.99
6	Equity Share Capital	1,194.17	1,194.17	1,191.98	1,194.17	1,191.98	1,194.17	1,194.17	1,191.98	1,194.17	1,191.98
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				68,291.95	44,999.61				67,018.72	44,780.21
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -										
	Basic :	9.97	11.43	7.09	39.06	18.80	8.79	12.10	6.72	37.67	18.42
	Diluted :	9.96	11.43	7.07	39.05	18.73	8.79	12.10	6.69	37.66	18.35

**Notes :**

a. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Manorama Industries Limited ("The Company") at their meeting held on Monday, May 11, 2026.

b. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2026 is available on the website of National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.manoramagroup.co.in](http://www.manoramagroup.co.in).

For Manorama Industries Limited  
 Sd/-  
**Ashok Jain**  
 Whole Time Director & CFO  
 DIN: 09791163

Place : Raipur  
 Date : May 11, 2026

**TVSCREDIT**  
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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(₹ in Crores)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended March 31, 2026		Year ended March 31, 2025		Quarter ended March 31, 2026		Year ended March 31, 2025	
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	1,857.91	1,667.97	7,191.14	6,604.75	1,858.19	1,668.26	7,192.21	6,605.84
2	Net Profit / (Loss) before tax (before Exceptional Items)	347.93	301.34	1,246.93	1,025.44	348.17	301.62	1,247.89	1,026.53
3	Net Profit / (Loss) before tax (after Exceptional Items)	347.93	301.34	1,238.32	1,025.44	348.17	301.62	1,239.26	1,026.53
4	Net Profit / (Loss) after tax (after Exceptional Items)	255.57	225.94	913.17	767.25	255.67	226.15	913.86	768.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	265.88	221.94	919.02	752.17	265.98	222.15	919.71	752.99
6	Equity share Capital (Face value of Rs.10/- each)	239.67	236.27	239.67	236.27	239.67	236.27	239.67	236.27
7	0.001% Compulsorily Convertible Preference Shares (Face value of Rs. 10/- each)	18.38	18.38	18.38	18.38	18.38	18.38	18.38	18.38
8	Reserves (excluding Revaluation Reserve)	3,416.83	2,497.13	3,416.83	2,497.13	3,421.81	2,501.41	3,421.81	2,501.41
9	Securities Premium	2,392.75	2,196.14	2,392.75	2,196.14	2,392.75	2,196.14	2,392.75	2,196.14
10	Net Worth	6,067.63	4,947.92	6,067.63	4,947.92	6,072.61	4,952.20	6,072.61	4,952.20
11	Paid up debt capital / outstanding debt	27,667.87	24,667.17	27,667.87	24,667.17	27,667.87	24,667.17	27,667.87	24,667.17
12	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
13	Debt Equity Ratio	4.56	4.99	4.56	4.99	4.56	4.99	4.56	4.99
14	Earnings Per Share (Face value of Rs.10/- each) (not annualised) (In Rs.)								
	(i) Basic	9.90	8.87	35.66	30.36	9.91	8.88	35.69	30.39
	(ii) Diluted	9.90	8.87	35.66	30.36	9.91	8.88	35.69	30.39
15	Capital Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Redemption Reserve	-	-	-	-	-	-	-	-
17	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA	NA
18	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA	NA
19	Current Ratio	NA	NA	NA	NA	NA	NA	NA	NA
20	Long Term Debt to Working Capital	NA	NA	NA	NA	NA	NA	NA	NA
21	Bad Debts to Account Receivable Ratio	NA	NA	NA	NA	NA	NA	NA	NA
22	Current Liability Ratio	NA	NA	NA	NA	NA	NA	NA	NA
23	Total Debts to Total Assets	78.90%	79.52%	78.90%	79.52%	78.89%	79.51%	78.89%	79.51%
24	Debtors' Turnover	NA	NA	NA	NA	NA	NA	NA	NA
25	Inventory Turnover	NA	NA	NA	NA	NA	NA	NA	NA
26	Operating Margin (%)	NA	NA	NA	NA	NA	NA	NA	NA
27	Net Profit Margin (%)	13.75%	13.52%	12.69%	11.61%	13.75%	13.53%	12.70%	11.62%

**Notes:**

1. The audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on May 12, 2026. The financial results for the year ended March 31, 2026 have been subject to audit by the joint statutory auditors, pursuant to Regulation 52 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Paragraph 7 of SEBI Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper (SEBI/HO/DDHS/DDHS-PoD/CI/R/2025/0000000137) dated October 15, 2025.

2. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchanges under Regulation 52 of the LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock exchange website ([www.nseindia.com](http://www.nseindia.com)) and on Company's website.

3. For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the Stock Exchange Website ([www.nseindia.com](http://www.nseindia.com)).

4. The Company has prepared these standalone and consolidated financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

5. Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

For TVS CREDIT SERVICES LIMITED  
 Sd/-  
**Sudarshan Venu**  
 Chairman

Date : May 12, 2026

**TVS CREDIT SERVICES LIMITED**  
 Regd office: "TVR Pride, No. 383, 16th Main, 3rd Block, Koramangala, Bengaluru, Karnataka, India, 560034.  
 CIN : U65920KA2008PLC218369 | Tel : +91 8098145257 | Website : [www.tvscredit.com](http://www.tvscredit.com) | Email : [Secretarial@tvscredit.com](mailto:Secretarial@tvscredit.com)

**Maharaja Shree UMAID MILLS LIMITED**  
 Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022  
 Phone : +91-33-22230016, Fax : +91-33-22231569, E-mail : [kolkata.msum@inbgroup.com](mailto:kolkata.msum@inbgroup.com)  
 Website : [www.msumindia.com](http://www.msumindia.com), CIN : U17124WB1939PLC128650  
 Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)  
 Phone : +91-2932-220286/288, Fax : +91-2932-221333, Email : [ho.msum@inbgroup.com](mailto:ho.msum@inbgroup.com)

**NOTICE**

Members are hereby informed that pursuant to the provision of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA") as amended from time to time and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("ISS-2"), the Company has completed the dispatch of the Postal Ballot Notice on 12<sup>th</sup> May, 2026, for seeking consent of the Members through Postal Ballot by remote e-voting process to transact the businesses as set out in the Postal Ballot Notice dated 14<sup>th</sup> April, 2026.

In terms of General Circulars, the company has sent the said documents through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories as on 8<sup>th</sup> May, 2026 ("Cut-Off date") and the communication of assent / dissent of the members will only take place through the remote e-voting system.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 8<sup>th</sup> May, 2026 only will be entitled to cast their votes by remote e-voting system.

The Board of Directors of the Company has appointed M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with law in a fair and transparent manner. Members who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communications from the Company electronically with RTA at email id [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com). The Members, who have not received the Postal Ballot notice may apply to the Registrar and Share Transfer Agent i.e. M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road (5th Floor), Kolkata - 700001 or at [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com) and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website i.e. [www.msumindia.com](http://www.msumindia.com) and CDSE e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matters as set out in the Postal Ballot notice by electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Wednesday, the 13<sup>th</sup> day of May, 2026 at 09:00 A.M. and ends on Thursday, the 11<sup>th</sup> day of June, 2026 at 5:00 P.M. Members are requested to cast their vote within due time thereafter e-voting facility will be disabled. Please read carefully and follow the instructions as printed in this Notice for e-voting purpose.

The results of the Postal Ballot/E-voting shall be announced by the Chairman of the Company or in his absence, any person authorized by him, within a period not later than three days of the last date of e-voting. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be posted on the Company's website at [www.msumindia.com](http://www.msumindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com) and shall also be displayed on the Notice Board of the Company at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor,

