



SW:SEC:010
10th June, 2026

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

Sub: Newspaper publication regarding 30th Annual General Meeting
Post-dispatch of notice to shareholders

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements, published in 'Financial Express' (all Editions) and EKDIN (Bengali) on 9th June, 2026 intimating the shareholders regarding details of 30th Annual General Meeting (AGM) of the Company which is scheduled to be held on Tuesday, the 30th June, 2026 at 11.00AM, after completion of dispatch of Notice of AGM and Annual Report for the financial year ended 31st March, 2026.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.06.10 17:42:07 +05'30'

S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

GOYAL INVITES GLOBAL FIRMS TO EXPAND PRESENCE

Pharma sector seen doubling to \$120 bn

MANU KAUSHIK
New Delhi, June 8

COMMERCE AND INDUSTRY Minister Piyush Goyal on Monday projected that India's pharmaceutical industry could double from its current size of around \$60 billion to \$120 billion over the next five years, driven largely by innovation and alignment with global manufacturing best practices.

He said India has not yet come close to realising its full potential in the pharma sector, adding that the industry is now moving beyond generics into innovative products while continuing to supply affordable medicines to patients worldwide.

Addressing the launch event of IPHEX 2026, Goyal said India's patent filings have



nearly doubled in the last few years. "We are focusing on high-value segments through the Biopharma Shakti mission, a programme launched to encourage innovation in the pharma sector," the minister said.

Goyal also highlighted the three pillars underpinning the country's pharma growth story — trust, innovation and partnerships.

"We have aligned our good manufacturing practices framework with global benchmarks. About 65-70% of the World Health Organization's vaccine requirements are sourced from India.

"Additionally, 10 out of 25 global generic companies operate out of India. In fact, the trust that we have generated has helped India secure the highest number of US FDA-approved plants compared to any other country in the world," he said.

Further, Goyal invited global pharma companies to expand their presence in India to tap the large demand generated by its 1.4 billion population. He also said India continues to remain the world's fastest-growing large economy despite facing 50% tariffs from the US.

Vaishnav: Advanced chips, including Nvidia, being designed in India

INDIA IS NOW designing some of the world's most advanced chips, including those of Nvidia, Union Minister for Electronics and Information Technology Ashwini Vaishnav said on Monday.

In an interview with ANI, Vaishnav highlighted the nation's growing technical prowess in the semiconductor sector, noting that more than 300 universities are teaching students to design chips.

"More than 300 universities are teaching students to design chips. Two-nanometer chips are designed in India.

The most advanced chips in the world, including Nvidia chips, including Intel chips, they are all designed in India now," he said.

Nvidia, whose chips are being designed in India, is leading global manufacturer of high-end graphics processing units and Intel is a leading manufacturer of semiconductor computer circuits.

Vaishnav pointed to multiple initiatives, such as "Make in India" and said the world is looking at India with hope because of the huge talent in the country. —ANI

SHALIMAR WIRES INDUSTRIES LTD.

CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880
email ID : secretarial@shalimarwires.com
Website : www.shalimarwires.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th June, 2026 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 29th May, 2026 convening the AGM. The Company has completed dispatch of Notice of the AGM together with Annual Report for the year ended 31st March, 2026 to the members by email on 6th June, 2026 and available on the Company's website at www.shalimarwires.com, and BSE Ltd's website at www.bseindia.com. Further the Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (agency providing e-Voting facility)

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from **Wednesday, the 24th June, 2026 to Tuesday, the 30th June, 2026** (both days inclusive) for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 29th May, 2026 shall be transacted through voting by electronic means. The remote e-voting period shall commence on **Friday, the 26th June, 2026 at 9:00 A.M. and ends on Monday, the 29th June, 2026 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 23rd June, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who 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 credentials by sending a request at evoting@nsdl.com. Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com

For Shalimar Wires Industries Ltd.
S.K. Kejriwal
Company Secretary

Place : Kolkata
Date : 8th June, 2026



VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office: Ud yog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II,
N.H-8, Near 32nd Avenue, Gurugram - 122 001 (Haryana)
Telephone No.: +91-7662-400400 • Fax No.: +91-7662-400591
Email: headoffice@vtrrewa.com • Website: https://www.vtrrewa.com

NOTICE TO EQUITY SHAREHOLDERS

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

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	5 th August, 2019	10 th September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid/unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.vtrrewa.com>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

- Members holding shares in physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.
- Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Account through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account in which the dividend amount should be credited, along with self-attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mpsm.mufg.com> → Resources → Downloads → KYC → Formats for KYC and also on the Company's website, <https://www.vtrrewa.com> under the "Investor Relation" section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31st August, 2026 by sending a request to the Company's RTA, MUFG (West) India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (Inmate), Mumbai - 400083, Tel: 022 - 4918 6000, E-mail: investorhelpdesk@in.mpsm.mufg.com or to the Company's Secretarial Department at E-mail: investorgrievance@vtrrewa.com. In case the dividends are not claimed by the said date, the Company will initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Vindhya Teelinks Limited

Place : Rewa (M.P.)
Date : 8th June, 2026

Sd/-
(Dinesh Kapoor)
Company Secretary

AI for everything until...

GARTNER ANALYST ANUSHREE Verma has done the maths on where this trajectory leads. By 2027, she estimates, 80% of enterprises will face significant budget overruns from consumption-based AI coding tools. In many cases, software tool costs will exceed the human costs of software development. Read that again.

The recommendations from analysts are sensible, if unglamorous: align licences with actual employee needs, monitor token consumption, introduce model selection controls, and choose vendors that don't encourage unnecessary back-and-forth. In other words, the discipline that enterprises apply to every other major technology investment has arrived, fashionably late, at the AI party. Not every-

one is resorting to strict rationing, however. Cybersecurity firm Palo Alto Networks, where over 6,000 engineers use AI coding tools daily, has opted for team-level budgets and a centralised governance framework rather than per-employee quotas. "We don't believe in micro-managing individual employee token quotas, which risks stifling the very innovation we're trying to unlock," said Swapna Bapat, the company's vice-president and managing director for India and SAARC. It is a reminder that oversight and restriction are not the same thing.

The spending reckoning is also prompting a more fundamental question: what, exactly, are companies buying? Alex Bouaziz, co-founder and CEO

of HR technology firm Deel, argues that the framing of AI-versus-human is a false one. At Deel, AI agents are handling payroll queries, onboarding paperwork and compliance processes — the administrative sediment that tends to accumulate at the bottom of every job description — freeing employees for higher-value work. The goal, he says, is not replacement but amplification.

Vijay Gopalakrishnan, partner at Deloitte India, offers a useful lens: the use cases most worth pursuing are those tied to a company's core strategic pain points, not just wherever AI happens to be technically capable. Successful deployments, he notes, depend on monitoring both performance and costs — simultaneously.

4. Based on the confirmation provided by Target Company and based on the information available on the website of the BSE Limited, since the date of the Public Announcement, there have been no corporate actions by the Target Company warranting adjustment of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.

5. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations. However, no adjustment shall be made for dividend with a record date falling during such period except where the dividend per share is more than 50.00% higher than the average of the dividend per share paid during the 3 Financial Years preceding the date of this Announcement.

6. As on the date of this Detailed Public Statement, there has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case of any revision in the Offer Price or Offer Size, the Acquirers would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.

7. In terms of Regulations 18(4) and 18(5) of the SEBI (SAST) Regulations, the Offer Price or the Offer Size may be revised at any time prior to the commencement of the last 1 Working Day before the commencement of the Tendering Period. In the event of such revision: (a) the Acquirers shall make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, the BSE Limited, and the Target Company at its registered office of such revision.

8. In the event of acquisition of the Equity Shares by the Acquirers during the Offer Period, whether by subscription or purchase, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8(8) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall: (a) make corresponding increases to the Escrow Amount; (b) make a public announcement in the same Newspapers in which the Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision. However, the Acquirers shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer.

9. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 weeks after the Tendering Period at a price higher than the Offer Price, the Acquirers will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Open Offer within 60 days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchange, not being negotiated acquisition of Equity Shares of the Target Company in any form.

FINANCIAL ARRANGEMENTS

1. In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/or Financial Institutions are envisaged. The Acquirers have sufficient resources to meet their obligations in full for this Offer, the details of which are outlined as below:

a) CAP Raghava Narayana (Membership Number '229228', Firm Registration Number '0114725'), partner of M.R.Prabhala & Co, Chartered Accountants, has certified that the Acquirers 1 and Acquirers 2 have sufficient resources to meet the full obligations of the Offer.

b) CA G Murali Reddy (Membership Number '234971', Firm Registration Number '020794S'), partner of M G S Reddy & Co, Chartered Accountants, has certified that the Acquirers 3 has sufficient resources to meet the full obligations of the Offer.

1. The maximum consideration payable by Acquirers to acquire 28,63,354 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at an offer price of ₹21.00/- per Offer Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an amount of ₹6,01,30,434.00/-, in accordance with Regulation 17 of the SEBI (SAST) Regulations. Acquirers have opened an Escrow Account under the name and style of 'Vasireddy Sivagan Reliabven Open Offer Escrow Account' with Axis Bank Limited bearing account number 92602020562965 and branch at Ground Floor Unit No G1, G4, & G5 Sagar Tech Plaza, B Wing, Andheri Kuria Road, Sakinaka Mumbai 400072 Maharashtra.

2. On June 03, 2026, the Acquirers deposited ₹3,51,30,434 and on June 04, 2026, ₹2,33,22,075, aggregating to ₹6,01,30,434.00, which represents 100% of the total consideration payable under the Offer, assuming full acceptance.

2. The Manager is duly authorized to operate the Escrow Account to the exclusion of all other persons and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.

3. The Acquirers have confirmed that they have, and they will continue to have, and maintain sufficient means and firm arrangements to enable compliance with their payment obligations under the Offer.

4. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

5. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied about the ability of Acquirers to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.

STATUTORY AND OTHER APPROVALS

1. The Underlying Transactions are subject to the conditions specified under the Agreements, as specifically addressed under the Paragraph 4 titled as 'Details of the Offer' under Part II of this Detailed Public Statement. Further, as on the date of Detailed Public Statement, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals and Acquirers shall make the necessary applications for such statutory approvals.

2. All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, Acquirers reserve the right to reject such Offer Shares.

3. Subject to the receipt of statutory and other approvals, if any, the Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by Acquirers.

4. The Acquirers in terms of Regulation 18(11) of SEBI (SAST) Regulations, are responsible to pursue all statutory approvals in order to complete this Offer without any default, neglect or delay. In the event, the Acquirers are unable

to make the payment to the Public Shareholders who have accepted this Offer within such period owing to non-receipt of statutory approvals required by the Acquirers, SEBI may, where it is satisfied that such non-receipt was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for making payments, subject to the Acquirers agreeing to pay interest to the shareholders for the delay at such rate as may be specified. In addition, where any statutory approval extends to some but not all the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory approval is required to complete this Offer. Consequently, payment of consideration to the Public Shareholders of the Target Company whose Equity Shares have been accepted in this Offer as well as the return of the Equity Shares not accepted by the Acquirers may be delayed.

5. In accordance with the provisions of Regulation 18(11A) of the SEBI (SAST) Regulations, if there is any delay in making payment to the Public Shareholders who have accepted this Offer, the Acquirers will be liable to pay interest at the rate of 10.00% per annum for the period of delay. This obligation to pay interest is without prejudice to any action that the SEBI may take under Regulation 32 of the SEBI (SAST) Regulations. However, it is important to note that if the delay in payment is not attributable to any act of omission or commission by the Acquirers, or if it arises due to reasons or circumstances beyond the control of the Acquirers, SEBI may grant a waiver from the obligation to pay interest. Public Shareholders should be aware that while such waivers are possible, there is no certainty that they will be granted, and as such, there is a potential risk of delayed payment along with the associated interest.

6. In accordance with Regulation 23 (1) of the SEBI (SAST) Regulations, this Offer, shall not be withdrawn except under the following circumstances:

6.1. If statutory approvals required for this Offer or for acquisition of Sale Shares as disclosed under the Share Purchase Agreement are refused, provided these requirements for approval have been stipulated in the Detailed Public Statement and there are no Letter of Offer. Public Shareholders are requested to note that, as on the date of this Detailed Public Statement, there are no statutory or other approvals required to implement the Offer.

6.2. The Acquirers, being a natural person, have died.

6.3. Any condition stipulated in the Share Purchase Agreement attracting the obligation to make the Open Offer is not met for reasons outside the reasonable control of the Acquirers, and such Share Purchase Agreement is rescinded, subject to such conditions having been specifically disclosed in this Detailed Public Statement and the Letter of Offer.

6.4. If SEBI determines that circumstances merit the withdrawal of the Offer, in which case SEBI shall issue a reasoned order permitting the withdrawal, which will be published on SEBI's official website.

In the event of the withdrawal of this Offer, the Acquirers shall, through the Manager to the Offer, within 2 Working Days of such withdrawal, make an announcement in the Newspapers in which the Detailed Public Statement for this Offer was published, providing the grounds and reasons for the withdrawal. Simultaneously with the announcement, the Acquirers shall inform in writing the SEBI, BSE Limited, and the Target Company at its registered office.

TENTATIVE SCHEDULE OF ACTIVITY

Activity	Day and Date
Date of issue of the Public Announcement	Tuesday, June 02, 2026
Publication of Detailed Public Statement in the newspapers	Tuesday, June 09, 2026
Last date for filing of the Draft Letter of Offer with SEBI	Tuesday, June 16, 2026
Last date for public announcement for a Competing Offer	Wednesday, July 01, 2026
Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Wednesday, July 08, 2026
Identified Date*	Friday, July 10, 2026
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Friday, July 17, 2026
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Wednesday, July 29, 2026
Last date for upward revision of the Offer price/ Offer size	Thursday, July 30, 2026
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers in which this Detailed Public Statement has been published	Thursday, July 30, 2026
Date of commencement of Tendering Period (Offer Opening Date)	Friday, July 31, 2026
Date of expiry of Tendering Period (Offer Closing Date)	Thursday, August 13, 2026
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer	Monday, August 31, 2026
Last date for publication of the post-Open Offer public announcement in the Newspapers	September, August 07, 2026
*Last date for filing the post-Offer report with SEBI	September, August 07, 2026

*Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer (prepared during the Tendering Period).

#The above timelines are indicative in nature and the basis of timelines provided under the SEBI (SAST) Regulations and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

1. The Open Offer will be implemented by the Acquirers through the Stock Exchange Mechanism made available by the BSE Limited in the form of a separate window ("Acquisition Window"), in accordance with SEBI (SAST) Regulations and the SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time and SEBI Circular SEBI/HO/CFD/DCR-II/CIR/P/2016/1615 dated August 13, 2021 and SEBI master circular SEBI/HO/CFD/POD-1/P/ CIR/2023/31 dated February 16, 2023, as amended from time to time and notices/guidelines issued by BSE and the Clearing Corporation in relation to the mechanism/process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars"). The facility for acquisition of Equity Shares through the stock exchange mechanism pursuant to the Offer shall be available on BSE in the form of the Acquisition Window.

As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions

of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

3. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period.

4. The Letter of Offer shall be sent through electronic means to those Public Shareholder(s) who have registered their email ids with the depositories / the Company and also will be dispatched through physical mode by registered post / speed post / courier to those Public Shareholder(s) who have not registered their Email Ids and to those Public Shareholder(s) who hold Equity Shares in physical form. Further, on receipt of request from any Public Shareholder to receive a copy of Letter of Offer in physical format, the same shall be provided.

5. All Public Shareholders who have acquired Equity Shares, but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

6. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their Folio Number, DP Identity-client identity, current address and contact details.

7. In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirers shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager.

8. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.

9. BSE Limited shall be appointed Nikunj Stock Exchange for the purpose of tendering Offer Shares in the Offer.

10. The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Open Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Nikunj Stock Brokers Limited
Address: A-92, Gf. Left Portion, Kamla Nagar, New Delhi - 110007, India.
Email: info@nikunjonline.com
Tel: 011-47030000, 91-8700240043
Contact Person: Mr. Pramod Kumar Sultania
SEBI registration No.: INZ000169335

11. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period.

12. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website accessible at www.bseindia.com throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.

13. A Separate Acquisition Window will be provided by the BSE to facilitate the placing of sell orders. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.

14. The selling broker would be required to place an order/bid on behalf of the Public Shareholders who wish to tender their Equity Shares in the Open Offer using the Acquisition window of the BSE. Before placing the bid, the concerned Public Shareholder/selling broker would be required to transfer the tendered Equity Shares to the special account of Clearing Corporation of India Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation.

15. The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will be separately enumerated in the Letter of Offer.