



Greenply/2026-27
July 25, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir / Madam,

Sub: Newspaper Advertisements - Public Notice for conducting the 36th Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and Record Date for Dividend

Please find enclosed herewith the Newspaper clippings of the Public Notice published in Business Standard, all edition (English Language) and Aajkal (Bengali Language), on July 25, 2026 for conducting the 36th AGM of the Company through Video Conferencing/Other Audio Visual Means, in compliance of MCA Circular(s).

Please note that the AGM of the Company for the financial year 2025-26 is scheduled to be held on Tuesday, August 25, 2026, at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The above is for your information and records.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

TRANSFORMING INDIAN SPACES

ROUTE MOBILE LIMITED

CIN: L72900MH2004PLC146323
Registered Office: SanRaj Corporate Park - 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
Tel: (022) 4033 7676 | Fax: (022) 4033 7650 | Website: www.route-mobile.com | Email: investors@route-mobile.com



Extract of the consolidated un-audited financial results of Route Mobile Limited and its subsidiaries for the quarter ended June 30, 2026, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(₹ in Crores, except for share data)			
Particulars	Quarter ended June 30, 2026	Financial Year ended March 31, 2026	Quarter ended June 30, 2025
	(Audited)		
Revenue from operations	1,151.51	4,406.21	1,050.83
Profit before tax	91.47	353.04	76.57
Profit for the period	68.55	256.94	58.78
Total comprehensive income #	81.65	428.12	111.03
Profit attributable to:			
Owners of the Company	62.61	239.02	53.21
Non-controlling interest	5.94	17.92	5.57
Total comprehensive income attributable to:			
Owners of the Company	75.51	406.96	104.71
Non-controlling interest	6.14	22.16	6.32
Paid up share capital (par value ₹ 10/- each fully paid)	63.00	63.00	63.00
Earnings per share (par value ₹ 10/- each)**			
Basic (in ₹)	9.94	37.94	8.45
Diluted (in ₹)	9.94*	37.94*	8.45*

* Anti-dilutive

**EPS is not annualized for the quarter ended June 30, 2026 and quarter ended June 30, 2025.

#Total Comprehensive income comprises of profit for the period after tax and other comprehensive income after tax

1. Notes pertaining to the current quarter

a) The un-audited interim condensed consolidated financial statements for the quarter ended June 30, 2026 have been taken on record by the Board of Directors at its meeting held on July 23, 2026. The statutory auditors, Walker Chandlik & Co LLP, have expressed an unmodified opinion. The information presented above is extracted from the un-audited interim condensed consolidated financial statements. The un-audited interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) The Board of Directors have recommended an interim dividend of 40% (₹ 4 per share of face value ₹ 10 each) at its meeting held on July 23, 2026.

2. Un-audited financial results of Route Mobile Limited (Standalone Information)

(₹ In Crores)			
Particulars	Quarter ended June 30, 2026	Financial Year ended March 31, 2026	Quarter ended June 30, 2025
Revenue from operations	197.93	769.87	182.72
Profit before tax	20.25	179.78	39.71
Profit for the period	16.16	134.78	30.41

Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s), www.nseindia.com and www.bseindia.com, and on the Company's website, www.route-mobile.com.



By order of the Board
For Route Mobile Limited
Sd/-
Rajiv Kumar Gupta
Managing Director
DIN: 01272947

Date: July 23, 2026
Place: Mumbai

GREENPLY INDUSTRIES LIMITED

Registered Office: "Madgul Lounge", 6th Floor, 23 Chetia Central Road, Kolkata - 700 027, India
Phone: (033) 3051 5000, E-mail: Investors@greenply.com,
Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM"); AND RECORD DATE FOR DIVIDEND

Dear Member(s),

- Notice is hereby given that the 36th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Tuesday, August 25, 2026, at 11:00 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 03/2025 dated September 22, 2025, and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 36th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 36th AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. Further, a letter containing weblink and website path to access and download the Notice of AGM and Annual Report for the financial year ended March 31, 2026 will be sent to those shareholders who have not registered their email address. The Notice of the 36th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses with the Company/Company's Registrar and Share Transfer Agent (RTA) are requested to register/update their e-mail address (along with other details such as PAN, Bank Details, Signature, Mobile No., Address, wherever applicable) by submitting Form ISR-1 (available on the website of the Company i.e. www.greenply.com) duly filled and signed along with requisite supporting documents to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: skcdllp@gmail.com : Website: www.skclinfo.com .
- Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. August 18, 2026 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 36th AGM through electronic voting system. The steps to be followed to attend the AGM and manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 36th AGM.
- In order to receive dividend/s in a timely manner, Members are requested to register/update their complete bank details with their Depository Participant(s) on priority, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those members, holding shares in dematerialised mode, who have updated their bank account details. As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026 issued by SEBI, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature and other required details/document, for their corresponding physical folios with the RTA.
- In the absence of ECS facilities or failure of electronic transfer of dividend in the bank account of shareholder(s), the Company will withhold the dividends until all the required KYC and/or other details are registered/updated by the Members with the RTA (in case of physical shares) and with their respective DP (in case of demat shares).
- In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered/updated, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents to the RTA, for registration or updating KYC details.
- The Company has fixed August 4, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.

For Greenply Industries Limited

Date: 24.07.2026
Place: Kolkata

Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

MAHARASHTRA INSECTICIDES LIMITED
(C/o. The M.A.I.D.C. Ltd.)
Krushiduyog Bhavan, Aarey Milk Colony,
Dinkarao Desai Marg, Goregaon (E), Mumbai - 65.
E-mail: mlakola1@gmail.com, pesticidesmaidc65@gmail.com,
REQUEST FOR PROPOSAL (RFP) NOTICE (2026-27)
RFP Notice No.: MIL/Pest/Trading-PGR/2026-27/RFP/98
Maharashtra Insecticides Limited (MIL), Akola, invites online bids from eligible manufacturers / suppliers through the Maharashtra State e-Tendering Portal for the following:
Request for Proposal (RFP): Supply of Mepiquat Chloride 5% Aqueous Solution in the Manufacturer's Own Brand.
The detailed RFP/E-Tender documents can be downloaded from the Maharashtra State e-Tendering Portal: <http://www.mahatenders.gov.in>
The documents are also available on the Corporation's website: www.maidcumbal.com.
Interested bidders are requested to submit their online bids within the schedule specified in the respective RFP and E-Tender documents.
Sd/-
Chief Executive Officer
The MIL Ltd.

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1986G0108409
NOTICE INVITING REQUEST FOR SELECTION (RFS)
RIS No.: SJVN/ICC-Delhi/REIA/2026/BESS-2 Date: 24.07.2026
SJVN Limited, as REIA/Intermediary Procurer, hereby invites ONLINE bids from the eligible bidders for "Selection of BESS Developer for setting up of 265 MW/530 MWh Standalone Battery Energy Storage Systems (BESS) in the state of Haryana under Viability Gap Funding (VGF) Schemes under Tariff-Based Competitive Bidding" for implementation of 530 MWh BESS capacity allocated to the State of Haryana by Ministry of Power Govt of India(GOI). The Request for Selection (RIS) Document are available for download from the websites www.sjvn.nic.in, www.eprocure.gov.in and the e-tendering Portal <https://www.bharat-electroniccenter.com>. The Bid is to be submitted ONLINE on the e-tendering Portal <https://www.bharat-electroniccenter.com>. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this RIS including the publishing of RIS Documents, as no further information will be published in respect of this RIS through any other media..
Last Date and Time for submission of Online bids : 21.08.2026 till 14:00 Hrs
Date & Time of opening of Technical bids : 21.08.2026 till 16:00 Hrs
General Manager (REIA/Contracts)
6th Floor, Tower-1, NBCC Office Complex, East Kidwai Nagar, New Delhi-110023, Ph.- 011-61901906/61901953

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com
NOTICE INVITING TENDERS July 25, 2026
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/Date and time of Opening of bids
TPDDL/ENG/ENQ/200001981/26-27 1 Year RC for 66kV & 33kV Bay Extension with associated Electrical & Civil works at various locations	44.08 Cr / 66.13 Lakh	27.07.2026	17.08.2026; 1600 Hrs 17.08.2026; 1730 Hrs
TPDDL/ENG/ENQ/200001983/26-27 1 Year RC for Supply of 11 kV Covered Conductor (Dog)	5.91 Cr / 8.88 Lakh	27.07.2026	17.08.2026; 1500 Hrs 17.08.2026; 1600 Hrs
TPDDL/ENG/ENQ/200001985/26-27 PO- Supply of 11 kV, 3Phase, 5 MVA Oil Type Shunt Reactor	6.60 Cr / 9.90 Lakh	28.07.2026	18.08.2026; 1500 Hrs 18.08.2026; 1600 Hrs
TPDDL/ENG/ENQ/200001982/26-27 1 Year RC for Supply, Installation, Testing & Commissioning of 66kV & 33kV Control Relay Panels at various locations	8.75 Cr / 13.14 Lakh	28.07.2026	18.08.2026; 1600 Hrs 18.08.2026; 1730 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

RAMKRISHNA FORGINGS LIMITED
CIN No.: L74210WB1981PLC034281
Regd. Office: 23 Circus Avenue, Kolkata - 700017
Phone: 033-7122 0900
email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com
Extract of Statement of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026 (All amounts in INR Crores, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated			
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note. 2)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Income from Operations	1,216.67	1,216.78	1,015.26	4,238.08
2	Net Profit for the period (before exceptional items & share of loss of joint venture and tax)	65.34	64.33	23.98	112.59
3	Net Profit for the period before tax (after exceptional items & share of loss of joint venture)	64.73	58.86	17.32	84.02
4	Net Profit for the period (after exceptional items & share of loss of joint venture and tax)	46.88	55.94	11.79	71.81
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	47.51	58.08	10.58	73.70
6	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	36.37	36.30	36.21	36.30
7	Other Equity Earnings per Equity Share (EPS) (after exceptional items) (₹) (Face value per share ₹ 2/- each) (not annualised for interim periods)				3,254.11
	1) Basic	2.58	3.09	0.65	3.97
	2) Diluted	2.53	3.07	0.65	3.95

Notes:
1 The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meeting held on July 24, 2026.
2 The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of financial year respectively which were subject to limited review.
3 Information on Unaudited Standalone Financial figures for the Quarter ended June 30, 2026 -

Sl. No.	PARTICULARS	Quarter Ended			
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer Note. 2)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Income from Operations	1,097.22	1,077.85	936.69	3,754.92
2	Net Profit for the period (before exceptional items and tax)	71.47	69.01	29.38	126.40
3	Net Profit for the period before tax (after exceptional items)	71.47	68.73	29.38	116.71
4	Net Profit for the period (after exceptional items and tax)	52.18	51.51	21.51	86.51
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	51.87	51.48	21.10	85.25

4 These above results are an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and can also be accessed by scanning the QR code given in this publication.

On behalf of the Board of Ramkrishna Forgings Limited
Sd/-
Naresh Jalan
Managing Director (DIN: 00375462)
Place: Kolkata
Date : July 24, 2026

INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN: L36912WB1936PLC008588
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091, Phone: +91(33) 4080 3000
e-mail: info@internationalcombustion.in; Website : www.internationalcombustion.in
NOTICE OF 90TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 90th Annual General Meeting ("AGM") of International Combustion (India) Limited ("the Company") will be held on **Wednesday, 19th August 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as applicable, to transact the businesses as set out in the Notice convening the AGM.
Members are requested to refer to the detailed instructions contained in the Notice of the AGM for joining the meeting through VC/OAVM. Members participating in the AGM through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant MCA and SEBI Circulars, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent on **24th July 2026** by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web link, including the exact path where the Annual Report for the Financial Year 2025-26 together with the Notice of the AGM is available, is being sent to those Members whose e-mail addresses are not registered with the Company/ Depository Participant(s).
The aforesaid documents are also available on the Company's website at www.internationalcombustion.in, on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the website of BSE Limited ("BSE") at www.bseindia.com. Members who wish to obtain a physical copy of the Notice of the 90th AGM and the Annual Report may send a request by e-mail to the Company at secretarial@internationalcombustion.in, quoting their Folio Number/DP ID and Client ID.
The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **cut-off date, i.e., Wednesday, 12th August 2026**.
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote electronic voting ("remote e-voting") provided by NSDL. The facility for voting through an electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote during the AGM. The procedure for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members whose e-mail addresses are not registered is provided in the Notice of the AGM and is also available on the Company's website, the website of BSE and the e-voting website of NSDL.
Remote e-Voting Details

EVEN	140425
Cut-off date for e-Voting	Wednesday, 12th August 2026
E-Voting Start date and Time	Sunday, 16th August 2026 from 9:00 AM (IST)
E-Voting End date and Time	Tuesday, 18th August 2026 up to 5:00 PM (IST)
E-Voting website of NSDL	www.evoting.nsdl.com

The remote e-voting facility shall not be available beyond the aforesaid date and time and shall be disabled by NSDL immediately thereafter. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again during the AGM. A person who acquires shares of the Company and becomes a Member of the Company on or before the cut-off date, i.e., **Wednesday, 12th August 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login credentials by sending a request to evoting@nsdl.com. Members already registered with NSDL for e-voting may use their existing User ID and Password for casting their votes through remote e-voting. Detailed instructions regarding the e-voting process are provided in the Notice of the AGM.
In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available in the download section of www.evoting.nsdl.com, or contact NSDL at 022-4386 7000 or write to Ms. Pallavi Mhatre, DVP, NSDL, at evoting@nsdl.com for assistance.
For International Combustion (India) Limited
Sd/-
Kundan Jaiswal
Company Secretary & Compliance Officer
Place : Kolkata
Date : 24th July 2026

KEC
An ISO 9001:2015 Company
KEC INTERNATIONAL LIMITED
CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022 - 6667 0200; Fax: 022 - 6667 0287
Website: www.kecrg.com; Email: investor@nini@kecrg.com
NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND RECORD DATE
NOTICE is hereby given that the **Twenty-First Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 21, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars"), to transact the businesses as set out in the Notice convening the AGM.
Electronic dissemination of Notice and Integrated Annual Report:
In compliance with the above-mentioned Circulars, the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report") is being sent through electronic mode to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link and Quick Response ("QR") code for accessing the Integrated Annual Report is being sent to those Members whose e-mail addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Integrated Annual Report will also be available on the websites of the Company (www.kecrg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).
Registration of E-mail address:
Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the AGM. The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:
1. Members can get their e-mail address temporarily registered with the RTA, by clicking the link: <https://web.in.mpmu.mufg.com/EmailReg/> or by visiting their website <https://in.mpmu.mufg.com/> at the "Investor Services" tab by choosing the "E-mail Registration" heading and follow the registration process as guided therein:

Members holding shares in physical form	The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format.
Members holding shares in Demat form	The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and e-mail address.

2. It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form, and in respect of shares held in physical form, please visit <https://web.in.mpmu.mufg.com/KYC-downloads.html> to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at investor.helpdesk@in.mpmu.mufg.com.
Dividend and Record Date:
The Board of Directors have recommended final dividend of ₹ 5.50 per equity share for FY 2025-26 and the Company has fixed **Friday, August 07, 2026**, as the Record Date for determining the entitlement of Members for payment of Dividend.
Pursuant to the relevant circulars issued by SEBI, dividend to the Members holding shares in physical mode shall be paid electronically, only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of PAN, contact details including mobile number, bank account details and specimen signature.
Tax on Dividend:
As per the provisions of the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the IT Act. The Members are requested to complete and/or update their Residential Status, PAN and Category with the DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at https://web.in.mpmu.mufg.com/helpdesk/Service_Request.html by **Friday, August 07, 2026**, for claiming any applicable beneficial tax rate. The detailed process and formats of declarations are available on the Company's website at <https://www.kecrg.com/dividend>.
For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer
Place: Mumbai
Date : July 24, 2026

