


TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/NSE/BSE/2025-26

Dt: 02.09.2026

To The Manager, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051 Scrip Code: TNTELE	To The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 523419
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard (English) and Tamil Murasu (Tamil), regarding e-voting information for 38th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.tlofc.in.
This is for your information and records.

Thanking you,
Yours faithfully,
For Tamilnadu Telecommunications Limited

J. Ramesh Kannan

(J Ramesh Kannan)
Managing Director
DIN 09292181
Encl. as above

TAMILNADU TELECOMMUNICATIONS LIMITED
 Regd. Office: No.16, Aziz Mulk 3rd Street, 1st Floor, Thousand Lights, Chennai - 600 006.
 CIN : L32201TN1988PLC015705

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Friday the 25th September 2026 at 11.30 a.m. at TIL Bhawan, Greater Kailash-I, New Delhi-110048 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (the link will be available on the website of the company) to transact the business mentioned in the notice convening the said meeting which is being sent to the Members.

The existing period shall commence on 22nd September 2026 at 9.00 a.m. and ends on 24th September 2026 at 5.00 p.m. Voting shall not be allowed beyond 5 P.M. on 24.09.2026. Remote e-voting will continue during the AGM only.

The Board of Directors have appointed Mr.Tarun Saini from M/s. Tarun Saini & Associates, (A Peer Reviewed Firm from ICSI), having Membership No:11067 & COP No:11990, resident of H.No.2, Ashok Vihar, PH-III, Gurgaon-122001 having office at 10/58, LGF, Vikram Vihar, Lajpat Nagar-IV, New Delhi-110024, Practicing Company Secretaries (PCS), as scrutineer for conducting the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 19th September 2026 to 25th September 2026 (both days inclusive) for the purpose of the Annual General Meeting.

Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by **Mr. Ramesh Kannan, Managing Director** and **Ms. Swapnil Gupta**, Cs. 2042181t@gayaho.com & tticose@gmail.com

The voting rights shall be reckoned on 18th September 2026, which is also the cutoff date by Order of the Board

Sd/-
J. Ramesh Kannan
Managing Director
DIN 09292181

Date : 01.09.2026
Place : Chennai

SUBSTITUTED SERVICE OF NOTICE HIGH COURT OF JUDICATURE AT MADRAS (Appellate Jurisdiction) Cr.L.R.C.No. 1245 of 2026 In Cr.I.M.P.No. 5010 of 2025 (On the file of the learned Judicial Magistrate -1, Alandur)	EAST COAST RAILWAYS (1) Notice No. : e1-North-RGDA-06-2026, Dt. 25.08.2026
Mrs. Senbagavallai, W/o. Maniyanarasu, -Petitioner/Complainant -Vs- R.Chamundeeswari W/o.Ramesh And 2 Others -Respondents/Respondents	Name of the Work :- P-WAY ZONAL CONTRACT WORKS BETWEEN MALIGURU (EX) TO AMBAGAON (IN) UNDER SENIOR SECTION ENGINEER (SSE) (P-WAY), JEYPORE FOR PERIOD ENDING 30-09-2027 UNDER ASSISTANT DIVISIONAL ENGINEER (ADEN)JAGDALPUR SUB DIVISION OF EAST COAST RAILWAY,RAYGADA DIVISION
Respondent/Police	Approx. cost of the Work :- ₹ 1.53,06,093.56, EMD: ₹ 3.06,100.00. (2) Notice No. : eT-North-RGDA-07-2026, Dt. 25.08.2026
The Inspector of Police, Crime, SI, St.Thomas Police Station	Name of the Work :- P-WAY ZONAL CONTRACT WORKS BETWEEN AMBAGAON (EX) TO SILAKJHORI (EX)

TO	UNDER SENIOR SECTION ENGINEER (SSE) (P-WAY)JAGDALPUR FOR PERIOD ENDING 30-09-2027, UNDER ASSISTANT DIVISIONAL ENGINEER (ADVE) JAGDALPUR SUB DIVISION OF EAST COAST RAILWAY(RAYAGADA DIVISION).
Respondent No.2	Approx. cost of the Work = ₹ 1,56,71,913.63, EMD: ₹ 3,13,400.00.
V.Velmurugan, Respondent No.3 Divya W/o.Velmurugan R2 and R3 are Residing at No.4/208, Periyar Nagar 1st Street, Padappai, Kancheepuram District-601301	(3) Notice No.: e-TN-RGDA-08-2026; Dt. 25.08.2026
	Name of the Work : P-WAY ZONAL

Whereas the petitioner Mrs. Senbhagavali, wife of Maniyarasu, has filed CrI.R.C. No.1245 of 2026 against the order in CrI.M.P.No.5010 of 2025 passed by learned Judicial Magistrate 1, Alandur in direction petition for register a case

against Respondents 1 to 3 herein the above Cri.R.C.case which you have been made party as Respondents 2 and 3.

WHEREAS the service of notice issued by this Hon'ble court under ordinary law is not sufficient to take the respondents

DT. 25.08.2026	
Name of the Work: P-WAY ZONAL CONTRACT WORKS BETWEEN DANTEWADA (EX) TO KIRANLUD (IN) UNDER SENIOR SECTION ENGINEER (SSE) (P-WAY)/BACHELI FOR THE PERIOD ENDING 30-09-2027 (ASSISTANT DIVISIONAL ENGINEER (ADEN)/KIRANLUD SUB DIVISION OF EAST COAST RAILWAY, RAYAGADA DIVISION.	
Approx. cost of the Work	

process notice and also through registered post also private notice by counsel for Petitioner. But it has not been found possible to secure service of notice upon both of you. As such by publication of notice in this newspaper. Both of you are hereby summoned to appear in the Hon'ble High court of Madras (Principal bench), Chennai in person or through an Advocate on or before 06.10.2026 at 10.30 A.M to arrange the same. Failing which above case will be heard and decided Ex Parte, in your absence.

S.GANESAN
Advocate for Petitioner

₹ 1,57,07,838.35, EMD: ₹ 3,14,200.00.

Completion period of the work: 12 (Twelve) Months (for all st. nos.)

Tender closing Date & Time: At 1500 hrs. on 18.09.2026 (for all st. nos.)

No manual offers sent by post/courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in

Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes/corrigendum issued for this tender.

Sr. Director Engineer (North)

PR-400/R/26-27 **Rayagada**

SWASHTHIK PLASCON LIMITED
CIN -L25209PY2011PLC002578
Regd. Office: No. A75 - A76, Pipdic Electronic Park, Thirubuvanai,
Mannadipet Commune, Pudukcherry, Pondicherry, India, 605107
Tel No. 04132640002 **Email Id.:** admin@swashtnikpreforms.com
Website: www.swashtnikplascon.com

NOTICE

Notice is hereby given that the 15th Annual General Meeting ('AGM') of the members of Swashtthik Plascon Limited ('the Company') will be held on Wednesday, 23rd September, 2026 at No. A75-A76, Pipdic Electronic Park, Thiruvananthapuram, Mannadipet Commune, Pudukkudery, Pondicherry, India, 605107 at 2:30P.M, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 21st August 2026 (Cut-off date) at their respective registered addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 31st August, 2026. The aforesaid documents are also hosted on the website of the Company viz. www.swashtthikplascon.com and Stock Exchange website <https://www.bseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://www.evoting.nsdl.com>) provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday 16th September, 2026, as the 'cut-off date' to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Saturday, 20th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 22nd September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022-48867000

For Swasthnik Plascon Limited
Sd/-
Mahendrakumar Gautam
Managing Director

Place: Pondicherry
Date: 31-08-2026

DIN: 10314526

