



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: October 27, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001 .

Scrip Code: 543931

Subject: Newspaper Publication of Unaudited Standalone & Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2026.

Reference: Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

With reference to above, we hereby inform you that the Quick Response (QR) Code for accessing the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2026 of Veefin Solutions Limited has been published on 27th October, 2026 in Business Standard (All India Editions) and Vruttamanas newspaper, circulating in Mumbai.

Enclosed herewith please find copy of the newspapers cuttings.

This is for your information and records.

Thanking You,

Yours Faithfully,

For VEEFIN SOLUTIONS LIMITED

GAUTAM Digitally signed
VIJAY by GAUTAM
UDANI VIJAY UDANI
Date: 2026.10.27
13:16:36 +05'30'

GAUTAM VIJAY UDANI
WHOLE-TIME DIRECTOR
DIN: 03081749

<div>  ASTEC LIFESCIENCES LIMITED  </div>					
Corporate Identity Number : L99999MH1994PLC076236 Registered Office : Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli(E), Mumbai- 400079, Maharashtra. Website: www.godrejastec.com, Tel no.: 022-25188010, Fax no.: 022-22618289, Email id: astecinvestors@godrejastec.com					
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2026					
(Rs. in Lakh)					
Sr. No.	Particulars	Quarter ended			Year to date figure for the period ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income from Operations	7,263.64	8,429.17	7,483.62	15,692.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,742.78)	(1,873.82)	(2,440.74)	(5,616.60)
3	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3,739.71)	(1,870.73)	(2,441.70)	(5,610.44)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax & minority interest) and Other Comprehensive Income (after Tax)]	(3,728.09)	(1,859.38)	(2,435.71)	(5,587.47)
5	Equity Share Capital (Face Value of Rs.10/- per share)	2,228.28	2,228.28	2,228.17	2,228.28
6	Reserves (excluding Revaluation Reserve)	31,248.56	34,975.04	39,164.97	31,248.56
7	Securities Premium Account	29,509.64	29,509.64	29,527.92	29,509.64
8	Net worth	33,510.13	37,235.59	41,422.36	33,510.13
9	Paid up Debt Capital/ Outstanding Debt	33,050.02	36,609.76	36,702.27	33,050.02
10	Outstanding Redeemable Preference Shares	-	-	-	-
11	Debt Equity Ratio	0.99	0.98	0.89	0.99
12	Earnings per equity share (Face Value of Rs.10/- per share) (for continuing & discontinuing operations) (non-annualised) :	-	-	-	-
1	Basic:	(16.79)	(8.40)	(11.35)	(25.19)
2	Diluted:	(16.79)	(8.40)	(11.34)	(25.19)
13	Capital Redemption Reserve	0.30	0.30	0.30	0.30
14	Debtenture Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	(1.11)	0.01	(0.05)	(0.54)
16	Interest Service Coverage Ratio	(2.71)	0.03	(0.66)	(1.28)

Key Financial Highlights of Standalone Unaudited Financial Results (Rs. in Lakh)

Sr. No.	Particulars	Quarter ended			Year to date figure for the period ended	Year Ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	31-Mar-26 (Audited)
1	Total Income from Operations	7,261.73	8,427.28	7,481.50	15,689.01	45,313.43
2	Loss Before Tax	(3,746.96)	(1,877.92)	(2,445.09)	(5,624.88)	(8,117.19)
3	Loss After Tax	(3,742.88)	(1,873.84)	(2,445.09)	(5,616.72)	(8,100.88)
4	Total Comprehensive Loss (after Tax)	(3,730.76)	(1,861.72)	(2,439.45)	(5,592.48)	(8,052.39)

Notes:-

- a) The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2026 filed with the Stock Exchange(s) under Regulation 33 as per Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, as prescribed in Securities and Exchange Board of India Operational Circular SEBI/HO/DDHS/PI/CIR/2021/613 dated August 10, 2021. The full format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2026 are available on the website of BSE Limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejastec.com).
- b) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on Monday, October 26, 2026. The Statutory Auditors of the Company have carried out limited review of the aforesaid results and expressed an unmodified review conclusion.
- c) Impact of Labour Codes : On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Group had presented incremental impact of Rs. 209.43 Lakh under "Exceptional items" in the Statement of Profit and Loss for the year ended March 31, 2026.



By Order of the Board of Directors of
Astec LifeSciences Limited
Sd/-
Arijit Mukherjee
Executive Director & Chief Operating Officer
DIN: 07334111

Place : Mumbai
Date : October 26, 2026


JKcement
J. K. Cement Limited ('The Company')
 (CIN: L17229UP1994PLC017199)
 Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
 Telephone : +91-512-2371478/81, Fax : +91-512-2399854
 Email : comp.sec@jkcement.com | Web : www.jkcement.com

REMINDER - IV
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that Securities and Exchange Board of India (SEBI), vide its Circular HO/38/13/1(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular") has opened another special window for a period of one year from February 5, 2026 to February 4, 2027 for re-lodgement of transfer and dematerialisation (demat) of physical securities which were sold/purchased prior to April 1, 2019. The said special window shall be available for transfer requests which were earlier lodged but were rejected, returned or remained unattended due to deficiency in documentation/process / or otherwise, subject to fulfillment of the requirements prescribed under the said SEBI Circular.

Such securities transferred under this facility shall be credited only in dematerialised form and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period such securities shall not be transferred / lien marked or pledged. The requests shall be eligible under special window only where original share certificates are submitted as under:

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

Further, the following cases shall not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Shareholders who have missed the earlier deadline for re-lodgement of transfer deeds are encouraged to avail this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent (RTA): NSDL Database Management Ltd. (NDML)

Unit: J. K. Cement Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013
Email: investor.ndmlrtat@ndml.in Contact No: 022-49142578/2700.

Alternatively, investors may also contact the Company at its Registered Office for assistance.

For further details, investors may refer the SEBI Circular available at <https://www.jkcement.com/wp-content/uploads/2026/02/SEBI-circular-special-window-for-transfer-and-dematerialisation-of-physical-securities.pdf?pid=25798>

UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM:
Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised form at the earliest. Holding securities in demat form provides enhanced safety and eliminates risks associated with physical certificates.



Date : October 24, 2026
Place: Gurugram, India

For J. K. Cement Limited
Sd/-
Bhumika Sood
Company Secretary & Nodal Officer
Membership No. A19326

Look beyond
the market
noise

Track companies, market movements,
and market signals capturing investor
attention daily with Stocks in the News
in Business Standard.

Business Standard
Insight Out


HDB FINANCIAL SERVICES LIMITED
 (CIN: L65993GJ2007PLC051028)
 Regd. Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009
 Corporate Office: HDB House, Tukaram Sandam Marg, A-Subhash Road, Vile Parle - (E), Mumbai - 400 057
 Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666,
 Email: investorcommunications@hdbfs.com, Website: www.hdbfs.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 03/2025 dated September 22, 2025 issued by MCA, read with other relevant circulars, issued from time to time, Regulation 44 of SEBI Listing Regulations and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the special business appended below are proposed to be passed by the Members of the HDB Financial Services Limited ("Company"), through postal ballot ("Postal Ballot") only by way of remote e-voting process ("remote e-voting"):

Item No.	Resolutions	Resolution Type
1	TO APPROVE THE RE-APPOINTMENT OF MR. JAYESH CHAKRAVARTHI (DIN: 08345495) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
2	TO APPROVE THE RE-APPOINTMENT OF MS. ARUNDHATI MECH (DIN: 0917619) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
3	TO APPROVE APPOINTMENT OF MR. JIMMY TATA (DIN: 06888364) AS A NON-EXECUTIVE DIRECTOR (NOMINEE OF HDFC BANK LIMITED) OF THE COMPANY	Ordinary

Pursuant to the MCA Circulars, the Company has sent the electronic copies of Notice of Postal Ballot ("Notice") along with the explanatory statement on Monday, October 26, 2026 to all the Members of the Company, who have registered their email address with the Depository Participant or Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited as on Friday, October 23, 2026 i.e. cut-off date.

The Notice of Postal Ballot is also made available on the following:

- Website of the Company at <https://www.hdbfs.com/investors/> under section 'Investor Services' / 'Postal Ballot'.
- Website of Stock Exchanges where the Company's Equity shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- Website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> under section 'Notice Download'

Kindly note that in compliance with MCA circulars, the Company has sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with the Postal Ballot Form.

Accordingly, Members can vote only through the remote e-voting process. Members whose names appear as per the records of the Depositories on Friday, October 23, 2026 (i.e. cut-off date) shall only be entitled to cast their vote(s) through remote e-voting and voting right shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members.

Some of the important details regarding the remote e-voting are provided below:

EVEN (E-Voting Event Number)	143385
Cut-off date for determining Members entitled to vote	Friday, October 23, 2026
Commencement of remote e-voting	Wednesday, October 28, 2026 at 10:00 a.m. (IST)
Closure of remote e-voting	Thursday, November 26, 2026 at 5:00 p.m. (IST)

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of MUFG Intime India Private Limited https://web.in.mpgms.mufg.com/emailreg/email_register.html. The instructions on the process of remote e-voting are provided in the Notice.

Mr. Mitesh Shah (FCS No.: 10070), of M/s. Mitesh J. Shah & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

In case of any queries relating to remote e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. You may also send an email to the Company at investorcommunications@hdbfs.com for queries/information.

The result of the Postal Ballot along with Scrutinizer's Report will be displayed through Notice Board at the registered office of the Company, on the Company's website at www.hdbfs.com, on the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com within two (2) working days from the date of conclusion of e-voting period.

For HDB Financial Services Limited
Sd/-
Dipti Jayesh Khandelwal
(Company Secretary)
Membership No.: F11340

Place: Mumbai
Date: October 26, 2026


VEEFIN
 CIN: L72900MH2020PLC347893
 Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070. Email id: investors@veefin.com

UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of the Directors of Veeфин Solutions Limited at their meeting held on October 26, 2026 approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026. The Financial Results along with Limited review report issued by ADV & Associates, Statutory Auditors of the Company are available on the website of the stock exchange i.e. BSE Limited www.bseindia.com and also on the website of the Company www.veefin.com. In Compliance with Regulation 47, of the SEBI Listing Regulations we hereby notify that the same can also be accessed by scanning the below Quick Response (QR) Code.

Place: Mumbai
Date: 26th October, 2026

For Veeфин Solutions Limited
Sd/-
Raja Debnath
Managing Director
DIN: 07658567


The Supreme Industries Limited
 CIN : L35920MH1942PLC003554
 Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021.
 Website : www.supreme.co.in | E-mail : investor@supreme.co.in
 Tel. 91 22 62570000

Extract of Unaudited Consolidated Financial Results for the Quarter and Half year ended 30th September 2026

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

Particulars	Quarter ended			Half year ended			Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income	3369.96	2726.79	2409.41	6096.75	5035.54	11262.47	
Net Profit before tax	343.91	353.64	217.63	697.55	482.81	1241.91	
Net Profit after tax	262.44	280.72	164.74	543.16	367.04	953.98	
Total Comprehensive income	261.73	280.45	164.14	542.18	365.75	953.26	
Earning per Share - Basic & Diluted (Rs.)	20.66	22.10	12.97	42.76	28.89	75.10	

Notes:

- The above is an extract of the detailed format of Quarterly 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 Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.supreme.co.in.
- The Board of Directors has declared an interim dividend @ 600 % i.e. Rs. 12 per share of Rs. 2 each (FV), for the financial year 2026-27. The Dividend will be paid to those shareholders whose names stand on the Register of Members as on the Record date i.e. 30th October 2026.
- Key Standalone Financial Information:**

Particulars	Quarter ended			Half year ended			Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income	3416.26	2726.79	2452.82	6143.05	5078.94	11320.33	
Net Profit before tax	360.72	280.68	246.18	641.40	486.42	1199.28	
Net Profit after tax	279.25	207.76	193.29	487.01	370.65	911.29	
Total Comprehensive income	279.10	207.60	192.57	486.70	369.21	910.66	
Earning per Share - Basic & Diluted (Rs.)	21.98	16.36	15.22	38.34	29.18	71.74	

The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 26th October, 2026.

For The Supreme Industries Ltd.,
Sd/-
M. P. Tarpia
Chairman and Managing Director
(DIN No. 00112461)

Place: Mumbai
Dated: 26th October, 2026


Cummins India Limited
 Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
 CIN: L29112PN1962PLC012276
 Tel.: (020) 67067000 Fax: (020) 67067015
 Website: www.cumminsindia.com
 Email : cil.investors@cummins.com

Notice to the Members - Proposed Postal Ballot

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') and rules made thereunder, in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read with other relevant circulars issued in this regard, and the circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"), members are hereby informed that Cummins India Limited ("the Company") is proposing to seek approval of the members through postal ballot by way of remote e-voting facility only, to transact the business(es) as set out in Postal Ballot Notice ('Notice') which shall be circulated to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories' / 'DPs')/Registrar & Transfer Agent ('Registrar' / 'RTA').

The Notice will also be made available on the website of the Company at <https://www.cummins.com/en/in/investors/india-investors-notices> and on the website of our e-voting facility platform Insta-Vote at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business(es) to be transacted through Postal Ballot and for this purpose, the Company has appointed its Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along with duly filled 'Form ISR-1' available at <https://web.in.mpgms.mufg.com/KYC-downloads.html> to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, Embassy 247, LB.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

The above information is issued for the information and benefits of all the members of the Company and in compliance with the Companies Act, 2013 and applicable circulars.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: October 26, 2026


KHAZANCHI JEWELLERS LIMITED
 Regd. Office : No.130, NSC Bose Road, Sowcarpet, Chennai - 600079
 CIN: L36911TN1996PLC034918 | Website: www.khazanchi.co.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held at 12:00 Noon on Tuesday, the November 17, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25/09/2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the EGM have been sent to all the Members on October 26, 2026 whose e-mail IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s Cameo corporate services limited / Depository Participant(s) (DP).

However, members can also download the EGM Notice from the Company's website www.khazanchi.co.in and the website of Stock Exchanges at www.bseindia.com.

(3) The Members whose e-mail addresses are not registered with the RTA / DP are required to follow the procedure laid down in the Notice of the EGM, in order to receive the Notice of the EGM.

(4) The Members holding shares as on the cut-off date (i.e.) November 11, 2026, may cast their vote electronically on the businesses as set out in the Notice of the EGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the EGM.

(5) The Board of Directors have appointed M/s. AK Jain & Associates, Practising Company Secretaries, represented by Mr. Balu Sridhar as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the EGM in a fair and transparent manner.

(6) The Members are hereby informed that:

- The businesses as set out in the Notice of the EGM may be transacted through remote e-Voting or e-Voting during the EGM.
- The remote e-Voting shall commence at 9.00 a.m., on Saturday, November 14, 2026.
- The remote e-Voting shall end at 5.00 p.m., on Monday, November 16, 2026.
- The remote e-Voting module will be disabled after 5.00 p.m., on November 16, 2026.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or e-Voting during the EGM is November 11, 2026.
- The Members may note that:
 - The remote e-Voting module shall be disabled after 5.00 p.m., on November 16, 2026 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the EGM and those Members present in the EGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the EGM.
 - The Members who have cast their votes by remote e-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-V

