

6th June 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement for information regarding 42nd Annual General Meeting ('AGM') and Record Date for final dividend

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose copies of newspaper advertisements published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for the attention of the Equity shareholders of the Company, in respect of information regarding the 42nd AGM of the Company scheduled to be held on Thursday, 2nd July, 2026 at 10:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means and record date for final dividend.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh
Company Secretary

Encl.: as above

HPL ELECTRIC & POWER LIMITED
 CIN: L74899DL1992PLC048945
 Regd. Office: 1/20, Asaf Ali Road, New Delhi-110 002
 Ph. : +91-11-23234411, Fax: +91-11-23232839
 E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that pursuant to provisions of Sections 108 & 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and/or any other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with Circular issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars"), Secretarial Standards – 2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company is seeking consent / approval of the Member(s) of the Company for the below appended resolution by means of postal Ballot through electronic means i.e. through remote e-voting system ("E-Voting").

In terms of MCA Circulars and SEBI circulars, the Company has on Friday June 05, 2026 completed the electronic dispatch of the Postal Ballot Notice along with Explanatory Statement thereto through KFin Technologies Limited to those Members whose email addresses are registered with the company/ depository participant(s) as on Friday, May 29, 2026 ("Cut-off Date"). The Company has engaged KFin Technologies Limited ("KFinTech") for the purpose of providing remote e-voting facility.

A person whose names appears in the Register of Members/Beneficial Ownership as on the cut-off date i.e. Friday, May 29, 2026 will be entitled to vote on the resolution proposed to be passed by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this notice as information purposes only.

Members who have not received the Notice of Postal Ballot may download the same from company's website at www.hplindia.com, KFinTech e-voting website at https://evoting.kfintech.com and on the websites of BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com or can write to the Company at hpl@hplindia.com

The Board of Directors has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli, partners DMK Associates, Company Secretaries to act as the scrutineer and alternate scrutineer respectively, for conducting the postal ballot and e-voting process in fair and transparent manner.

All members are, therefore, informed that:

- a) The date of completion of dispatch/sending of Notice of Postal Ballot is Friday, June 05, 2026.
 - b) The e-voting period shall commence on Monday, June 08, 2026 at 09:00 A.M. (IST) and ends on Tuesday, July 07, 2026 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date, i.e. Friday, May 29, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter.
 - c) The voting rights of the Members through Remote E-Voting shall be reckoned based on the proportion of the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the date of the business hours on Friday, May 29, 2026 (cut-off date)
 - d) Members are requested to register / update their email addresses with their respective Depository Participant.
- After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the members. In case of any queries, Members may write to hpl@hplindia.com
- e) In case of any queries in respect of e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.kfintech.com or contact at einward.ris@kfintech.com or at 18003094001 (toll free) for any further clarifications.
 - f) For any grievances in respect of Postal Ballot including e-voting, Members may contact to:

Mr. Anandam K
 Senior Manager
 KFin Technologies Limited
 Phone: 9618243551; email id: einward.ris@kfintech.com

The results of postal ballot will be declared within two working days from the date of conclusion of the remote e-voting i.e. on or before 05:00 p.m. Thursday, July 09, 2026. The declared Results along with the Scrutinizer's Report will be available on the Company's website at www.hplindia.com and on KFinTech website at https://evoting.kfintech.com and will simultaneously be intimated to NSE and BSE, where the Company's shares are listed.

For HPL Electric & Power Limited
 Sd/-
Vivek Kumar
 Company Secretary and Compliance Officer
 Membership No. - A18491

Place: Kundli
 Date : June 05, 2026

KILBURN ENGINEERING LTD.
 CIN : L24232WB1987PLC042956
 Regd. Office: Unit No. 1901, 19th Floor, Blowunder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
 E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE

(For Attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Equity Shares of Kilburn Engineering Limited ("the Company") in respect of which dividend declared during the financial year 2018-19 has remained unpaid or unclaimed for a period of seven consecutive years or more, are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority.

In accordance with the Rules, the Company has sent individual communication(s) to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority, advising them to claim their unpaid / unclaimed dividend(s) at the earliest. The Company has also uploaded the details of such concerned shareholders, including their folio number/DP ID & Client ID and number of shares due for transfer to the IEPF Authority, on its website at www.kilburnengg.com. Shareholders are requested to verify the details of their unclaimed dividend(s) and shares liable for transfer to the IEPF Authority.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend(s) pertaining to the financial year 2018-19 and onwards on or before 31st August, 2026. In the event valid claim requests are not received by the Company or its Registrar and Share Transfer Agent ("RTA") before the aforesaid date, the Company shall, with a view to complying with the requirements of the Rules, transfer the concerned shares to the Demat Account of the IEPF Authority in accordance with the applicable provisions of law, without any further notice to the shareholders.

The shareholders may further note the following:

1. **For shares held in Physical Form:** Upon transfer of shares to the IEPF Authority, new share certificate(s) shall be issued in favour of the IEPF Authority in lieu of the original share certificate(s) held by the shareholder(s). The original share certificate(s), which are registered in the name of the concerned shareholder(s), shall stand automatically cancelled and deemed non-negotiable.
2. **For shares held in Demat Form:** The Company shall inform the Depositories to execute the necessary corporate action for transfer of corresponding shares lying in the demat account(s) of the concerned shareholder(s) in favour of the IEPF Authority.
3. **All future corporate benefits:** All future benefits accruing on such shares, including bonus shares, split shares, dividends, if any, shall also be credited to the IEPF Authority.
4. **No claim against the Company:** No claim shall lie against the Company in respect of the unpaid/unclaimed dividend amount(s) and shares transferred to the IEPF Authority pursuant to the said Rules.
5. **Claiming shares/dividend from IEPF Authority:** The concerned shareholder(s) may note that once the shares and dividend amount(s) are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making an online application in Form IEPF-5 available on the website of the IEPF Authority i.e. www.iepf.gov.in and by submitting the requisite documents prescribed under the Rules.

Further, shareholders holding shares in physical form are advised to ensure that their KYC details including PAN, address, bank account details, nomination, specimen signature, mobile number and e-mail ID are updated with the Company/RTA in accordance with SEBI circulars and applicable regulations.

In case of any queries or assistance regarding the transfer of shares/dividend to the IEPF Authority, the shareholders may contact the Company's Registrar and Share Transfer Agent or the Company at the following address:

The Secretarial Department	Registrar and Share Transfer Agent
Kilburn Engineering Limited	Maheshwari Datamatics Pvt. Ltd.,
501, Fifth Floor, Jolly Board Tower - 1, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042	23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel. no. : +91 22 6551 0300.	Tel: +91 33 2248 2248 / 2243 5029
Email: cs@kilburnengg.com	E-mail: contact@mdpcorporate.com

For Kilburn Engineering Limited
 Sd/-
Abhijit Shevanti Mehta
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 05.06.2026

SANGAM (INDIA) LIMITED
 CIN: L17119RJ1994PLC003173 • Registered Office: Regd. Off.: Atm, Chittargadh Road, Bhiwara-311001 (Raj.)
 Ph. : 91-1482-245400 • Email: secretarial@sangamgroup.com • Website: www.sangamgroup.com

NOTICE TO SHAREHOLDERS

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Sangam (India) Limited ("the Company") will be held on Monday, 29th June, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of AGM and the Annual Report for the Financial Year 2025-26 have been sent electronically on 4th June, 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) Registrar and Share Transfer Agent. The aforesaid documents are also available on Company's Website at www.sangamgroup.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Ltd. at www.nseindia.com and on CDCL E-voting Website at www.evotingindia.com

Members holding shares in physical form and who have not registered their e-mail addresses may register the same with the Registrar and Share Transfer Agent, Bigshare Services Private Limited, by sending requisite documents to investor@bigshareonline.com. Members holding shares in dematerialised form are requested to register/update their e-mail address and mobile number with their respective Depository Participant(s).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members through Central Depository Services (India) Limited (CDCL). The details of remote e-voting are as under:

Cut-off Date for determining entitlement to remote e-voting	Monday, 22nd June, 2026
Commencement of Remote E-Voting	Thursday, 25th June, 2026 at 9:00 A.M. (IST)
End of Remote E-Voting	Sunday, 28th June, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by CDCL thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time. Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to vote electronically during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 22nd June, 2026 may obtain login credentials by following the instructions contained in the Notice of AGM.

The Board of Directors has fixed Monday, 22nd June, 2026 as the Record Date for determining entitlement of Members to receive dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 10/- each for the Financial Year 2025-26, subject to approval of the Members at the AGM. Any query/grievance connected with the remote e-voting may be addressed to helpdesk.evoting@cdclindia.com or contact at toll free No. 1800-21-99911.

For Sangam (India) Limited
 Sd/-
 (Arjun Agal)

Place: Bhiwara
 Date: June 04, 2026

Company Secretary & Compliance Officer

SEAL

Competent Authority and District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Place: Mumbai
 Date: 05/06/2026

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