



सेंट्रल माइन प्लानिंग एंड डिजाइन इंस्टीट्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No.: CMPDI/CS/BSE/NSE/2026-27/36

Dated: 27-07-2026

To,
Listing Department,
Bombay Stock Exchange Limited, 14th
Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

विषय : सेंट्रल माइन प्लानिंग एंड डिजाइन इंस्टीट्यूट लिमिटेड (सीएमपीडीआईएल) की 51वीं वार्षिक आम बैठक) एजीएम (की सूचना के समाचार-पत्रों में प्रकाशन के संबंध में।

Sub: Newspaper publication of 51st Annual General Meeting Notice of Central Mine Planning & Design Institute Limited (CMPDIL).

महोदय/महोदया,

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 30 तथा विनियम 47 के अनुपालन में, कृपया 27 जुलाई, 2026 को फाइनेंशियल एक्सप्रेस (अंग्रेजी) तथा दैनिक जागरण (हिन्दी) में प्रकाशित सेंट्रल माइन प्लानिंग एंड डिजाइन इंस्टीट्यूट लिमिटेड (सीएमपीडीआईएल) की 51वीं वार्षिक आम बैठक (एजीएम) की सूचना से संबंधित समाचार-पत्र विज्ञापनों की प्रतियां संलग्न पाएं।

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on 27th July, 2026 in Financial Express (English) and Dainik Jagran (Hindi), regarding the Notice of the 51st Annual General Meeting (AGM) of Central Mine Planning & Design Institute Limited.

यह आपके संज्ञान एवं अभिलेख हेतु प्रस्तुत है।

This is for your information and record.

Yours faithfully,

Digitally signed
by Abhishek
Mundhra
Date: 2026.07.27
16:05:52 +05'30'

(अभिषेक मुंधड़ा /Abhishek Mundhra)

कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer

Encl: As above



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साइट/Website : www.cmpdi.co.in

**HDFC BANK Ltd., 1st Floor, Aakasha Building, 10 - Vijay Plot Corner, Gondal Road, Rajkot - 360001 (Gujarat). Mo:- 9427727807**

POSSESSION NOTICE
Appendix-IV, Rule 8(1)

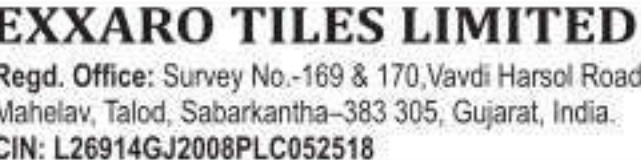
Whereas, The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and exercise of powers conferred under Section 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices to the Borrowers mentioned herein below to repay the amount mentioned in the notice, within 60 days from the date of notice/service of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below on below mentioned date in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said Rule on below mentioned date.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the HDFC Bank Limited for amount mentioned below and interest & expenses thereon until the full payment.

Sr	Name of Borrower (s)	Date of Demand Notice & O/S Dues	O/s Amount & as on dt.
1	(1) SHIVAM MOBILE AND SALE- PROPRIETORSHIP FIRM THROUGH ITS PROPRIETOR RAJESHBHAI KALIDAS KAMBARIYA (2) RAJESHBHAI KALIDAS KAMBARIYA (3) CHETNABEN RAJESHBHAI KAMBARIYA EEG OVER DRAFT A/C No. 50200034303757	26.03.2025 & Rs. 18,98,591.10/- (Rupees Eighteen Lakh Ninety Eight Thousand Five Hundred Ninety One and Ten Paise Only) as on 20/03/2025	Rs.18,98,591.10/- as on 20/03/2025 Date of Possession - 22.07.2026
DESCRIPTION OF IMMOVABLE PROPERTY - ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING RESIDENTIAL HOUSE BEARING BLOCK NO. 48 ON LAND ADMEASURING 120-01 SQ MTS. CONSTRUCTED ON PLOT NO. 152/PAIKI IN SOCIETY KNOWN AS SHRI KURSHNANAGAR CO-OPERATIVE HOUSING SOCIETY AND ALSO HAVING REVENUE SURVEY NO. 526/1 PAIKI OF TALLUKA UPLETA DISTRICT RAJKOT & BOUNDED AS UNDER; EAST : ROAD, WEST : BLOCK NO. 29, NORTH : SURVEY NO. 526/2, SOUTH : BLOCK NO. 47			

Date : 22.07.2026, Place : Upleta Sd/- , Authorised Officer, For HDFC Bank Ltd.

**EXXARO TILES LIMITED**
Regd. Office: Survey No.-169 & 170,Vavdi Harsol Road, Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518

**exxaro TILES**
Naye bharat ki naye pathcham

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2026

(₹ in Lakhs except per shares data)

Sr. No.	Particular	Consolidated		
		For the Quarter ended 30 th June 2026	For the Quarter ended 30 th June 2025	For the Year Ended on 31 st March 2026
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operation	8597.68	6496.44	10021.21
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	257.60	110.06	43.42
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	257.60	110.06	43.42
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	207.28	80.94	19.73
5.	Total Comprehensive Income for the period	209.82	84.93	17.96
6.	Paid up Equity Share Capital			
7.	Earnings Per Share (of ₹ 1/- each)			
	1. Basic:	0.05	0.02	0.00
	2. Diluted:	0.05	0.02	0.00

Notes:

1. Summarized Standalone unaudited Financial performance of the Company is as under: (₹ in Lakhs)

Sr. No.	Particular	Standalone		
		For the Quarter ended 30 th June 2026	For the Quarter ended 30 th June 2025	For the Year Ended on 31 st March 2026
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operation	7392.16	6319.55	8350.07
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	106.91	68.11	58.13
3.	Net Profit / (Loss) for the period after tax (after tax, Exceptional and/or Extraordinary items)	94.51	49.56	30.74
4.	Total Comprehensive Income for the period	97.06	53.54	28.97

2. The Company's Unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved & taken on record by the Board of Directors of the Company at its meeting held on 25th July 2026. The Statutory Auditors of the Company have carried out a limited review of these results.

3. The Unaudited financial results for the quarter ended June 30, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of The Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder.

4. Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.

On behalf of the Board of Director
For,Exxaro Tiles Limited
Sd/- Mukeshkumar B. Patel
Managing Director

Date: 25th July, 2026
Place: Ahmedabad

**ORKLA INDIA LIMITED**
(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

Registered Office: No.1, 2nd and 3rd Floor, 100 Feet Inner Ring Road, Ejjipura, Ashwini Layout, Vivek Nagar, Bengaluru - 560047, Karnataka, India
Tel: +91 80 4081 2100; **CIN:** L15136KA1996PLC021007
Email id: investors@orklaindia.com; **Website:** www.orklaindia.com;

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF ORKLA INDIA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") ("Notice of the AGM") of the Shareholders of Orkla India Limited (formerly known as Orkla India Private Limited and MTR Foods Private Limited) is scheduled to be held on Wednesday, August 19, 2026 at 03:00 p.m. (IST) through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Annual Report for Financial Year 2025-26 ("Annual Report"), including the Notice of the AGM along with explanatory statement, have been sent in electronic mode to those Shareholders whose e-mail addresses are registered with the Company or KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company. The electronic dispatch of Annual Report and Notice of the AGM has been completed on July 25, 2026.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to those Shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs, providing the weblink from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report are also available on the website of the Company www.orklaindia.com, the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide our Shareholders with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM.

Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, August 12, 2026, ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Shareholder, as on the Cut-off date, should treat the Notice of the AGM for information purposes only.

Any person who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of Notice of the AGM and holds shares as on Cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com/>. However, if a Shareholder is already registered with the NSDL for e-voting, then the Shareholder can use their existing user ID and password for casting the vote.

The remote e-voting period is as follows:

Commencement of Remote e-Voting	From 9:00 a.m. (IST) on Sunday, August 16, 2026.
Conclusion of Remote e-Voting	Upto 5:00 p.m. (IST) on Tuesday, August 18, 2026

Shareholders may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once a Shareholder has cast his/her vote on a resolution, the vote cannot subsequently be changed. Shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to vote again during the AGM.

The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM, including the process for Shareholders holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, is provided in the Notice of the AGM.

In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Shareholders may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com/>, or (ii) Contact Mr. Falguni Chakraborty, Deputy Manager at evoting@nsdl.com, or (iii) Call at Tel: 022-4886 7000.

By the order of the Board of Directors
For Orkla India Limited
(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")
Sd/-
Kaushik Seshadri
Company Secretary & Compliance Officer

Date: July 25, 2026
Place: Bengaluru

**सेन्ट्रल माईनिंग एण्ड डिजाइन इन्स्टीट्यूट लिमिटेड**
CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kankar Road, Ranchi-834008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER : L14292JH1975GOI001223
E-mail - compliance@cmpdi.co.in; Phone : 0651-2230169; Website : www.cmpdi.co.in

NOTICE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Central Mine Planning & Design Institute Limited (Company) will be held on **Monday, 17th August, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable statutory provisions, to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM together with the Annual Report for FY 2025-26 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report are also available on the Company's website (www.cmpdi.co.in), the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility. The detailed procedure for attending the AGM and casting votes through remote e-voting/e-voting during AGM is provided in the Notice of AGM.

The remote e-voting period shall commence on **Friday, 14th August, 2026 at 09:00 A.M. (IST)** and shall end on **Sunday, 16th August, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

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. **Monday, 10th August, 2026**. Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off Date i.e. **Monday, 10th August, 2026** shall be entitled to vote through remote e-voting or through e-voting during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holding shares as on the Cut-off Date may obtain the login credentials in the manner provided in the AGM Notice.

Members who have cast their vote through 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. Members who have not cast their vote through remote e-voting may cast their vote electronically during the AGM.

The Board of Directors has appointed M/s. Mahata Agarwal & Associates, Practising Company Secretaries, Room No 108, 1st Floor, 1 Crooked Lane, Kolkata - 700069, E-mail : ssmahataassociates@gmail.com as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The results of voting shall be declared within the prescribed time under applicable laws and shall be placed on the website of the Company (www.cmpdi.co.in) and on the website of NSDL (www.evoting.nsdl.com) and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.

The Company has fixed **Monday, 10th August, 2026** as the Record Date for determining the eligibility of shareholders entitled to receive the Final Dividend for FY 2025-26, subject to approval of the shareholders at the AGM.

The Board of Directors has recommended a Final Dividend of **Rs.1.06 per Equity Share** for the Financial Year 2025-26, subject to approval of Members at the AGM.

The Final Dividend, if approved at the AGM, will be paid within 30 days from the date of declaration. Members are requested to update their bank account details and KYC particulars with their Depository Participants/RTA to facilitate electronic payment of dividend.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : **022-4886 7000** or send a request to Mr. Pritam Dutta, Senior Manager at pritam@nsdl.com / evoting@nsdl.com.

For CMPDI Limited
--sd--
Place: Ranchi
Date : 25-07-2026
Abhishek Mundhra
Company Secretary & Compliance Officer

[illegible]

Classifieds

**YOU CAN BOOK
CLASSIFIED ADS
OVER PHONE
in Ranchi**

For More Details Contact
POOJA-84290202
0651-3056400