



August 10, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Newspaper publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the newspaper advertisement of the Unaudited Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026 published on August 08, 2026 in 'Business Standard' (English Newspaper) and 'Tarun Bharat' (Marathi Newspaper).

This is for your information and records.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: as above



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. Email: cs@Kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

 KOPRAN LIMITED CIN : L24230MH1958LC011078 Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website: www.kopran.com, Email Id: investors@kopran.com, Tel. No.: 022-43661111 	
EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (Rs. In Lakhs)	
PARTICULARS	CONSOLIDATED
	Quarter ended 30.06.2026 (Unaudited) Year ended 31.03.2026 (Audited) Quarter ended 30.06.2025 (Unaudited)
Total Income from operation (net)	15,399.43 68,142.36 13,521.62
Profit for the period from ordinary activities before tax	880.29 3,435.62 988.91
Net Profit for the period from ordinary activities after tax	670.09 2,573.12 744.93
Total Comprehensive Income for the period after tax	681.03 2,624.97 721.68
Equity Share Capital (Face Value of Rs 10/- per share)	4,828.56 4,828.56 4,828.56
Reserve (excluding Revaluation Reserve as per balance sheet)	48,199.49
Earnings Per Share (of Rs. 10/- each)	
Basic:	1.39 5.33 1.54
Diluted:	1.39 5.33 1.54
Notes: 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website www.kopran.com. 2) The above Statement of consolidated and standalone unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India. There is no minority interest. 3) The above Statement of consolidated and standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2026 and have been reviewed by the Statutory Auditors of the Company who have expressed unmodified conclusion.	
Place : Mumbai Dated : August 07, 2026	FOR KOPRAN LIMITED Surendra Somani Chairman & Managing Director DIN: 00600860

 Imagicaaworld Entertainment Limited CIN:L92490MH2010PLC199925 Registered Office : 30/31, Sangdewadi, Khopoli-Pali Road, Taluka- Khalapur, District- Raigad, Pin- 410 203 Website : www.imagicaaworld.com, email : compliance@imagicaaworld.com				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (Rs. in Lakhs except EPS Data)				
Sr. No.	Particulars	CONSOLIDATED		
		For the quarter ended	For the Year ended	Corresponding quarter ended
		30.06.2026	31.03.2026	30.06.2025
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations	17,760.45	37,385.38	14,809.80
2	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,067.23	836.66	4,596.85
3	Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	6,112.14	855.94	4,497.54
4	Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	5,757.45	63.64	4,431.21
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	5,816.61	124.32	4,408.73
6	Equity Share Capital	56,586.15	56,586.15	56,584.19
7	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)	-	68,818.08	-
8	Earning per share (of Rs. 10 each) (for continuing and discontinued operations) - Basic:	1.02	0.01	0.78
	Diluted:	1.02	0.01	0.78
(Rs. in Lakhs)				
Sr. No.	Particulars	STANDALONE		
		For the quarter ended	For the Year ended	Corresponding quarter ended
		30.06.2026	31.03.2026	30.06.2025
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations	16,206.18	35,900.70	13,729.79
2	Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	5,665.22	2,766.81	4,387.83
3	Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	5,310.53	2,004.83	4,321.50
Notes: a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 7, 2026. b) The above is an extract of the detailed format of Unaudited 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 Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.imagicaaworld.com. The same can be accessed by scanning the QR Code provided herein. c) The figures for the previous periods/year have been regrouped/rearranged wherever necessary to confirm current period's/year classification.				
Place: Sangamner Date: August 7, 2026		 For and on behalf of the Board of Directors Sd/- Rajesh Malpani Chairman		



THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555

Regd. Off. : Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana

Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.

Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085

Website : www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Statement of Unaudited consolidated financial results

for the quarter ended June 30, 2026

(₹ In Million, except per share data)

S. No.	Particulars	Quarter ended 30/06/2026 (Un-audited)	Quarter ended 30/06/2025 (Un-audited)	Year ended 31/03/2026 (Audited)
1.	Total income from operations	2,376.88	2,155.47	9,084.25
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	63.86	105.11	332.86
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	63.86	105.11	332.86
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.58	59.98	209.79
5.	Total Comprehensive income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.66	140.02	478.69
6.	Equity Share Capital	188.13	187.93	188.13
7.	Reserves/Other equity as shown in the Audited Balance Sheet of the previous year			5,038.25
8.	Earning per share (of ₹10/- each) (for continuing and discontinued operations)			
	(a) Basic (in ₹) :	2.53	3.19	11.16
	(b) Diluted (in ₹) :	2.53	3.19	11.15

NOTES:-

1) The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on August 6, 2026 and thereafter approved by the Board of Directors in their meeting held on August 6, 2026. The Limited Review have been carried out by Statutory Auditor of the Company.

2) The above is an extract of the detailed format of 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 Requirement) Regulations, 2015.

3) Key standalone financial information of the company is given below:

(₹ in million)

Particulars	Quarter ended 30/06/2026 (Un-audited)	Quarter ended 30/06/2025 (Un-audited)	Year ended 31/03/2026 (Audited)
Revenue from operations and other income	1,713.31	1,630.61	6,806.12
Profit before tax	85.36	129.03	445.95
Profit after tax	62.40	93.92	330.54

4) The full format of the Financial Results for the quarter ended June 30, 2026 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com). The same can be accessed by scanning the QR code provided below.



For and on behalf of the Board of Directors

The Hi-Tech Gears Limited

Sd/-

Deep Kapuria

(DIN: 00006185)

Executive Chairman

Place : New Delhi

Date : August 06, 2026

		Makers Laboratories Limited			
		Regd. Office : 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067			
		CIN : L24230MH1984PLC033389			
		Tel: +91 22 28688544 E-mail : investors@makerslabs.com , Website : www.makerslabs.com			
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
		(Rs. in Lacs)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Total Income from operations	4,277.16	3,575.17	3,500.10	14,059.48
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	629.49	473.35	197.63	1,114.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	629.49	473.35	197.63	1,114.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	459.64	355.95	128.61	786.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	462.35	370.55	126.55	791.39
6	Equity Share Capital	590.04	590.04	590.04	590.04
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year)				6,702.37
8	Earnings per share of Rs 10/- each (not annualised) Basic & Diluted	2.55	1.85	0.74	3.99
Notes:					
1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2026 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).					
2. Additional information on Unaudited Standalone Financial Results is as follows:					
		(Rs. in Lacs)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Total Income from operations	1,018.75	1,127.46	1,372.68	5,034.73
2	Profit before Tax	(125.72)	(116.12)	(29.95)	(201.13)
3	Profit after Tax	(107.50)	(96.37)	(27.20)	(171.98)
		 By Order of the Board For Makers Laboratories Limited Sahil Parikh Wholetime Director (DIN 00400079)			
Place : Mumbai, Date : August 07, 2026					



CARBORUNDUM UNIVERSAL LIMITED
CIN: L29224TN1954PLC000318
Registered Office: 'Dare House', No. 234, N.S.C. Bose Road, Parrys, Chennai-600 001.
Tel: +91-44-30006161
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com



EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ Lakhs)

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		Unaudited	Audited	Unaudited
		30.06.2026	31.03.2026	30.06.2025
1.	Total income from Operations	142663	520631	121902
2.	Net profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	10849	38503	7760
3.	Net profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	7640	19473	6189
4.	Total Comprehensive Income for the period after non-controlling interests [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	9756	43407	15696
5.	Equity Share Capital	1905	1905	1904
6.	Reserves excluding revaluation surplus		387840	
			(as of 31 st March 2026)	
7.	Earnings per share (Face value of Re.1/- each) - not annualised			
	- Basic	4.04	10.30	3.28
	- Diluted	4.04	10.30	3.27

Notes:
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com & www.nseindia.com. The same can be accessed by scanning the QR code provided below.
2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on August 07, 2026 and were subjected to a limited review by the Statutory Auditors of the Company.
3 Exceptional items represent the following:

Particulars	Quarter ended	Year Ended	Quarter ended
	Unaudited	Audited	Unaudited
	30.06.2026	31.03.2026	30.06.2025
Write-down of various assets and recognition of restructuring costs in relation to decision to wind down the operations of CUMI AWUKO Abrasives GmbH (CAAG), a step-down subsidiary of the Holding Company (Refer Note 3B below)	-	(11,856)	-
Write-down of various assets of Foskor Zirconia (Pty) Ltd (FZL), a step-down subsidiary of the Holding Company (Refer Note 3C below)	-	(1,601)	-
Total	-	(13,457)	-

3A The geo-political situation continues to present an uncertain environment for the operations of the step-down subsidiary, Volzhsky Abrasive Works (VAW), Russia, held through CUMI International Ltd including those arising from international sanctions and territory embargoes. As per the US Department of State's press release dated January 10, 2025, a set of Russian companies in the manufacturing sector which includes VAW were added to the US Department of Treasury's Office of Foreign Assets Control (OFAC)'s Specially Designated Nationals and Blocked Persons List (SDN list), for operating or having operated in the manufacturing sector of the Russian Federation economy. As a result of VAW's designation, all of VAW's property and interests in property that are in the United States or in the possession or control of US persons are blocked. Further, most financial transactions involving US currency and transactions involving US persons are not possible for VAW unless authorized by a general or specific license issued by OFAC or exempt.
Consequent to the above designation, the Company (CUMI) made a detailed assessment of the liquidity position of VAW including its ability to continue as a going concern, control over the entity and had also comprehensively assessed the recoverability and carrying values of its assets comprising of property, plant and equipment, intangible assets, trade receivables, inventory and other assets as at the respective balance sheet date including the related goodwill at CUMI International Ltd's consolidated level. Basis the above assessment, an impairment expense (representing certain balances held in foreign currency with a clearing agency by VAW and export receivables of VAW outside the Group) amounting to Rs.10,413 lakhs had been recognised in the prior years. No additional impairment was deemed necessary for the current period.
Cash and cash equivalents of VAW amounting to Rs. 36,090 lakhs are not available for use by other entities within the Group due to temporary repatriation restrictions. The impact assessment is a continuing process and given the evolving nature of uncertainties associated, the Holding Company will continue to monitor all material changes to the internal and external environment.

3B On March 30, 2026, the Board of Directors of CUMI International Limited, Cyprus (CIL), the holding company of CUMI AWUKO Abrasives GmbH (CAAG), a step-down subsidiary of the Holding Company in Germany, approved the initiation of the closure of CAAG through a voluntary winding-up process in accordance with the applicable laws in Germany. This decision was taken in view of the continued underperformance of CAAG, characterised by mounting losses and its inability to achieve a turnaround given the prevailing market conditions. CAAG is not a material subsidiary of the Group, and accordingly, its winding down is not expected to have an adverse impact on the Group's overall business operations.
Pursuant to this decision, the financial information of CAAG has been prepared on a realisable value (non-going concern) basis. In this context, the Group performed a detailed assessment of the carrying value of assets and the recognition of liabilities in connection with the winding down of operations and recognised an expense of Rs.11,856 lakhs under the heading exceptional items in the consolidated financial results in the prior year, representing write-down of various assets and recognition of restructuring costs. No additional provision was required to be recognised for the current period.

3C On May 13, 2026, the Board of Directors of Foskor Zirconia (Pty) Ltd, South Africa (FZL), a step-down subsidiary of the Holding Company in South Africa, reviewed the financial position of FZL and concluded that it is not in a position to continue the operations and there is no realistic alternative. This assessment was based on the continued underperformance of FZL, evidenced by sustained losses and the absence of a viable turnaround in light of prevailing market conditions.
Consequent to this decision, the financial information of FZL has been prepared on a realisable value (non-going concern) basis. In this context, the Group performed a detailed assessment of the carrying value of assets and has recognised an impairment expense of Rs. 1,601 lakhs under the heading exceptional items in the consolidated financial results in the prior year, representing a write-down of various assets. No additional provision was required to be recognised for the current period.

4 Amount for the quarter ended June 30, 2026, includes a gain of Rs. 2,518 lakhs from Sterling Abrasives Limited, a subsidiary of the Company, arising from the transfer of leasehold rights of immovable property and the related building.
5 Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	Quarter ended	Year Ended	Quarter ended
	Unaudited	Audited	Unaudited
	30.06.2026	31.03.2026	30.06.2025
Total income from Operations	85501	306254	70679
Profit before Tax	11455	52482	16645
Profit after Tax	8784	41628	14497
Total Comprehensive income	8784	41085	14584

6 During the current quarter, the Company has allotted 1,000 equity shares pursuant to exercise of Employee Stock Options.
7 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the quarter ended December 31, 2025.

Chennai
August 07, 2026

For Carborundum Universal Limited
M.M. Murugappan
Chairman



INDIA NIPPON ELECTRICALS LTD.
Regd. Office : No.11 & 13, Palatos Road, Chennai - 600 002.
Tel : 044-28460073, Website : <https://indianippon.com> E-mail : investors@ninel.co.in CIN : L31901TN1984PLC01021

Extract of Unaudited Financial Results for the Quarter ended June 30, 2026
(Rs. In Lacs except earnings per share)

S.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		UNAUDITED		AUDITED	
1	Total Income from Operations	30,448	29,946	22,470	1,06,848
2	Net Profit / (loss) for the period before tax	3,484	3,488	3,054	14,601
3	Net Profit / (loss) for the period after Tax	2,703	3,983	2,330	11,126
4	Total Comprehensive Income / (loss) for the period (Comprising profit / (loss) for the period after tax and Other Comprehensive Income / (loss) after tax)	1,267	2,957	2,335	14,550
5	Equity Share Capital	1,131	1,131	1,131	1,131
6	Other Equity	81,002 As on 31-Mar-2026			
7	Earnings Per Share (of ₹ 5 /- each) - Not annualised - (in Rs.)				
	Basic:	11.95	17.61	10.30	49.18
	Diluted:	11.95	17.61	10.30	49.18

Note:
The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange Websites: www.bseindia.com and www.nseindia.com and on Company's website: <https://indianippon.com>



For and on behalf of Board of Directors

ARVIND BALAJI
MANAGING DIRECTOR
DIN: 00557711

Place : Chennai

Date : 7th August 2026

TAAL Tech Limited

(Formerly known as TAAI Enterprises Limited)

Regd. Office: ARK Tech Park, 3rd Floor, C Block, Sy # 112, Krishna Reddy Industrial Area, 7th Mile Hosur, Singasandra, Bangalore South Bangalore -560 068, Karnataka, India
Phone :080-67300200, Fax: 080-67300201, E-mail : secretarial@taalent.co.in,
Website : www.taaltech.com, CIN : L74110KA2014PLC176836

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that 12th Annual General Meeting (AGM) of TAAL Tech Limited (Formerly known as TAAI Enterprises Limited) ("The Company") will be held on Tuesday, September 01, 2026 at 12:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 09, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being e-mailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website at www.taaltech.com as well as website of BSE Ltd at www.bseindia.com and also on website of NSDL at www.evoting.nsdl.com.

Members holding shares in Physical form as well as in Dematerialized form and who have not registered their email address with the Company/Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited at ashok.sherrugar@n.mpm.mufg.com or with the Company at secretarial@taalent.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on Friday, August 28, 2026 at 09:00 A.M. and ends on Monday, August 31, 2026 at 05:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on August 31, 2026.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, August 26, 2026 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write an e-mail to investor.helpdesk@n.mpm.mufg.com or secretarial@taalent.co.in for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

For TAAL Tech Limited
(Formerly known as TAAI Enterprises Limited)

Sd/-

Aditya Shashikant Oza
Company Secretary

Date : August 08, 2026
Place : Pune

VIKRAM KAMATS HOSPITALITY LIMITED
(Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

Reg Office:- Units No- 5-8 at Tapovan Co-Operative Housing Society Ltd.,
Near Nahur Station, Bhandup West, Mumbai-400078

T: +91 74000 58768 W: www.kamatsindia.com Ecs@kamatsindia.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 31st August, 2026 at 12.00 Noon** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA Circulars), Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by Securities and Exchange Board of India, 2015 ("Listing Regulations") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, the 19th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

As per the aforesaid circulars the link of Annual Report of the financial year 2025-26 along with notice of 19th AGM has been sent via email on 6th August, 2026 to such members of the Company whose email addresses are registered with the Company/ depository participants. The members whose email address are not registered, can download the said Notice from the link given hereunder.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 19th AGM via VC / OAVM.

Members will have an opportunity to cast their vote remotely or during the AGM on the business set forth in the Notice of the 19th AGM through the electronic voting system. The manner of remote e-voting or e-voting during 19th AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address has been provided in the Notice convening 19th AGM. Instructions for attending 19th AGM through VC / OAVM are also provided in the Notice.

The remote e-voting shall be open for three (3) days, commencing on Friday, 28th August, 2026 at 9.00 a.m and will close on Sunday, 30th August, 2026 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. E-voting shall also be made available at the 19th AGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the 19th AGM. Members who have casted their votes by remote e-voting can participate in the 19th AGM but shall not be entitled to cast vote at the 19th AGM. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting in the 19th AGM of the Company is Monday, 24th August, 2026.

The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to NSDL at evoting@nsdl.co.in for receiving their User ID and Password required for remote e-voting or e-voting at 19th AGM.

Annual Report including the Notice of the 19th AGM is available on the website of the Company under the link <https://www.kamatsindia.com/investors/annual-report.html> and also on the website of NSDL i.e. www.evoting.nsdl.com.

In case of grievances or queries with respect to remote e-voting or e-voting at the AGM, 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 Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or can contact Mr. Suketh Shetty - NSDL on evoting@nsdl.com.

Place : Mumbai

Date : 8th August, 2026

For Vikram Kamats Hospitality Limited

Sd/-

Dr. Vikram V. Kamat

Managing Director

DIN: 005562820

