

Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/MAY-2026

May 12, 2026

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051.

To,
BSE Limited,
Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: VOLTAMP

Script Code: 532757

Subject: Newspaper publication of Notice to Shareholders

Pursuant to the Investor's Education and Protection Fund Authority's Second 100 Days Campaign – "Saksham Niveshak" - for claiming unclaimed/ unpaid Dividends and updating KYC Details, please find enclosed herewith copies of the newspaper advertisements published on Saturday, May 09, 2026, in "Business Standard" – All India Editions (English Newspaper) and "Vadodara Samachar" (Gujarati Newspaper).

Kindly take the same on your records.

Thank You.

Yours faithfully,
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



SUMIT WOODS LIMITED
Corporate Identity Number (CIN): L36101MH1997PLC152192
Registered Office: B-1101 Express Zone, Diagonally Opp. To Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400 097.
Tel.: 022- 2874 9966/77
Email: cs@sumitwoods.com Web:www.sumitwoods.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION.

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of **Sumit Woods Limited (“the Company”)** by means of the Postal Ballot, only by way of remote e-voting process (“**e-voting**”), pursuant to Section 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the following resolutions as set out hereunder and proposed to be passed through postal ballot (“**Postal Ballot**”) by way of remote electronic voting (“**e-voting**”):

Sr. No	Description	Type of resolution
1.	Approval to continuation of office by Mr. Mitaram Jangid (DIN:00043757) as Managing Director of the company after attaining the age of 70 years.	Special Resolution

In term of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Friday, May 08, 2026 to the members of the Company as on **Friday, May 01, 2026 (“Cut-off Date”)**. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

The Company has also uploaded Postal Ballot Notice on the website of the Company at **www.sumitwoods.com**. The Postal Ballot Notice is also available on the website of Stock Exchange where shares of the Company are listed **www.nseindia.com**.

In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid, Business reply envelopes are not being sent to members for this Postal Ballot and communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through Electronic mode shall commence from **Saturday, the 09th day of May, 2026 at 9.00 a.m. (IST) and ends on Monday, the 08th day of June, 2026 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The Board of Directors has appointed Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final.

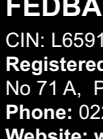
The result of Postal Ballot will be declared on or before Wednesday, the 10th day of June, 2026 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of the Company.

Manner of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and Instavote e-voting manual available at www.evoting.nsdl.com, under Help section or write an email to Mr. Sagar S. Gudhate, Senior Manager evoting@nsdl.com or Call at : Tel :022 - 4886 7000.

For Sumit Woods Limited
Sd/-
Rekha Bagda
Company Secretary & Compliance Officer
ACS61024

Date: 08/05/2026
Place: Mumbai



FEDBANK FINANCIAL SERVICES LIMITED
CIN: L65910MH1995PLC364635
Registered & Corporate office: 11th Floor, 1101, Cignus, Plot No 71 A, Paspoli, Mumbai- 400087, Maharashtra
Phone: 022-68520601 Email: secretarial@fedfina.com
Website: www.fedfina.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING PROCESS

Notice is hereby given that pursuant to the provisions of Sections 108 and 110, and all other applicable provisions, if any, of Companies Act, 2013 (the “**Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA Circular**”), Secretarial Standard on General Meetings (“**SS-2**”) (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Resolution set out below is proposed to be passed by the Members of Fedbank Financial Services Limited (the “**Company**”) by means of Postal Ballot, only by way of remote e-voting (“**e-voting**”) process.

Sr. No.	Particulars
1.	Approval for entering into Material Related Party Transaction(s) with Federal Bank Limited, the holding Company, for the Financial Year 2026-27

The Postal Ballot Notice (“Notice”) is available on the website of the Company at www.fedfina.com and on the websites of the Stock Exchanges viz., BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with aforesaid MCA Circulars, the Company has sent the Notice of Postal Ballot on Friday, May 08, 2026, only in electronic form to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company’s Registrar and Share Transfer Agent (“RTA”) as on Tuesday, May 05, 2026 (“**Cut-off date**”) and whose email addresses are registered with Company/ RTA/ Depository Participants (in case of electronic shareholding). The Company has engaged the services of NSDL to provide e-voting facility to its members and the communication of assent or dissent of the members would take place through the e-voting system. The e-voting commences on Monday, May 11, 2026 at 09:00 am (IST) and shall end on Tuesday, June 09, 2026 at 05:00 pm (IST).

The e-voting module shall be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. Only those members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as of the Cut-off date will be entitled to cast their votes by e-voting. Members holding shares in dematerialised mode and who have not registered their email id are requested to register/update their email addresses with the relevant Depository Participants.

The Board has appointed Mr. Dinesh Kumar Deora, (CoP No. 4119) or failing him Mr. Tribhuvneshwar Kaushik, (CoP No. 16207), Practicing Company Secretaries, partners of DM & Associates, Company Secretaries LLP as the scrutinizer (the ‘Scrutinizer’) for conducting the Postal Ballot / e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results of the Postal Ballot conducted through e-voting along with Scrutinizer’s Report will be made available on the website of the Company at www.fedfina.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com within the prescribed timelines.

In case of any queries, you may contact Mr. Sanjeev Yadav at evoting@nsdl.com or call on 022 - 4886 7000 at NSDL.

For Fedbank Financial Services Limited
Sd/-
Parthasarathy Iyengar
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 08, 2026



TATA POWER
(Contracts Department)
Jojobera Generation Plant,
RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The **Tata Power Company Limited** invites expression of interest from eligible vendors for the package Name

S.No	Tender Description	Ref No
1	Scaffolding material supply for Boiler at PH-7-Jamshedpur	CC27UAJOJO-1
2	Hiring of JCB, Hywa and Excavator For 3 years for yard activities at Tata Power, Jojobera Division-Jamshedpur.	CC27UAJOJO-2
3	Rate contract for Structural painting Job for 3 years at Tata Power, Jojobera Division-Jamshedpur.	CC27UAJOJO-3
4	AMC for Cooling devices like Water Cooler, AC, Water Dispenser etc at Tata Power, Jojobera Division-Jamshedpur.	CC27RKJOJO-06

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **20th May’26**.



Kkalpana Industries (India) Limited
CIN: L19202WB1985PLC039431
Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal,
Telephone: +91-033-4064 7843
E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

DECLARATION OF THE RESULTS OF POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had conducted Postal Ballot (through E-Voting only, as permitted by MCA circulars in this regard) for seeking approval of shareholder by way of Ordinary Resolution in following matters for the Financial Year 2026-27, which inter-alia have been approved by them, results whereof was declared on 8th May, 2026, based on Scrutinizers Report of even date.

The results are as follows:

Item No.	Business	Votes Cast in Favour (in % of total votes cast)	Votes Cast in Against (in % of total votes cast)
1	Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastiks Industries Limited	99.06	0.94
2	Approval for Material Related Party Transaction(s) between Kkalpana Industries (India) Limited and Ddev Plastic Limited	99.06	0.94

By Order of the Board of Director For Kkalpana Industries (India) Limited
Sd/-
Swati Bhansali
(Membership No. ACS 52755)
(Company Secretary)

Date: 8th May, 2026
Place: Kolkata



IDBI BANK LTD
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
CIN- L65190MH2004G0148838

Transfer of Stressed Loan Exposure

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposures of AMW Auto Components Ltd, AMW Motors Ltd & EPC Offshore Subsea Projects Ltd to the eligible permitted entities under Swiss Challenge method on “as is where is”, “as is what is”, “whatever there is” and “without recourse” basis. Bank is proposing to undertake Bidding Process on all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank’s website www.idbibank.in. Click on Quick links> Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place- Mumbai
Date- 09.05.2026

General Manager
Corporate Office
NPA Management Group



VOLTAMP TRANSFORMERS LIMITED
CIN: L31100GJ1967PLC001437
Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone :+91 265 6141403 / 6141480 / 3041480
Email: sanket_act@voltamptransformers.com Website: www.voltamptransformers.com

NOTICE TO SHAREHOLDERS

Second 100 days Campaign - “Saksham Niveshak”:

April 01, 2026 to July 09, 2026

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Further to the first 100 days Campaign issued by the Investor Education and Protection Fund Authority (“IEPFA”), the IEPFA re-launched the second 100 days campaign –“Saksham Niveshak” from April 01, 2026 till July 09, 2026 to enable shareholders to claim unpaid or unclaimed dividends.

Shareholders of Voltamp Transformers Limited are encouraged to take necessary action to prevent their dividends and shares from being transferred to the Investor Education and Protection Fund (IEPF). During this campaign, Shareholders are requested to update PAN, nomination details, contact information (postal address, mobile number, email ids), bank account particulars and specimen signature with the **Company’s Registrar & Transfer Agent (RTA): MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)** “Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015 Email: rtt.helpdesk@in.mpms.mufg.com, investor.helpdesk@in.mpms.mufg.com. Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder’s bank account after updating the above Information/documents.

Shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents by or before July 09, 2026.

For any further assistance or queries related to the Second 100 days Campaign - “Saksham Niveshak”, please do reach out to us at sanket_act@voltamptransformers.com.

Date: May 08, 2026
Place : Vadodara

For Voltamp Transformers Limited
Sd/-
Sanket Rathod
Company Secretary & Compliance Officer



Savita Oil Technologies Limited
CIN – L24100MH1961PLC012066
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, India Tel: 91 22 6624 6200 / 6624 6228;
E-mail : legal@savita.com; Website : www.savita.com

SAVSOL | TRANSOL

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

The Board of Directors of Savita Oil Technologies Limited (“the Company”) at its meeting held on 7th May, 2026, has approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026.

The aforementioned financial results are available on Company's website at www.savita.com and can also be accessed by scanning the QR Code given below:



For Savita Oil Technologies Limited
G. N. Mehra
Chairman and Managing Director
(DIN:00296615)

Date: 8th May, 2026
Place: Mumbai



THYROCARE TECHNOLOGIES LIMITED
Corporate Identity Number: L85110MH2000PLC123882
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
Tel: +91 - 8422945537 | Website: www.thyrocare.com | E-mail: compliance@thyrocare.com

Extract of Audited Consolidated and Standalone Financial Results for the Quarter and Year ended 31 March 2026

(₹ in Crores)

Sr. No.	PARTICULARS	Consolidated					Standalone				
		Quarter Ended 31.03.2026 (Audited)	Quarter Ended 31.12.2025 (Reveiwed)	Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 31.12.2025 (Reveiwed)	Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	228.26	200.51	191.75	846.03	702.18	214.39	185.91	178.41	787.66	646.44
2	Net Profit for the period before tax (before Exceptional and Extraordinary items, share of profit/(loss) of associate and joint venture)	63.85	41.27	47.82	217.65	146.88	61.98	42.59	47.80	216.37	151.21
3	Net Profit for the period before tax (after Exceptional and Extraordinary items, share of profit/(loss) of associate and joint venture)	64.43	35.39	47.19	212.88	145.44	61.98	36.62	47.80	210.40	151.21
4	Net Profit for the period after tax	48.70	28.05	21.57	162.85	90.75	43.58	26.15	21.95	148.81	95.78
5	Total Comprehensive Income for the period	49.36	27.91	21.34	163.23	89.98	44.06	26.03	21.72	149.03	95.05
6	Equity Share Capital (Face Value per Share: ₹ 10/- each)	159.16	159.16	52.99	159.17	52.99	159.17	159.16	52.99	159.17	52.99
7	Other Equity	-	-	-	426.33	493.76	-	-	-	401.51	484.11
8	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (not annualised)										
a	Basic :	2.99	1.82	1.39	10.27	5.70	2.75	1.64	1.36	9.36	5.98
b	Diluted :	2.98	1.81	1.38	10.24	5.69	2.75	1.63	1.35	9.34	5.96

Notes :

a) The Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 07, 2026.

b) The Board of Directors has recommended a Final Dividend @ Rs.7.00 per equity share for the financial year 2025-26, subject to shareholder’s approval.

c) The above is an extract of the detailed format of Consolidated and Standalone Financial Results of the Company for the Quarter and Year ended 31 March 2026, filed with the Stock Exchanges under Regulation 47 and Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Quarterly and Financial Year Ended Financial Results are available on the Stock Exchange websites viz. NSE website www.nseindia.com, BSE website www.bseindia.com and on the Company’s website www.thyrocare.com.

Place : Navi Mumbai
Date : 7th May, 2026

By Order of the Board For Thyrocare Technologies Limited
Rahul Guha
Chairman, Managing Director and CEO
DIN: 09584832





ASSAM POWER GENERATION CORPORATION LIMITED
TENDER NOTICE
E-TENDER NO: APGCL/CGMH&C/2026-27 /PFR&DPR-SHEP/03, Date: 08/05/2026

The Chief General Manager (H&C), APGCL, 3rd floor, Bijulee Bhawan, Paltanbazar, Guwahati-781001, Assam invites e-tender through <https://assamtenders.gov.in> for "Engagement of Consultant for Preparation of Pre-Feasibility Report (PFR) and Detailed Project Report (DPR) for Development of Small Hydro Projects in Assam, India" as per the following details;

Bid start date (online): **09-05-2026 (from 10:00 Hrs IST)**

Bid end date (online): **23-06-2026 (till 15:00 Hrs IST)**

Bid opening date: **24-06-2026 (from 12:00 Hrs IST)**

The tender inviting authority reserves the right to accept or reject any bid/ tender and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Further details will be made available in the website assamtenders.gov.in and **www.apgcl.org**

Sd/- Chief General Manager (H&C)
APGCL



Chola Cholamandalam Financial Holdings Limited
CIN: L65100TN1949PLC002905
Regd. Office: 'Dare House', No.234, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044 - 40907638 / 25306486; Email: investorservices@cfhl.murugappa.com;
Website: www.cholafhl.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The Board of Directors of the Company at their meeting held on May 8, 2026, approved the audited financial results for the quarter and year ended March 31, 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results have been submitted to the stock exchanges and are available on their websites, **www.bseindia.com** and **www.nseindia.com** and also posted on the Company’s website at **<https://cholafhl.com/investors/qreports>** which can be accessed by scanning the Quick Response Code.



For and on behalf of the Board

M M Murugappan
Chairman
DIN: 00170478

Place : Chennai
Date : May 8, 2026

