

May 9, 2026

To,
General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

SCRIP Code: **513532**

Dear Sir/Madam,

Sub.: Newspaper Advertisement for Meetings of the Equity Shareholders of Pradeep Metals Limited ("the Company") pursuant to order dated April 8, 2026 by National Company Law Tribunal ("NCLT"), Mumbai Bench.

Ref.: Scheme of Amalgamation of Nami Capital Private Limited ("NCPL" or "Transferor Company") with Pradeep Metals Limited ("PML" or "Transferee Company") and their respective shareholders ("Scheme"), under Section 230 to 232 of the Companies Act, 2013.

In continuation to our intimation letter dated May 8, 2026 and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements for the Meeting of Equity Shareholders of the Company to be held on Friday, 12th day of June 2026 at 5:00 P.M. (IST), through video conferencing / other audio-visual means, published in the following newspapers on May 9, 2026:

1. Financial Express, Maharashtra Edition in English
2. Navshakti, Maharashtra Edition in Marathi.

Company has completed dispatch of Notices in respect of Meeting to Equity shareholders on May 8, 2026

A copy of the said advertisement will also be made available on the Company's website at www.pradeepmetals.com

This is for your information or records.

Yours Faithfully,

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

NOTICE OF LOSS OF SHARES OF

Larsen & Toubro Ltd

Registered Address: L & T House, Ballard Estate, Narottam Morarjee Marg
Mumbai, Maharashtra, 400001

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares	Certificate No.(s)	Distinctive No.(s)
AMRIT LAL AGARWAL & GIRISH AGARWAL	73463670	135	267145	144476901-144477035
AMRIT LAL AGARWAL & GIRISH AGARWAL	73463670	135	124212	6973981-6974115
AMRIT LAL AGARWAL & GIRISH AGARWAL	73463670	270	470947	621449767-621450036
AMRIT LAL AGARWAL & GIRISH AGARWAL	73463670	270	381165	580816537-580816806

Place: Maharashtra, Date: 09/05/2026

NOTICE OF LOSS OF SHARES OF

TATA STEEL LIMITED

Regd. Address: Bombay House, 24 Homi Mody Street, Fort, Mumbai, Maharashtra-400001

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of Shareholder	Folio No.	No. of shares and Face Value Certificate No.	Certificate No.	Distinctive No.(s) From To
Nilam Iyer and Jameela Iyer (Both Deceased)	S1N0020290	5250 and Face Value Rs. 1/-	67914	93108881-93114130

Name of the claimant/applicant:-
Sd/-
Date: 08/05/2026
Sanghamitra Ghosh

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 125 Equity Shares of Rs. 2/- (Rupees two only) each with Folio No. 03601633 of LARSEN & TOUBRO LIMITED, (having its registered office at L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400001 registered in the name of C JACOB THOMAS & SARAMMA JACOB have been lost. SAMUEL JACOB has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio	Certificate No.	Dist. From	Dist. To	No. of securities held	Face Value
03601633	305489	147146410	147146534	125	2/-

Place: Mumbai
Date: 09-05-2026
SAMUEL JACOB

PUBLIC NOTICE

(Under Section 130 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF

MR. JAGDISHCHANDRA MANSUKHANI

(PERSONAL GUARANTOR TO THE CORPORATE DEBTOR

M/S MAN TUBINOX LIMITED)

S. NO.	RELEVANT PARTICULARS
1.	Name of Personal Guarantor (PG) Mr. Jagdishchandra Mansukhani
2.	Name, Address and CIN of Corporate Debtor M/s Man Tubinox Limited Address: 102, Man House, 2nd Floor, S.V Road, Vile Parle(West), Mumbai, Maharashtra, India - 400056. CIN : U28112MH2006PLC285982
3.	Address of the Residence of the PG Aashya Bungalow, Plot No. 43, N.S. Road 10, JVPD Scheme, Vile Parle (West), Mumbai 400056.
4.	Details of Order of Adjudicating Authority Hon'ble National Company Law Tribunal, Mumbai Bench-II admitted the bankruptcy process against Mr. Jagdishchandra Mansukhani, Personal Guarantor of M/s Man Tubinox Limited vide CP/IB/No.593/MB/2025
5.	Date of commencement of Bankruptcy Process in respect of PG under IBC, 2016 24/04/2026
6.	Name and registration number of the Resolution Professional Mr. Pratul Kumar Singh IBBI/IPA-003/435/2023-2024/14284
7.	Address and e-mail of the Resolution professional, as registered with the Board GA-41, Sundari Apartment, 3rd Floor, Flat D12, Narayantala West, Baguihati, Kolkata, West Bengal - 700059 Email: ip.pratul@gmail.com
8.	Address and e-mail to be used for correspondence with the Resolution professional Flat No. 104, Tower 19, Treasure Town, Bjsapur, Indore, Madhya Pradesh - 452012 Email: pg.jcn26@gmail.com
9.	Last date for submission of claims 16/05/2026
10.	Relevant Forms are available at: Web link : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench - II has ordered the commencement of Bankruptcy Process against Mr. Jagdishchandra Mansukhani [Personal Guarantor to the Corporate Debtor - M/s Man Tubinox Limited] on 24/04/2026. The Creditors of Mr. Jagdishchandra Mansukhani are hereby called upon to submit their claims with proof on or before 16/05/2026 to the Resolution Professional at the address mentioned against entry No.8.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 09/05/2026
Place: Indore

Pratul Kumar Singh
IBBI/IPA-003/435/2023-2024/14284
AFA Valid till 30.06.2026

S. E. RAILWAY – TENDER

On behalf of President of India, Senior Divisional Signal & Telecom Engineer, South Eastern Railway, Adra, Pin-723121, West Bengal invites following e-tender with closing date & time of tender is 29.05.2026, 11.00 hrs. Details are available at website www.ireps.gov.in.
Sl.No.-1 Tender Notice No.: SnT_e Tender Notice No.: SnT_e Tender ADA_26_27_06, Date: 07.05.2026, Name of the work: S&T work in connection with the installation of Electronic In-Motion Weigh-Bridge (EIMWB) at four (04) nos. of stations (Viz Kustaur, Mahuda, Khanoodih & Radhagaon) in Adra division. Tender Value: ₹ 58,11,355.30. Sl.No.-2 Tender Notice No.: SnT_e Tender ADA_26_27_07, Date: 07.05.2026, Name of the work: S&T work in connection with interlocking of 3 nos. of level crossing gates (KA-48, RC-2 & MR-35) in Adra Division as per codal provision over Indian Railways (UW 24-25). Tender Value: ₹ 2,31,27,719.09. (PR-140)

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED

Registered & Corporate Office, Sardar Patel Vidyut Bhavan, Racecourse, VADODARA – 390 007
www.getcogujarat.com

TENDER NOTICE NO. ACE (P&C): TN - 02: 2026-27

[A] CIVIL: ACE (P&C)/ CONTRACTS/ CIVIL - 608, 609, 610, 611:- (1) Construction of Control Room Building, Foundations, Cable Trench, Comp. Wall, RCC Road & misc. civil works etc. at 66 kV Lilesara S/s in existing 220 kV Godhra S/s, Ta. Godhra & Dist. Panchmahal and 02 numbers of opposite end feeder bay at 220 kV Godhra S/s under Jambhva circle, (2) Construction of Control Room Building Extension with Electrification, colour work in existing control room building and ancillary civil work at various substation of AM Division Bhuj under Anjar Circle, (3) Construction of New Control Room Building, RCC Road and ancillary civil works at 66 kV Ambaji S/s, Ta. Danta, Dist. Banaskantha under Palanpur Division under Circle office Palanpur, (4) Construction of 66 kV Control Room Building, Foundations, Cable Trench, Compound Wall, Road, area grading & misc. civil works etc. at 220 kV Pariya S/s PHASE-1, Ta. Olpad & Dist. - Surat under Bharuch Circle.

[B] LINE: ACE (P&C)/ CONTRACTS/ E-430, 448, 452, 454, 456/ UPRATING/TL/ 66 kV/ 132 kV/ 220 kV/ S&E:- (1) Supply, Erection, Testing & Commissioning of 132 kV LIL to 132 kV Padavala substation from existing 132 kV Vikram Gondal line on 220 kV N.B M/C and D/C Tower with ACSR Panther conductor having line length 1.02Rkm under Gondal circle, (2) supply, installation, testing & commissioning of conversion of (i) 66 kV Haldarwa - Bori line (ii) 66 kV Palej - Kurchan line (iii) 66 kV Ochhan - Sarbhan line (iv) 66 kV Amod - Sarbhan line (v) 66 kV Amod - Masar road line (vi) 66 kV Vagra - Kurchan line (vii) 66 kV Vagra - Kurchan tap muller line (viii) 66 kV Vadadla - Bhensali line with ACSR DOG conductor into equivalent HTLS Conductor (Equivalent weight of ACSR DOG conductor with Higher Ampacity) of Bharuch Circle, (3) Supply, Installation, Testing & Commissioning of Conversion of (i) 66 kV Kheralu-Khanpur line (ii) 66 kV Varethha-Otalpur line (iii) 66 kV Sujapur-Mudana line (iv) 66 kV Sidpur-Chhapi line (v) 66 kV GIDC-Rajpur line (vi) 66 kV Rajpur-Nandasan line (vii) 66 kV Chhatral-Rangpurda line (viii) 66 kV Kadi-Laxmipura line (ix) 66 kV Motibhoyan-Adalaj line (x) 66 kV Adiya-Katra line (xi) 66 kV Anawada-Dudharampura line (xii) 66 kV North-Munund line (xiii) 66 kV Patan-Adiya line of Mehvana Circle with ACSR DOG Conductor into equivalent HTLS Conductor (Equivalent weight of DOG Conductor with Higher Ampacity), (4) Supply, installation, testing & commissioning of conversion of (i) 66 kV Palanpur - Chandisar line (ii) 66 kV Palanpur - Hebatpur line (iii) 66 kV Palanpur - Malan line (iv) 66 kV Palanpur - Vadgam line (v) 66 kV Agathala - Katarava line (vi) 66 kV Deesa - Kansari line-2 (vii) 66 kV Deesa - Kant line (viii) 66 kV Tharad- Dudhava line (ix) 66 kV Tharad - Tadav line (x) 66 kV Dudhava - Didarada line (xi) 66 kV Didarada - Piluda line (xii) 66 kV Kesargam - Miyal line with ACSR DOG conductor into equivalent HTLS Conductor (Equivalent weight of ACSR DOG conductor with Higher Ampacity) of Palanpur Circle, (5) Shifting of 220 kV D/C Viramgam –Tata Nano Line 1 & 2 with ACSR Zebra conductor from Location No.60 to 69 passing through the plot of Khoraj GIDC for proposed industrial plant by M/s. Maruti Suzuki India Ltd. under deposit scheme (Option- 1).

[C] SUBSTATION: ACE (P&C)/ CONTRACTS/ E-418, 424, 449, 453:- (1) Supply, Erection, Testing, and commissioning of 220 kV & 66 kV Equipment's & materials on Turnkey basis including civil works for 220 kV Kotda Sanghani AIS Substation, (2) Design, Engineering, Manufacturing, Supply, Erection, Testing & commissioning of 01 Nos. of 220/66 kV Transformer Bays at 220 kV Dahej S/s and 01 No of 220/66 kV Transformer Bay at 220 kV Zagadiya S/s Under Bharuch Tr. circle on EPC basis excluding Civil works, (3) Supply, Erection, Testing, and commissioning of 66 kV equipment's & materials on Turnkey basis including civil works for 66 kV Substations and associated transmission lines (OH only) (Package-1 i.e. Anjar Circle), (4) Supply, Erection, Testing, and commissioning of 220 kV & 66 kV equipment's & materials on Turnkey basis including civil works for 220 kV Sarvala AIS Substation.

[D] ABT METER: ACE (P&C)/ CONTRACTS/ ABT METER/ E-349:- Supply of ABT (SEM) Interface meters at various identified interface points and providing Automatic Meter Reading for interface meters installed at various interface points in all over Gujarat including AMC of Five years.

Above tenders are available on website www.getcogujarat.com (for view and download only) & tender.nprocure.com (For view, download and online tender submissions).

Note: Bidders are requested to be in touch with our websites till opening of these tenders.

Date: 09/05/2026 I/c. Additional Chief Engineer (Procurement & Contracts)

LTM

LTM LIMITED

(Formerly LTIMindtree Limited)

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India

Tel: +91 22 6776 6776; Fax: +91 22 4313 0997

E-mail: investor@ltn.com; Website: www.ltn.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of LTM Limited (Formerly LTIMindtree Limited) will be held on **Monday, June 1, 2026 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder & General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") to transact the business set forth in the Notice convening the 30th AGM ("AGM Notice").

Completion of Dispatch of AGM Notice & Integrated Annual Report for FY 26: In compliance with MCA Circulars, the Company has dispatched the AGM Notice and the Integrated Annual Report for FY 26 on **Friday, May 8, 2026**, via e-mail, to those Members whose e-mail address was registered with the Company / Depositories / Company's Registrar and Share Transfer Agent viz **M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)** ("RTA") and has also sent letter containing the exact weblink of the Integrated Annual Report to those members who have not registered their e-mail address.

The AGM Notice and the Integrated Annual Report is also available on Company's website at <https://www.ltm.com/investors/annual-reports>, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Alternatively, Members may also scan the alongside QR Code to access the Integrated Annual Report and AGM Notice for FY-26.

E-voting: In accordance with the applicable laws Members have been provided with the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system ("e-voting") provided by NSDL.

The Detailed instructions for remote e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:

a) Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, May 25, 2026 ("Cut off date")** will be entitled to cast their vote by remote e-voting or e-voting during the AGM.

b) The voting rights of Members shall be in proportion to their shareholding to the total paid up equity share capital of the Company as on the Cut-off-date.

c) Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt only one mode of voting, i.e. either through remote e-voting or e-voting at the 30th AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.

d) The remote e-voting facility will be available during the following period:

Remote e-Voting start date and time	Thursday, May 28, 2026 at 9:00 a.m. (IST) (Server Time)
Remote e-Voting end date and time	Sunday, May 31, 2026 at 5:00 p.m. (IST) (Server Time)

Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote.

e) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

f) Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Integrated Annual Report for FY-26 and holds equity share(s) of the Company on the Cut-off-date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password for registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Scrutinizer: The Company has appointed **Ms. Krupa Joisar**, Practicing Company Secretary (Membership No. F11117 & Certificate of Practice No. 15263), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

Record Date and Dividend: The Board of Directors at its meeting held on April 23, 2026, have recommended a **final dividend of INR 53/- per equity share of face value INR 1 each**. The **Record Date** for the purpose of payment of final dividend, if approved at the 30th AGM, is fixed as **Monday, May 25, 2026**. For TDS related instructions on the dividend payment, Members may please refer the Annexure to the AGM Notice.

Dividend, if approved by the Members at the AGM shall be credited only in electronic mode within 10 days.

Inspection of Documents: All documents referred to in the AGM Notice shall be available for inspection of the Members. Members may kindly refer to the process outlined in the Notice for seeking inspection of documents.

General Instructions: Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be in the following manner:

Members holding shares in Demat form	Through their respective Depository Participant (DP)
Members holding shares in Physical form	Through the Company's RTA by filing ISR-1

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call at **022 4886 7000** or send a request to **Ms. Rimpa Bag**, at evoting@nsdl.com.

For LTM LIMITED (Formerly LTIMindtree Limited)
Angna Arora
Company Secretary and Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169 2nd Floor, Anna Salai, Saidapet Chennai - 600 032, Tamil Nadu Email: auction@hindujahousingfinance.com

Branch Office: Office No. 02, 1st Floor, C-wing, Raj Hills, Building No. 2, Dattapada Road, Borivali East, Mumbai - 400066

Sachin Satpute-9004894382, Chetan Mendakkar-9684772980, Anmol Wakode-8169767613

APPENDIX IV Rule 8 (1) Possession Notice (For Immoveable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002). Whereas the undersigned being the authorized officer of HINDUJA HOUSING FINANCE LIMITED (HHFL), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (2) read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Account Number & Name of the Borrowers	Date of Physical Possession:
1. MH/MUM/VIRA/A000000673; CO/CP/CPDF/A000001488. Mr. Anuj Singh And Mrs. Sapna Singh Borrower/Co-borrower/ Mortgagee	Possession: 05.05.2026
Demand Notice Date & Amount: 27/04/2024 & Rs. 18,60,901/-	
In the Court of District Magistrate Palghar, Securitisation Application No.231 of 2026	
Schedule Of The Property: All That Piece And Parcel Flat No 302, 3rd Floor, H Wing, Shree Ganesh Residency, Opp to Sai Chayya Modern School, Jijai Nagar, Sr.No 188, Nallasopara (East), Dis. Palghar, 401209, Sai Chayya Modern School, Maharashtra, India-401209. Including constructed building & fixtures, with all rights	
2. MH/GHR/GHKP/A000000242. Mrs. Nikita Sakhat, And Mr. Manish Sakhat Borrower/co-borrower/ Mortgagee	Date of Physical Possession: 06.05.2026
Demand Notice Date & Amount: 07/11/2025 & Rs. 15,03,586/-	
In the Court of District Magistrate Palghar, Securitisation Application No.229 of 2026	
Schedule Of The Property: All Peace And Parcel Flat All That Flat Bearing Flat No. 004, Ground Floor, C-Wing, Building Name-Poonam Autum. Complex Name-Poonam Nagar. Society Name-Poonam Autum Cooperative Housing Society Limited At Survey No. 355 Hissa No. 8 To 23 At Village-Belini, Taluka-Vasai, District-Palghar, Maharashtra-401303. Including constructed building & fixtures, with all rights	
3. MH/MUM/VSVR/A000001118. Mr. NITESH SINGH Mrs. SUNITA SINGH Borrower/Co-borrower/ Mortgagee	Date of Physical Possession: 04.05.2026
Demand Notice Date & Amount: 17/11/2025 & Rs. 22,34,746/-	
In the Court of District Magistrate Palghar, Securitisation Application No.232 of 2026	
Schedule Of The Property: All Peace And Parcel Flat All That Flat Bearing No. 204, On The Second Floor, Admasuring Area 40.89 Square Meters (carpet Area) In The Building Known As "nanat Vijay Co-operative Housing Society Ltd", Constructed On Na Lands, Bearing Survey No. 1, Hissa No. 1 (part), Plot No. 5, Admasuring 884 Sq. Meters, Lying Being And Situate At Village Virar, Virar West, Taluka Vasai, District Palghar-401303, Within The Area Of Sub-registrar Vasai No. 1 To 6, The Said Property Is Bounded As Under:- Towards North : Access Road, Towards South : New Prashant Bldg. Towards East : Dev Datta Chsl. Towards West : Chawl	
Further, please take Notice that in case you fail to pay the outstanding dues of the Hinduja Housing Finance Ltd positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act/Rules, without any further intimation/Notice to you.	
Date: 09/05/2026 Place: Maharashtra	SD/-, Authorised Officer- HINDUJA HOUSING FINANCE LIMITED

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

C.A./CAA/213MB/2025

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of Scheme of Amalgamation amongst Nami Capital Private Limited ("NCPL" or "Transferor Company") and Pradeep Metals Limited ("PML" or "Transferee Company") and their respective shareholders

Nami Capital Private Limited)
having its registered office at Plot No.)
PAP-R- 302.303.304.305, TTC Industrial Area,)
MIDC, Rabale, Navi Mumbai, Maharashtra,)
India, 400701)
CIN: U99999MH1994PTC081920)...First Applicant Company
Transferee Company

Pradeep Metals Limited)
having its registered office at R-205,)
TTC Industrial Area, MIDC, Rabale,)
Post Ghansoli, Navi Mumbai,)
Maharashtra, India, 400701)
CIN: L99999MH1982PLC026191)...Second Applicant Company
Transferee Company

(Hereinafter the First Applicant Company and Second Applicant Company are collectively known as Applicant Companies)

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF PRADEEP METALS LIMITED (THE "COMPANY")

Notice is hereby given that in accordance with the order dated 8th April 2026 (the "NCLT Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a Meeting of the Equity Shareholders of the Second Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation amongst Nami Capital Private Limited ("NCPL" or "Transferor Company") and Pradeep Metals Limited ("PML" or "Transferee Company") and their respective shareholders ("Scheme").

In pursuance of the NCLT Order and as directed therein, and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by Securities and Exchange Board of India and following the operating procedures (with requisite modifications, as may be required) referred to in General Circular Nos. (i) 20/2020 dated 5th May 2020 (AGM Circular), (ii) 14/2020, dated 8th April 2020 (EGM Circular - I) and (iii) 17/2020 dated 13th April 2020 (EGM Circular - II) (iv) 03/2025 dated September 22, 2025 and all other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars"), and in compliance with Secretarial Standard on General Meetings, further notice is hereby given that the Meeting of the Equity Shareholders of the Company will be held on **Friday, 12th June, 2026 at 5:00 P.M. (IST)** through video conferencing ("VC")/other audio-visual means ("OAVM"), to transact the business as set out in the Notices, at the date and time stated above.

In pursuance of the NCLT Order and as directed therein, the Notice of the aforesaid Meeting along with the accompanying documents, have been sent through electronic mode to those Equity Shareholders whose email IDs are registered with the Company and/or Registrar and Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to other Equity Shareholders who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders whose names appear in the register / list of beneficial owners as at Friday, 1st May, 2026 ("Dispatch Cut Off Date").

Copy of the Scheme, statements under Section 230 to 232 read with Section 66 and Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at <http://www.pradeepmetals.com>, the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 to 232 read with Section 66 and Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered office of the Company, or written request in this regard, may be addressed to the Company Secretary of the Company at abhishek.joshi@pradeepmetals.com, or can be obtained from the office of its Advocate viz. Kuaj Legal, Advocates 305/306, Regent Chambers, Jarnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

The Tribunal has appointed Ms. Nina Lath Gupta [Ex.IRS and Ex.MD, NFDC] and failing her Mr. Jayvardhan Dhar Diwan (DIN: 01565319), Independent Director of the Second Applicant Company to be the Chairperson and CS Shweta Gokarn, Practicing Company Secretary, having Membership No. ACS 30393 and failing her CS Elias Rodrigues, Practicing Company Secretary, having Membership No. FCS 14742, to be the Scrutinizer of the Meeting of the Equity Shareholders of the Company to be held as aforesaid and any adjournments thereof.

The Equity Shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meeting. Since the Meeting are being held through VC/ OAVM, physical attendance of the Equity Shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the Equity Shareholders will not be available for the Meeting. An Equity Shareholder may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Tuesday, 9th June, 2026 at 9:00 AM (IST)
Remote e-voting end date and time	Thursday, 11th June, 2026 5:00 P.M. (IST)

e-voting at the Meeting Friday, 12th June, 2026 (upon voting being announced by the Chairperson of the Meeting)

An Equity Shareholder whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories maintained by the Company, as the case may be, as on the Cut-Off Date i.e. Friday, 5th June, 2026, ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meeting.

The instructions as provided by National Securities Depository Limited ("NSDL") regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/ OAVM, etc., please contact at 022 - 4886 7000 or write an e-mail at evoting@nsdl.com.

The Scheme, if approved by the Meeting, will be subject to the subsequent approval of the Tribunal.

The result of the e-voting of Meeting will be announced by the Chairman of the Meeting or a person authorized by the chairman after the conclusion of the Meeting upon receipt of the scrutinizer's report and the same would be displayed on the website of the Applicant Company at www.pradeepmetals.com and on the website of NSDL at www.evoting.nsdl.com

Date: 8th May 2026
Place: Mumbai

Ms. Nina Lath Gupta
Chairperson appointed for the Meeting of the Equity Shareholders of the Second Applicant Company

MAHANAGAR GAS LIMITED

CIN: L40200MH1995PLC088133

Regd Office : MGL House, Block No. G-33, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Tel: +91 22 6678 5000 • Email: investorrelations@mahanagargas.com • Website: www.mahanagargas.com

Extract of Audited Consolidated Financial Results for the year ended March 31, 2026 (₹ in Crore)

Sr. No.	Particulars	For three months ended			For the year ended	
		31.03.2026 (refer note 'e')	31.12.2025	31.03.2025 (refer note 'e')	31.03.2026 (Audited)	31.03.2025 (Audited)
1.	Total Income	2,288.00	2,297.53	2,194.46	9,185.13	8,145.56
2.	Net Profit for the period before Tax	176.33	270.96	336.76	1,134.59	1,369.59
3.	Net Profit for the period after Tax	129.62	201.10	241.38	840.55	1,040.15
4.	Total Comprehensive Income for the period	133.70	203.04	238.32	845.86	1,037.79
5.	Paid up Equity Share Capital	98.78	98.78	98.78	98.78	98.78
6.	Other Equity Excluding Revaluation Reserve				6,328.83	5,778.71
7.	Earnings Per Share (Face value of ₹ 10/- each) : Basic (₹*) and Diluted (₹*)	13.16	20.36	24.44	85.15	105.31

*Basic and Diluted EPS are not annualised for the interim periods

Summarised Standalone Financial Results of the Company is as under: (₹ in Crore)

Sr. No.	Particulars	For three months ended			For the year ended	
		31.03.2026 (refer note 'e')	31.12.2025	31.03.2025 (refer note 'e')	31.03.2026 (Audited)	31.03.2025 (Audited)
1.	Total Income	2,287.06	2,295.38	2,192.40	9,178.97	8,142.46
2.	Net Profit for the period before Taxes	178.48	271.81	337.59	1,140.52	1,370.62
3.	Net Profit for the period after Taxes	131.92	201.97	242.30	846.82	1,041.26

Notes:

a) The aforesaid consolidated financial results of Mahanagar Gas Limited ("the Holding Company") and its subsidiaries (referred together as "the Group") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on May 07, 2026.

b) The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

c) 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 quarterly Financial Results in SEBI format are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.mahanagargas.com).

d) Pursuant to the scheme of Amalgamation ("the Scheme") under Section 230 to 232 of the Companies Act, 2013 sanctioned by the Hon'ble National Company Law Tribunal, Mumbai bench, vide order dated July 23, 2025, Unison Enviro Private Limited (UEPL) a wholly owned subsidiary of the Company has been amalgamated with the Company, the appointed date being February 01, 2024. In terms of the Scheme, the assets and liabilities of UEPL have been vested with the Company and have been recorded at their respective fair values as of appointed date, as per Indian Accounting Standards i.e. IND AS 103 - Business Combinations. Accordingly, the comparative financial information quarter and year ended March 31, 2025 have been restated to give effect to the said amalgamation.

e) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year

