

July 17, 2026

To,

BSE Ltd.

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Email: corp.relations@bseindia.com

Code No. 530419

**Sub: Regulation 30 - Newspaper Publication regarding Notice to Shareholders
whose Shares are liable to be transferred to IEPF**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publication in the Financial Express, Kolkata (English daily) and Aajkaal, Kolkata (Bengali daily) both dated July 17, 2026, regarding Notice to shareholders whose equity shares are liable to be transferred to Investors Education and Protection Fund (IEPF) Authority during the financial year 2026-27 pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above information is also available on the Company's website under the URL <https://www.sumedhafiscal.com/transfer-of-shares-to-iepf/>

This is for your information and records.

Thanking You.

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: as above.

 L&T Metro Rail Hyderabad L&T Metro Rail (HYDERABAD) LIMITED (CIN: U45302TG19000100011)				
Registered office: Hyderabad Metro Rail Corporation Building, Appaji Rao Road, Hapsite, Hyderabad- 500 039				
(Rs. in Lakhs)				
Extract of statement of consolidated audited financial results for the quarter ended June 30, 2016				
Particulars	Quarter ended			Year ended
	June 30, 2016 (Reviewed)	March 31, 2016 (Reviewed)	June 30, 2015 (Reviewed)	
1. Total Income, from operations	85,530.00	24,711.68	83,728.86	716,615.00
2. Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	(10,014.00)	(17,815.00)	16,448.93	(38,417.00)
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10,014.00	(17,815.00)	16,448.93	14,172.00
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(95,174.00)	(17,815.00)	(1,846.00)	(49,123.00)
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(10,014.00)	(17,815.00)	16,448.93	(38,417.00)
6. Paid up Equity Share Capital	7,41,103.00	7,41,300.00	7,41,302.00	7,41,302.00
7. Reserves (including Revaluation Reserve)	(7,34,846.00)	(1,38,814.00)	(6,81,97.00)	(12,38,814.00)
8. Net worth	(15,246.00)	6,486.00	60,103.00	6,486.00
9. Paid up Debt Capital / Outstanding debts	14,51,886.18	14,45,691.50	73,93,819.67	14,51,886.18
10. Dividend Payable/Dividend Declared	13.59	11.38	7.44	11.38
11. Earnings Per Share of Rs. (10/- each)				
11.1 Basic & Diluted	0.271	(1.089)	(0.238)	(1.100)
12. Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
14. Dividend Reinvestment on Reserves	282	282	282	182
15. Public Reserve (Contingency Reserve)	0.48	0.54	1.18	0.45
16. Interest Sensitive Coverage Ratio	0.48	0.54	1.18	0.50

*The Unaudited HCF Filing plan of promoter contribution for the projects are considered as equity.

NOTE:

1. The above results have been recommended by the Audit committee and approved by the Board of Directors on 14th July, 2016.

2. Previous figures have been regrouped wherever necessary to conform to the presentation of the current periods accounts.

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 1st

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 2nd

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 3rd

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 4th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 5th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 6th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 7th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 8th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 9th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 10th

For and on behalf of the Board of Directors of L&T Metro Rail (Hyderabad) Limited

 kotak[®]				
KOTAK INFRASTRUCTURE DEBT FUND LIMITED				
CIN : U05910MH1506PLC046450				
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051				
Website: https://kidfi.kotak.com Telephone: +91-22-61660000				
Extract of unaudited financial results for the quarter ended June 30, 2026				
(₹ In Lakhs)				
Sl. No	Particulars	Quarter ended June 30, 2026 (Unaudited)	Quarter ended June 30, 2025 (Unaudited)	Previous Year ended March 31, 2026 (Audited)
1	Total Income from Operations	4,130.45	3,877.81	16,743.80
2	Net Profit for the year (before Tax, Exceptional and Extraordinary Items)	1,206.59	1,329.20	5,016.08
3	Net Profit for the year before tax (after Exceptional and Extraordinary items)	1,206.59	1,329.20	5,016.08
4	Net Profit for the year after tax (after Exceptional and Extraordinary items)	1,206.59	1,329.20	5,016.08
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	1,207.62	1,330.28	5,018.25
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	31,000.00	31,000.00	31,000.00
7	Reserves (excluding Revaluation Reserve)	32,232.44	27,336.83	31,024.80
8	Net Worth	63,232.44	58,336.83	62,024.80
9	Paid up Debt Capital / Outstanding Debt	129,449.69	129,427.64	130,929.47
10	Outstanding Redeemable Preference Shares	—	—	—
11	Debt Equity Ratio	2.05	2.22	2.11
12	Earnings per Share (of ₹ 10 each) - Basic & Diluted	0.39	0.43	1.62
13	Capital Redemption Reserve	19.00	19.00	19.00
14	Debiture Redemption Reserve	—	—	—

Notes:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on July 15, 2026.
- The above is an extract of the detailed format of financial results filed with BSE Limited under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results is available on the websites of BSE Limited at www.bseindia.com and the Company at <https://kidfi.kotak.com>
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
- Figures for the previous period/year have been regrouped wherever necessary to conform to current period/year presentation.

By order of the Board of Directors

 **SUMEDHA**
adding values to value

SUMEDHA FINANCIAL SERVICES LIMITED
CIN: L79010WB1969PL0047455
SEBI CAT I Merchant Bankers: MB/IN/M03/008753
Registered & Corporate Office:
A-1 Geetanjali, 1st Floor, 1st Cross, 1st Street, Kolkata - 700071.
T - 41 13 2225 896 / 16758
E - investors@sumedhaonline.com
W - www.sumedhaonline.com

SUMEDHA

(For the attention of Equity Shareholders of the Company)
(Transfer of Equity Shares to the Investor Education and Protection Fund Authority)

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 ("Rules") as amended, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the Rules, the Company has sent a separate communication to the concerned shareholders whose shares and unpaid/unclaimed dividends thereon, for the financial year 2018-19 and onwards are liable to be transferred to the IEPF Account, for taking appropriate action. The said communication is available on its website www.sumedhaonline.com, details of those shareholders who have not claimed their dividends for seven consecutive years and whose shares are therefore liable to be transferred to the IEPF Account. The shareholders are requested to make an application along with requisite documents, as per the above mentioned communication, to the Investor Education and Protection Fund Authority, 1st Floor, 1st Cross, 1st Street, Kolkata - 700071. (MDPL) 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700031. Phone: 033-2248-2248, 2243-5029. Fax: 033-2248-4877. Mail ID - contact@mdpcorporate.com; Registrar and Share Transfer Agent of the company by 10th October, 2020, to avoid the transfer of unpaid/unclaimed dividends and corresponding shares, so that these dividends and corresponding shares are not transferred to the IEPF Account. It may be noted that if a valid claim is not received by the Company or its RTA, on or before 10th October 2020, the Company will proceed to transfer such unpaid/unclaimed dividend and corresponding shares to the IEPF Account, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the shares would be issued new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of regularization and transfer of shares to the Authority as per the Rules and upon issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-regolable. The shareholders may further note that the details uploaded by the Company on its website shall deemed to be disclosed and subject to the provisions of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. In case the concerned shareholders hold shares in electronic form, his/her demat account will be debited for the shares liable for transfer to the IEPF.

The shareholders may also note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to the IEPF Authority, pursuant to the Rules. Concerned shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any can be claimed by the shareholders from the Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact Maheshwari Datamatics Pvt. Ltd. (MDPL) 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700031. Phone: 033-2248-2248, 2243-5029. Fax: 033-2248-4877. Mail ID - contact@mdpcorporate.com; Registrar and Share Transfer Agent of the Company.

For Sumedha Financial Services Ltd.
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Date: 10th October 2020
Membership No.: FCS 12617

BAYER CROPSCIENCE LIMITED
CIN: L24210MH1958PLC011173
Regd. Office: Bayer House, Central Avenue,
Hirandani Estate, Thane (West) - 400 607.
Tel No.: 022-2531 1234; **Fax No.:** 022-2545 5063
Mobile No.: +91 77009 10499
Website: www.bayer.in; **Email:** ir_bcsil@bayer.com

**NOTICE TO SHAREHOLDERS REGARDING THE
SPECIAL WINDOW FOR TRANSFER
AND DEMATERIALISATION ("DEMAT")
OF PHYSICAL SECURITIES**

In accordance with SEBI Circular No. HO/38/11(2)/2026-MIRSD-
POD/11/3750/2026 dated January 30, 2026, notice is hereby given to the
Shareholders of the Company that a special window has been opened
from **February 05, 2026 to February 04, 2027**, to facilitate transfer and
dematerialisation ("demat") of physical securities which were sold/purchased
prior to April 01, 2019. The window shall also be available to the transfer
requests which were rejected/returned/not attended due to deficiency in the
documents/process/or otherwise.

However, cases involving disputes between transferor and transferee shall not
be considered in this special window and may be settled by transferor and
transferee through Court/NCLT process. Further, shares which have been
transferred to Investor Education and Protection Fund (IEPF) shall not be
considered under this window for processing.

Shareholders who wish to avail the facility are requested to submit the
requisite documents specified in the Circular to the Company's Registrar
and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly
Link Intime India Private Limited) at C-101, 1st Floor, 247 Embassy Park,
L.B.S. Marg, Vikhroli (West), Mumbai - 400083, **Tel No.:** +91 810 811 8484,
Fax No.: +91 22 6656 8494, **Website:** <https://in.mpms.mufg.com> or send
an email to the Company at ir_bcsil@bayer.com. In case of any queries,
Shareholders are requested to raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

The securities so transferred shall be mandatorily credited to the transferee
only in demat mode upon submission of valid documents and subject to
verification of the same by RTA/Company. The securities shall be under
lock-in for a period of one year from the date of transfer.

For Bayer CropScience Limited
Sd/-
Barati Shetty
Company Secretary & Compliance Officer
(Membership No. ACS 24160)

Date: July 4, 2026
Place: India



**NAVIN FLUORINE
International Limited**

CIN: L24110MH1998PLC151409



**SHADMANABH
NAFATAL
GROUP**

Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
 Sri Mahaduraisa Vasanji Road, Andheri East, Mumbai 400069, India
 Tel No. : +91 22 6650 9899 | Fax No. : +91 22 6650 9800
 Website: www.nfin.in | E-mail: investor.relations@nfin.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

This is in furtherance to our Newspaper Advertisement published on 12th February 2026, 8th April 2026 and 28th May 2026. We hereby reiterate that pursuant to the Securities and Exchange Board of India ("SEBI") circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750, 2026 dated January 30, 2026 ("SEBI Circular"), all shareholders of Navin Fluorine International Limited are once again informed that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open up to February 04, 2027.

This facility is available to those investors who had **purchased physical shares of Navin Fluorine International Limited ("the Company") prior to April 01, 2019** and (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and/or other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, KFin Technologies Limited**, Unit: Navin Fluorine International Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

For further details, investors may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

For Navin Fluorine International Limited

Sd/-

Niraj B. Mankar
President Level 3
Company Secretary

OPEN ELITE DEVELOPERS LIMITED (FORMERLY KNOWN AS RELIANCE COMMERCIAL FINANCE LIMITED) Regd. Office: The Hub, Plot No. North-West Wing, Plot No. 32, Sector-28, Badli, Old Wazirpur, Mumbai - 400 028 Website: www.openelitedevelopers.com, E-mail: oel@openelitedevelopers.com CIN: U69400MH2007PLC030411					
Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2026 (Regulation 52 (B), read with regulation 52 (4) of the Listing Regulations)					
Sl. No.	Particulars	Quarter ended 30-June-26 (Unaudited)			Year ended 31-Mar-25 (Audited)
		30-June-26	30-June-25	31-Mar-26	31-Mar-25
1	Total Income from Operations	2.84	2.45	5.03	
2	Net Profit/(Loss) for the period (Before Exceptional and/or Extraordinary Items)	1.79	1.73	(3.43)	
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	1.79	1.73	(3.43)	
4	Net Profit / (Loss) for the period after Tax (After Tax, Exceptional and/or Extraordinary Items)	0.99	1.61	(5.89)	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.99	1.61	(5.89)	
6	Paid-up Equity Share Capital	135.47	135.47	135.47	
7	Reserves (excluding Provisional Reserve)	(392.55)	(890.51)	(1503.61)	
8	Securities Premium Account	2079.11	2,079.11	2079.11	
9	Net Worth	(367.19)	(335.85)	(1309.19)	
10	Paid-up (Other) Capital / Outstanding Debt	639.06	640.91	537.61	
11	Outstanding Redeemable Preference Shares	430.00	430.00	430.00	
12	Debt: Equity Ratio	(1.74)	(1.03)	(1.76)	
13	Earnings Per Share (of Rs. 10/- each fully paid-up) ^(a)				
	Basic (Rs.)	0.07	0.12	(0.43)	
	Diluted (Rs.)	0.07	0.12	(0.43)	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	
15	Debenture Redemption Reserve	#	#	#	
16	Debt Service Coverage Ratio	1.25	1.49	(0.41)	
17	Interest: Service Coverage Ratio	2.6	2.9	2.2	

^(a) Exceptional and/or Extraordinary Items adjust to the statement of Profit & Loss in accordance with INDAS Regulation 18, whenever applicable.

^(b) The above is subject to the audited financial of quarterly/semi-annual results (hereinafter the "Financials") under Regulation 52 of the Listing Regulations. The first listing of the quarterly/semi-annual results is available to the auditors of the Stock Exchange and the first report.

^(c) For the other items shown under the Regulation 22(4) of the Listing Regulations, pertinent disclosures have been made under Regulation 52 (Unaudited) and are not shown in the extracts of the Financials. It is recommended that investors should refer to the quarterly/semi-annual results of the company for the period ended 30-June-2026 for the details.

^(d) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(e) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(f) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(g) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(h) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

⁽ⁱ⁾ Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(j) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(k) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(l) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(m) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

⁽ⁿ⁾ Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(o) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(p) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(q) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(r) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(s) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(t) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(u) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(v) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(w) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(x) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(y) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(z) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(aa) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(ab) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(ac) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(ad) Where applicable, such adjustment of impairment is available financials for the year ended 31-Mar-2026 for the adjustments mentioned in the reconciliation below.

^(ae) Where applicable, such adjustment of impairment is available financials for the year ended



GOVERNMENT OF TAMIL NADU

PROJECT DEVELOPMENT GRANT FUND (PDGF)

INVITATION FOR PROPOSAL (IFP)

Consulting services

Ref: PDGF/INCRUDP/ Program External Post Procurement Review Auditor/2026

1. The Government of Tamil Nadu (GoTN) through the Municipal Administration and Water Supply Department intends to implement the World Bank assisted Tamil Nadu Climate Resilient Urban Development Program (INCRUDP) with financing of US\$ 300 million. Now, the Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table given below:

Description of Services	Pre-bid meeting	e-Tender Submission last date	e-Tender Opening date
Program External Post Procurement Review Auditor for Tamil Nadu Climate Resilient Urban Development Program (INCRUDP)	30.07.2025 @ 11.00 hrs.	19-08-2025 upto 11.00 hrs.	19-08-2025 after 12.00 hrs.

1. The assignment is open to all eligible firms. The Request for Proposals (RFP) may be downloaded and used free of cost from the website viz. www.intenders.gov.in.

2. A pre-proposal conference will be held in the office of TNJFSL, to clarify queries. If any as stated in the RFP.

3. Proposals complete in all aspects must be submitted online through the Tamil Nadu e-Procurement website, as specified in the RFP.

4. Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Clarification issued will be uploaded only in the Tamil Nadu e-Procurement website. Other details are available in the RFP.

Managing Director,


VASCON
VASCON ENGINEERS LIMITED
 CIN: L70100PN1986PLC175750

Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014.
 Tel.: +91 20 3056 2200. E-mail: compliance.officer@vascon.com,
 Website: www.vascon.com; www.bseindia.com; www.nseindia.com

Notice of the 41st Annual General Meeting of Vascon Engineers Limited

NOTICE is hereby given that the **41st Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 07 day of August 2026 at 11:30 A.M.** at "MonarQ" Royal Orchid Golden Suites, Golden Nend, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014 in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated **May 11, 2025**.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on **Thursday, July 15, 2026** to all the Members who have registered their e-mail addresses with the Company / Depositories / Depository Participants / Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the financial year 2025-26 are also available on the Company's website at www.vascon.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com respectively. The aforesaid notice is also available on the website of Registrar & Share Transfer Agent on www.kfintech.com.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through Kfin Technologies Limited (Kfin).

The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting	- Monday, August 63, 2026 at (09:00 am)
Date and time of end of remote e-voting	- Thursday, August 06, 2026 at (05:30 pm)
Cut-off date for the AGM	- Friday, July 31, 2026

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid **cut-off date i.e. Friday, July 31, 2026** shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she would not be allowed to change the same subsequently. Remote e-voting will be disabled after **5.00 p.m. on Thursday, August 06, 2026**.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through e-voting during the AGM.

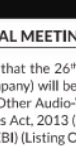
Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the **cut-off date i.e. Friday, July 31, 2026** can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/password for e-voting is explain in detailed in the Notice of the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Dnyanesh Gharote, Vice President-Corporate Registry, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanaragunda, Serlingsampally, Hyderabad, Rangareddy Talangana-500 032 (Kfintech)** concerned person details, address etc

For Vascon Engineers Limited
 Sd/-
Neelem Piyush Pipada
 Company Secretary & Compliance Officer
 ACS: A31722

Place: Pune
 Date: July 16, 2026

 SBI Life Apno Iye. Apno ke Iye.	NOTICE GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION Please note that the 26th Annual General Meeting (AGM) of the SBI Life Insurance Company will be held on Friday, August 14, 2026 at 02:30 P.M. IST through (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circulars issued in this regard (collectively referred to as MCA Circulars), Ministry of Corporate Affairs (MCA Circulars), and SEBI Circulars/SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and the SEBI Circulars issued in this regard, to transact the businesses set out in the notice without the presence of the members at a common venue. 26th AGM and the Integrated Annual Report for the Financial Year 2025-26 will be available electronically means only to those shareholders whose email addresses are registered with the Depository Participants/Registrar & Share Transfer Agent/ the Company as on 26th Cut-off date). Pursuant to Regulation 36 of the SEBI Listing Regulations, a web-link, including the exact path, where complete details of the Integrated Annual Report will be available, shall be sent to those member(s) who have not registered their email address with the concerned depositories or the Company's Registrar & Share Transfer Agent/ Technologies Limited (Kfintech). Members are requested to get their email addresses, address and nomination registered with the concerned depositories/ intermediaries (DPs). Members are requested to quote their DP ID & Client ID/Folio No. in the notice with the RTA and/or the Company. 26th AGM and the Integrated Annual Report for the Financial Year 2025-26 will be available on the Company's website www.sbilife.co.in, website of the stock exchanges www.bseindia.com and also on the website of Kfintech Technologies Limited (kfintech.com) Members will have an opportunity to cast their vote on all resolutions set forth in the notice of the AGM by remote e-voting prior to the date of the AGM and e-voting during the AGM. The procedures of e-voting for members who have not registered email addresses will be given in the notice of the AGM. The Integrated Annual Report along with the Integrated Annual Report of the Company for Financial Year 2025-26 will be sent to the members in accordance with the applicable laws, MCA Circulars and SEBI Circulars issued in this regard, to transact the businesses set out in the notice without the presence of the members at a common venue. For SBI Life Insurance Company Limited Sd/- Girish Manik Company Secretary ACS 26391
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