MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009.Email : ahmedabad@mafatlals.com
Tel. 079-26444404–06.
Marketing Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636.
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

July 8, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith notice published in the Financial Express (English and Gujarati editions) with respect to holding of 112th Annual General Meeting of the Members of the Company to be held on **Friday, 7th August 2026 at 3:30 P.M.(IST)** through Video Conference/Other Audio-Visual Means (VC/OAVM) and E-voting facility.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited
Amish Kumar Shah
Digitally signed by Amish Kumar Shah
Date: 2026.07.08 14:52:32 +05'30'
Amish Shah
Company Secretary
Encl.: as above

POST OFFER ADVERTISEMENT TO THE SHAREHOLDERS OF GRAND FOUNDRY LIMITED

Registered Office: 17, 1st Floor, A Wing, B No. 19, Trade Centre, BKC Bandra Pinnacle Corporate Park, Vidyanagari, Mumbai, Mumbai, Maharashtra, India,400098; CIN: L61900MH1974PLC017655

Corporate Office: DSM 408, 4th Floor, DLF Towers, Shivaji Marg, Moti Nagar, Zakhira,New Delhi- 110015, India, Tel No: +91-93156 15506, Email: cs@gfsteel.co.in

Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This Advertisement is being issued by D & A Financial Services (P) Limited ("Manager to the Offer"), for and on behalf of the Acquirer namely M/s SAR Televenture Limited having its registered office situated at B-16, First Floor, Sector-2 Noida, Gautam Buddha Nagar, Uttar Pradesh, India- 201301 **("Acquirer")**, pursuant to Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, to acquire equity shares of Grand Foundry Limited **("GFL"/ "Target Company")**.

The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Tuesday, 10th March, 2026, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Mumbai Lakshadweep (Marathi), Mumbai edition.

1. Name of the Target Company : GRAND FOUNDRY LIMITED
2. Name of Acquirers & PACs : M/s SAR TELEVENTURE LIMITED
3. Name of Manager to the Offer : D & A FINANCIAL SERVICES (P) LIMITED
4. Name of Registrar to the Offer : BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
5. Offer Details:
   a) Date of Opening of the Offer : TUESDAY, 9TH JUNE, 2026
   b) Date of Closure of the Offer : MONDAY, 22ND JUNE, 2026
6. Last Date of Payment of Consideration : TUESDAY, JULY 07, 2026
7. Details of the Acquisition:

S. No.	Item	Proposed in the Offer Document		Actual	
1.	Offer Price	Rs. 2.50		Rs. 2.50	
2	Aggregate Number of Shares Tendered	79,11,800		910	
3.	Aggregate Number of Shares Accepted	79,11,800		910	
4	Size of the Offer (Number of Share Multiplied by Offer Price per share)	Rs. 1,97,79,500/-		Rs. 2275/-	
5.	Shareholding of the Acquirers and PACs before Agreements/Public Announcement.	**No. of Shares**	**%**	**No. of Shares**	**%**
		NIL	N. A	NIL	N. A
6.	Shares acquired by way of Agreement	**No. of Shares**	**%**	**No. of Shares**	**%**
		2,13,51,740*	70.17	2,13,51,740*	70.17
7	Shares Acquired by way of Open Offer.	**No. of Shares**	**%**	**No. of Shares**	**%**
		79,11,800	26.00	910	0.003
8.	Shares acquired after Detailed Public Statement: -				
	No. of Share Acquired	Nil	N.A	Nil	N.A
	Price of the Shares Acquired	Nil	N.A	Nil	N.A
	% of Share acquired	Nil	N.A	Nil	N.A
9.	Post Offer Shareholding of Acquirers and PACs (5+6+7+8)	**No. of Shares**	**%**	**No. of Shares**	**%**
		29263540	96.17	21352650	70.17
10.	Pre and Post Offer Shareholding of Public	**Pre -Offer**	**Post Offer**	**Pre- Offer**	**Post Offer**
		9073980 (29.82%)	1166460 (3.83%)	9073980 (29.82%)	9077350 (29.83%)

Note:

1. *The equity shares to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirer.

This Post Offer Public Announcement would also be available on SEBI Website at http//www.sebi.gov.in.

The Acquirer accept full responsibility for the information contained in this Post Offer Advertisement and also shall be responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

Issued by Manager to the Offer on behalf of Acquirer

D & A Financial Services (P) Limited
13, Community Centre, East of Kailash, New Delhi - 110065
Tel Nos.:011-41326121/40167038
E-mail: investors@dnafinserv.com
Contact Person: Ms. Radhika Pushkarna

Place: New Delhi
Date: 7th July, 2026

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045.
CIN No.: L29113PN1920PLC000670

Manufacturing Pumps Since 1926

Enriching Lives

Notice of 106th Annual General Meeting, Record Date, Dividend and e-voting information

1. Notice is hereby given that the **106th Annual General Meeting (AGM)** of **Kirloskar Brothers Limited** ('the Company') will be held on **Friday, July 31, 2026 at 3:00 p.m. (IST)** through **Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the notice convening the AGM.
2. The Company has dispatched the Notice of the AGM and Annual Report for the Financial Year 2025-26, through email, to all the shareholders whose e-mail ids are registered with the Company / Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs ('**MCA**') and the Securities and Exchange Board of India ('**SEBI**').
3. For those shareholders whose email ids are not registered, a letter is being sent providing a web-link, for accessing Notice of AGM and Annual Report for the Financial Year 2025-26. Such shareholders can also send their e-mail to the Company at the designated email id: grievance.redressal@kbl.co.in or its Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited at investor@bigshareonline.com for the limited purpose of receiving the Notice of AGM and Annual Report for the Financial Year 2025-26.
4. The Notice of the AGM and Annual Report for the Financial Year 2025-26 are also available on the Company's website at www.kirloskarpumps.com; stock exchanges' websites at www.bseindia.com and www.nseindia.com and on NSDL's website at www.evoting.nsdl.com.
5. Shareholders holding shares in demat / physical mode as on **July 24, 2026**, being the **cut-off date** to exercise their right to vote by electronic means, will have an opportunity to cast their votes remotely on the business as set forth in the AGM Notice. **The remote e-voting period commences on Tuesday, July 28, 2026 (9:00 a.m. IST) and ends on Thursday, July 30, 2026 (5:00 p.m. IST)**. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email ids, have been provided in the AGM Notice.
6. The Shareholders who have acquired the shares and become members of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. July 24, 2026, are entitled to vote. They may write to the Company at designated email id: grievance.redressal@kbl.co.in or its RTA at investor@bigshareonline.com or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in for obtaining user ID and password. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 4561 and lodge the request.
7. Remote e-voting shall not be allowed beyond **5:00 p.m. on Thursday, July 30, 2026**.
8. Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the time of AGM.
9. Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that votes once cast cannot be modified.
10. Shareholders may note that the Board of Directors at its meeting held on May 13, 2026 has recommended a dividend of ₹ 7/- (@ 350%) per equity share having face value of ₹ 2/- each for the Financial Year 2025-26. The **Record Date** for the purpose of the said dividend will be **July 24, 2026**. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before August 29, 2026, electronically through various online transfer modes to those shareholders who have updated their bank account details.
11. The shareholders, who have not complied with SEBI KYC norms and are still holding shares in physical mode, are requested to register their details such as PAN, Contact details (postal and email addresses with mobile number), bank account details and signature in forms ISR-1 & ISR-2 available on RTA's website (www.bigshareonline.com) and sending it to RTA at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. The shareholders holding shares in demat mode, are requested to furnish the details to their depository participants. In case of failure to comply with SEBI KYC norms, the dividend shall be withheld till compliance by such shareholders.
12. A separate communication regarding TDS on dividend has been sent to the shareholders on their registered e-mail ids on May 13, 2026. All communication and queries in respect of the same can be addressed to RTA at tds@bigshareonline.com.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS LIMITED**

Sd/-
Devang Trivedi
Company Secretary

Place : Pune
Date : July 07, 2026

• Tel: +91 20 6721 4444
• Email: grievance.redressal@kbl.co.in • Website: www.kirloskarpumps.com

Mafatlal

MAFATLAL INDUSTRIES LIMITED

CIN: L17110GJ1913PLC000035
Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009.
Tele. No. 079-26444404-06
E-mail : ahmedabad@mafatlals.com Website : www.mafatlals.com

To:
The Members,
Mafatlal Industries Limited

NOTICE OF 112th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 112th Annual General Meeting (AGM) of the Company will be held on Friday, the 7th August 2026, at 3.30 p.m. (IST) through video conferencing or other audio-visual means (VC/OAVM), to transact the businesses, set out in the Notice dated 5th May 2026 convening the said AGM. The Annual Report 2025-26, inter-alia containing Notice of the said AGM, Directors Report, Auditors Report and Audited Financial Statements for the year ended 31st March 2026 along with statement and disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.mafatlals.com under "Investors" section.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 112th AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders onTuesday 07th July, 2026 whose email address are registered with the Company and/or Depository Participant ("DPs") on Friday, 3rd July 2026.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to the shareholders through email whose email ID is registered with us.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that:

1. The Company is pleased to provide its members the facility to cast their votes by electronic means on all resolutions set forth in the said Notice. All the businesses set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2025-26 is completed as of date through emails to those shareholders whose email id is registered with the Company and DPs.
3. The Remote E-Voting will commence on Tuesday, 4th August 2026 at 9.00 a.m. (IST) and ends on Thursday, 6th August 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only i.e. Friday, 31st July 2026 shall be entitled to avail the facility of remote e-voting or voting through digital voting at the AGM.
4. Members who have not registered their mail IDs with their depository participants are requested to register their email ID to receive all our communications, including Annual Report, Notice etc., in electronic mode.
5. Contact details for the person responsible to address Grievance/s in respect of e-voting: Contact Person: (1) Mr. Ratan Babu : Email: ratan.babu@kfintech.com (2) Mrs. Janhavi Bhushan Joshi: Email: janhavi.joshi@kfintech.com KFin Technologies Ltd. (the Company's Registrar & Share Transfer Agent) Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, E-mail: evoting@kfintech.com, Tel. No. 040 67161769.
6. The facility for voting through digital voting shall be made available during the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall only be able to exercise their voting rights at the Meeting as per specific instructions made available.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
8. CS Umesh Ved, Practicing Company Secretary, Ahmedabad (FCS No.: 4411/ COP No.:2924), has been appointed as the Scrutinizer to scrutinize the remote e-voting process before / during the AGM in a fair and transparent manner.
9. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman, or any other Director authorised by him. The result shall be displayed on the website of the Company at www.mafatlals.com under "Investors" section and shall also be filed with the Stock Exchange.
10. Manner of registering email IDs:
    (a) Members holding shares in physical form may send an email request to einward.ris@kfintech.com along with details of their Folio No., Name, Scanned copy of share certificate (Front & Back), Self-attested Scan copy of PAN Card, Address Proof (Aadhar Card and Bank Passbook Certified).
    (b) Members holding shares in Demat may please update their email with their Depository Participant (DP).
11. Shareholders can express their views and submit questions/ queries in advance from their registered e-mail address, mentioning their name, DPID and Client ID number/folio number and mobile number at the Company's investor desk at agm.speaker@mafatlals.com before 5.00 p.m. (IST) on Saturday, August 1, 2026 so that the information required may be made available at the Meeting.
12. Members holding shares in physical form are requested to promptly notify in writing their bank account details/ any change therein or change in their address, e-mail address, mobile number, etc., in Form ISR-1 and other forms pursuant to the various SEBI Circular issued from time to time, along with requisite documents to RTA. Members holding shares in electronic form are requested to notify the change in above particulars directly to their DP.
13. The Board of Directors of the Company at their meeting held on Tuesday, 5th May 2026 have approved and recommended payment of final dividend of Rs. 1.25/- (One Rupee and Twenty-Five Paise Only) per equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid- up for the financial year ended 31st March 2026, subject to approval of the shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or before Thursday, 27th August 2026, to the shareholders whose name appears in the register of members or register of beneficial owners as on Friday, 31st July 2026. The shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, dividend paid and distributed by the company will be taxable in the hands of shareholders. Communication in this regard is available on the website of the Company.
14. Tax Deducted at Source ("TDS") on Dividend:

As per Income Tax Act, 2025 (as amended by Finance Act, 2026) dividend paid and distributed by a Company is taxable in the hands of shareholders. Therefore, the Company is required to deduct taxes at source at the rates applicable on the amount distributed to the shareholders at prescribed rates.

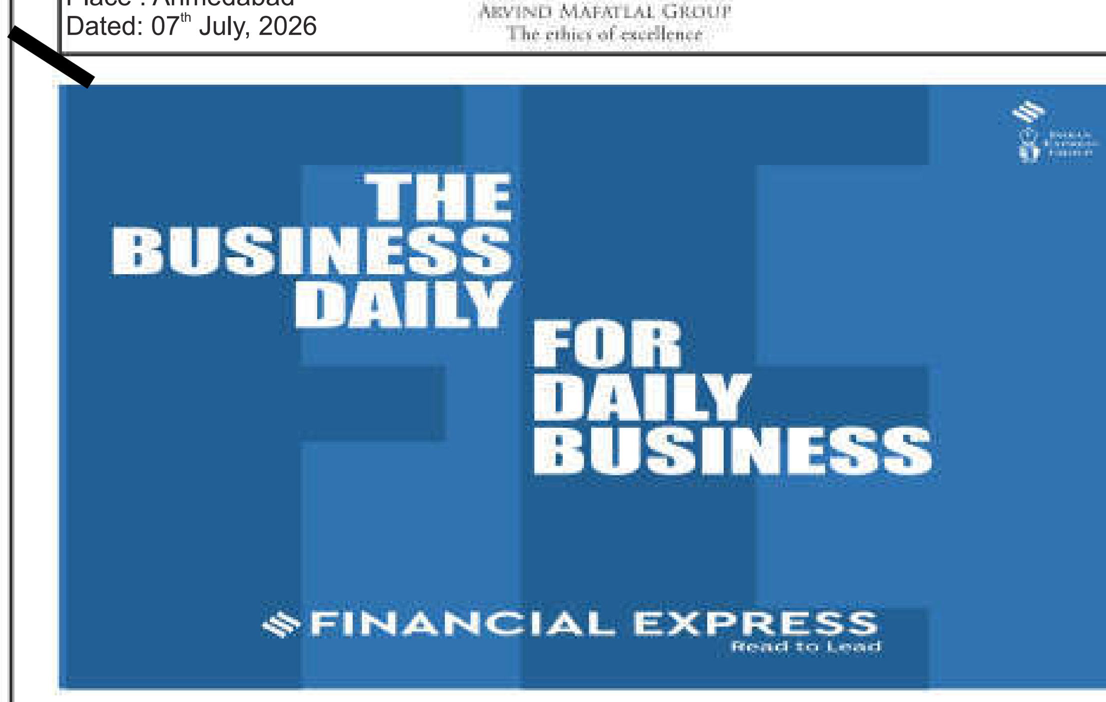
Category of Shareholders	Details
A resident individual shareholder whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	• Submit yearly declaration in Form 121 applicable w.e.f. April 1, 2026 as per Income Tax Act, 2025 (previously known as Form 15G/15H as per Income Tax Act, 1961). • To avail the benefit of non-deduction of tax, members may update their details at forms to Company's RTA at https://ris.kfintech.com or send an email to einward.ris@kfintech.com by Saturday, July 25, 2026. • Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of residence	Submit the following documents: 1. No Permanent Establishment 2. Beneficial Ownership Declaration 3. Tax Residency Certificate 4. Form 41 applicable w.e.f. April 1, 2026 as per Income Tax Act, 2025 (previously known as Form 10F as per Income Tax Act, 1961) 5. Any other document which may be required to avail the tax treaty benefits by updating details by sending an email at einward.ris@kfintech.com. The said declarations need to be submitted by Saturday, July 25, 2026.

*The shareholders who earlier held shares in physical form are requested to get their shares released from the Escrow account maintained by the Company by completing the formalities prescribed by the Registrar & Transfer Agent, M/s KFin Technologies Limited by writing to them on einward.ris@kfintech.com. *

For **Mafatlal Industries Limited,**
Amish Shah
Company Secretary &
Compliance Officer

Place : Ahmedabad
Dated: 07th July, 2026

ARVIND MAFATLAL GROUP
The ethics of excellence



OrchidPharma
— A Dhanuka Group Company —

ORCHID PHARMA LIMITED

Regd. Office: Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164, SIDCO Industrial Estate, Alathur, Chengalpattu District – 603110, Tamil Nadu, India
Ph.+91-44-27444471/72/73
Email id: cs@orchidpharma.com, investorrelations@orchidpharma.com
Website: www.orchidpharma.com

SPECIAL WINDOW FOR SHAREHOLDERS FOR RE-LODGEMENT OF REQUEST FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular no.- SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 read with Circular no.- SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window for re-lodgement of transfer requests of physical shares has been extended in order to facilitate ease of investing and to secure the rights of investors in the securities which were purchased by them, for transfer and dematerialization (demat) of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned /not attended by the Company, due to deficiency in the documents/process/or otherwise. Shareholders can re-lodge requests for transfer and demat of physical shares for an extended period of one year from February 05, 2026 till February 04, 2027. During this period, the securities that are re-lodged for transfer in physical mode (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode.

Accordingly, such shareholders are requested to submit the aforesaid requisite information/documents at the earliest with the RTA of the Company. The relevant documents for same may be accessed from the Company's website under head "Investor Documents" at: https://www.orchidpharma.com/invr_corporategovernance.html

For Orchid Pharma Limited
Sd/-
Kapil Dayya
Company Secretary and Compliance Officer

Date: 08.07.2026

GOVERNMENT OF TAMIL NADU

PROJECT DEVELOPMENT GRANT FUND (PDGF)

Tamil Nadu Climate Resilient Urban Development Program (TNCRUDP)
Project ID No: P179189

INVITATION FOR PROPOSAL (IFP)

Consulting services

Ref: TNUIFSL/PDGF/TNCRUDP/E&S/2026

1. Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table below:

Description of Services	Pre-bid meeting	e-Bid Submission last date	e-Bid Opening date
Consulting Services for "Carrying out Environmental and Social Audit (E&S Audit) for sub projects taken up under TNCRUDP for the period 2024-25" under World Bank assisted TNCRUDP	20-07-2026 @ 11.00 AM	18-08-2026 upto 11.00 AM	18-08-2026 at 03.00 PM

2. 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.tntenders.gov.in.**
3. A pre-proposal conference will be held in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.
4. Proposals complete in all aspects must be submitted online through the Tamil Nadu e-Procurement website, as specified in the RFP.
5. Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-Procurement website. No new advertisement will be published in the Newspapers.
6. The information and the details received will be evaluated based on the criteria given and the firms will be selected in accordance with the World Bank procurement regulations. Other details are available in the RFP.

Managing Director,
TNUIFSL Fund Manager of PDGF

DIPR/2233/TENDER/2026

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022723
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com ; **Website:** www.apollopipes.com ;
Phones: 91-11-49457164 / 91-120-6567777

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the **40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 04, 2026 at 11:00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as **"Circulars"**) without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the above Circulars, Notice of the 40th AGM and Integrated Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the AGM through VC/OAVM facility including e-voting, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). For Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. Please note that the requirement of sending a physical copy of the Notice of the AGM and Integrated Annual Report to the Members has been dispensed with vide MCA and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Integrated Annual Report will also be made available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the Financial Year ended March 31, 2026 of ₹0.70/-(Seventy Paise) per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days from the date of AGM, subject to deduction of applicable tax as per the provisions of Income Tax Act, 2025, to those Members whose names appear in the Register of Members of the Company as on the **record date i.e. Friday, July 17, 2026**, decided for the purpose of ascertaining the entitlement of Shareholders. In respect of shares held by the members in dematerialized form, dividend will be credited/dispatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its members to cast their vote on all the resolutions as set out in the Notice of the 40th AGM. Detailed instructions for e-voting are provided in the said Notice. The facility of e-voting by the use of remote e-voting and e-voting during AGM will be provided by CDSL. The remote e-voting commences on **August 01, 2026, at 10:00 A.M. (IST) and ends on August 03, 2026, at 05:00 P.M. (IST)**. During this period, Members holding shares as on the **cut-off date** of **July 28, 2026**, may cast their vote by remote e-voting. Those Members who have not cast their vote through remote e-voting may vote during AGM.

For registration of e-mail IDs, members are requested to update their details with Depository or RTA, in case of Demat holding. For registration of e-mail ID and bank details for members holding shares in physical form, kindly send details to RTA at beetalrta@gmail.com or to the Company at compliance@apollopipes.com by providing their name, folio number/DPID & Client ID, client master copy of consolidated account statement (in case of demat holding), original cancelled share certificate, (in case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card/PAN showing complete e-mail address.

Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of the 40th AGM and holding shares as on the cut-off date i.e., July 28, 2026, may obtain the Login ID and password by following the instructions as mentioned in the Notice of the 40th AGM or by sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting system, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under the Help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, Members holding shares of the Company in physical form are required to furnish complete KYC details (viz. full address with PIN code, mobile number, email address, bank account details, specimen signature, and valid PAN linked to Aadhaar of all holders in the folio) to the Company/Registrar and Transfer Agent (RTA). With effect from April 01, 2024, payment of dividend shall be made through electronic mode only to those Members whose folios are KYC compliant. Members are also advised to register their nomination or submit a declaration for opting out of nomination in the prescribed form. In this connection, the following forms as notified by SEBI can be downloaded from the Company's website at www.apollopipes.com/investor relations/downloads.

1. Form ISR-1 - Request for registering PAN, KYC details or change/update thereof.
2. Form ISR-2 - Confirmation of signature of Members by their Bankers.
3. Form SH-13 - Nomination Form; or Form ISR-3 - Declaration to opt-out of Nomination.

The Notice of AGM and Integrated Annual Report for the financial year 2025-26 will be sent to Members in accordance with the applicable laws, on their registered e-mail addresses, in due course.

Special window for Re-Lodgement of transfer request of physical shares

Pursuant to the SEBI Circular dated January 30, 2026, Members are hereby informed that **a Special Window for transfer and Dematerialization (Demat) of Physical Shares has been opened** from February 5, 2026, which shall remain open **upto February 4, 2027** to facilitate the re-lodgement of physical share transfer requests that were originally lodged prior to April 1, 2019 but were rejected, returned, or not processed due to deficiencies in the documentation or other procedural requirements.

During this period, such requests may be re-submitted along with the requisite documents by following the prescribed procedure. Upon due verification and compliance with the applicable requirements, the transfer of securities shall be effected only in dematerialised form. Members concerned are encouraged to avail themselves of this one-time opportunity provided by SEBI. For further details, Members may refer to the SEBI Circular dated January 30, 2026 available on the SEBI website.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, E-mail- beetalrta@gmail.com, New Delhi - 110062, India, Phone: 011-29961281

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after February 4, 2027.

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary & Compliance Officer

Date: July 08, 2026
Place: Noida

FORM- G

INVITATION FOR EXPRESSION OF INTEREST
KRISHNA KNITWEAR TECHNOLOGY LIMITED OPERATING IN MANUFACTURING TEXTILES AT 65, KRISHNA NAGAR, VILLAGE SAMARVANI, SILVASSA-396230, DADRA & NAGAR HAVELI

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**Krishna Knitwear Technology Limited** **PAN NO: AAACK4721H** **CIN NO: U17119DN1982PLC000092**
2.	Address of the Registered Office	Village Samarvani, Krishna Nagar, Silvassa, Dadra & Nagar Haveli-396230, India.
3.	URL of website	https://krishnaknitwear.com
4.	Details of place where the majority of fixed assets are located	Samarvarni and Amli at Silvassa, Dadra & Nagar Haveli, and Mumbai
5.	Installed capacity of main products/ services	Spinning: 95000 Spindles (approx) Open end: 7600 (Rotors) However, the unit has been lying closed since 2020.
6.	Quantity and value of main products/ services sold in last financial year	Not Applicable (Company is currently non-operational).
7.	Number of employees/ workmen	Nil (Company is currently non-operational).
8.	Further details, including the last available financial statements (with schedules) of two years, & lists of creditors, are available at URL:	Details to be sought by email at: ip.krishnaknitwear@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details to be sought by email at: ip.krishnaknitwear@gmail.com
10.	Last date for receipt of expression of interest	07.08.2026
11.	Date of issue of the provisional list of prospective resolution applicants	17.08.2026
12.	Last date for submission of objections to the provisional list	22.08.2026
13.	Date of issue of the final list of prospective resolution applicants	01.09.2026
14.	Date of issue of information memorandum, evaluation matrix & request for resolution plans to prospective resolution applicants	01.09.2026
15.	Last date for submission of Resolution Plans	01.10.2026
16.	Process email id to submit Expression of Interest	ip.krishnaknitwear@gmail.com
17.	[Details of the corporate debtor's registration status as MSME.]	Not Registered

NOTE: This Form G is being issued pursuant to the Order dated 10.06.2026 passed by the Hon'ble NCLT, Ahmedabad Bench in IA No. 726 of 2026 in CP (IB) No. 279 of 2018, whereby the Resolution Professional was directed to publish a fresh Form G and proceed with the CIRP in accordance with law.

Sd/-
Mohit Chawla
Resolution Professional
In the matter of Krishna Knitwear Technology Limited
IBBI Registration No.: IBBI/IPA-001/IP-P00524/2017-2018/10949
Process Specific Email-Id: ip.krishnaknitwear@gmail.com
IBBI Registered Email-Id: camohitchawla@gmail.com
Address of the Resolution Professional registered with IBBI:
Address- SCO 26, Level iii, Shri Balaji Complex, Old-Ambala Road, Dhakauli, Zirakpur-140603

Date: 08.07.2026
Place: Chandigarh

PUBLIC NOTICE

Notice is hereby given that the certificate for the undermentioned Securities of **ADANI GREEN ENERGY LIMITED has been lost/ misplaced** and the holders of the said securities/ Applicant has applied to the Company to Issue Duplicate share certificate.

Name of the Security Holder	Folio No.	No. of Securities	Certificate No.	Distinctive Number
Arun Chaphekar	010226	6088	52	1376905387 – 1376911474

Any person who has a claim in respect of the said securities should lodge such claim with the Company or its Registrar and Transfer Agent **MUFG Intime India Pvt. Ltd. 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli (W), Mumbai – 400083** within 30 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Ahmedabad
Date: 07.07.2026

NAME OF THE CLAIMANT:
ARUN CHAPHEKAR

Mafatlal

મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઇ.એન: L17110GJ1913PLC000035
રજી. ઓફિસ: ૩૦૧-૩૦૨, હેરીટેઝ હોરીઝોન, ૩જો માળ, ઓફ સી.જી.રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯. ટેલી ફોન નં ૦૭૯-૨૬૪૪૪૪૦૪-૦૬
ઈ-મેઈલ: ahmedabad@mafatlals.com વેબસાઈટ: www.mafatlals.com

પ્રતિ,
સભાસદો/શેર હોલ્ડરો જોગ,
મફતલાલ ઇન્ડસ્ટ્રીઝ લિમિટેડ,

૧૧૨મી વાર્ષિક સામાન્ય સભા, અને ઈ-વોટીંગની નોટિસ

આથી સુચના આપવામાં આવેછે કે કંપની ની ૧૧૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, તા. ૭ ઓગસ્ટ, ૨૦૨૬ના રોજ ૩.૩૦ કલાકે વિડિઓ કોન્ફરન્સ /અન્ય ઓડીઓ વિડિઓ માધ્યમ (વીસી/ઓએવીએમ) મારફત, આ એજીએમ બોલાવતી નાટીસ તા. ૫મી મે, ૨૦૨૬મા જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ની સાથે એજીએમ નોટીસ, ડિરેકટર્સ રિપોર્ટ, ઑડિટર્સ રિપોટ અને તા. ૩૧ માર્ચ, ૨૦૨૬ના રોજ પુરા થયેલા વર્ષના ઓડિટેડ નાણાકિય નિવેદનો તેમજ તેમા જોડાયેલ/બીડેલ નિવેદનો અને ખુલાસાઓ શેરધારકોના ઈમેઈલ આઈડી પર મોકલવામા આવ્યા છે જેમના ઈમેઈલ આયડી, કંપનીમાં નોંધાયેલા હતા અને કંપનીની વેબ સાઈટ www.mafatlals.com પર "ઈન્વેસ્ટર" સેકશન હેઠળ પર પોસ્ટ કરવામાં આવ્યા છે.

કંપનીઝ એક્ટ, ૨૦૧૩ (એક્ટ) અને તેના હેઠળ જારી કરાયેલા નિયમોની તમામ લાગુ જોગવાઈ અને સીક્યુરીટીઝ એન્ડ એકચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન અને ડિસ્લોઝર રિક્વાયરમેંન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના (એમસીએ) અને સેબી દ્વારા જારી કરાયેલા તથા અન્ય લાગુ પરિપત્રોના અનુપાલનમાં, કંપનીની ૧૧૨મી એજીએમ વીસી/ઓએવીએમ માધ્યમ દ્વારા યોજાશે.

આ ઉપરાંન્ત પરિપત્રો અનુસાર, વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ બોલાવાની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ મંગલવાર તા. ૦૭મી જુલાઈ ૨૦૨૬ના રોજ તમામ શેરધારકોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યો છે, જેમના ઈમેલ સરનામા કંપની અને/અથવા ડિપોઝિટરી પાર્ટીસિપંટ(ડીપી) સાથે શુક્રવાર, તા. ૩જી જુલાઈ, ૨૦૨૬ના રોજ નોધાયેલા છે.

સભ્યો વીસી/ઓએવીએમ દ્વારા જોડાઇ શકેછે અને ભાગ લઈ શકે છે અથવા એજીએમ દરમ્યાન ઈ-વોટીંગ મારફત મત આપી શકે છે. શેર હોલ્ડરો માટેની આવશ્યક માહીતી કંપનીની વેબ સાઈટ પર મુકેલ છે અને ઈ-મેઈલ મારફત પણ શેર હોલ્ડરને મોકલેલ છે.

વીસી/ઓએવીએમ મારફત ભાગ લેનાર સભ્યો ને એકટ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામા આવશે. ઈ-વોટીંગ, એજીએમ માં હાજર રહેવાની સુચનાઓ અને અન્ય સુચનાઓ કંપની ની વેબસાઈટ પર મોકલેલ છે. અને જે શેર હોલ્ડરોના ઈ-મેઈલ આઈડી અમારી પાસે રજીસ્ટર્ડ છે તેમને ઈ-મેઈલ થી મોકલેલ છે.

એજીએમ માં હાજર રહેવા અને મત આપવા માટે હકદાર વ્યક્તિ પોતે તેમની બદલીમાં હાજર રહેવા અને મત આપવા માટે પ્રોક્ષી અથવા પ્રોક્ષીઓ નીમવા પણ હકદાર છે. અને પ્રોક્ષી કંપનીનો સભ્ય હોવો જરૂરી નથી આમ છતા, એજીએમ આવખતે વીસી/ ઓએવીએમ મારફત યોજાઈ રહી હોવાથી, સભ્યોની પ્રત્યક્ષ હાજરીમાથી છુટ આપેલ છે અને તદ અનુસાર પ્રોક્ષી નીમવાની સવલત મળશે નહી.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ તેમજ સુધારેલા કંપની (મેનેજમેન્ટ ઍન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તથા સેબી (લીસ્ટીંગ ઓબ્લીગેશન અને ડિસ્કલોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ અનુસાર જણાવવાનુ કે:-

૧. કંપની સભ્યોને નોટિસમાં જણાવેલ તમામ ઠરાવો પર ઈલેક્ટ્રોનિક પદ્ધતિથી તેમના મત આપવાની સવલત આપતા આનંદ અનુભવે છે. આ નોટીસમાં જણાવેલ તમામ ઠરાવો ઈલેક્ટ્રોનિક પદ્ધતિથી કરી શકાશે. કંપનીનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ના ભાગરૂપે નોટીસ તેમજ ખુલાસા નિવેદનોની રવાનગી જે શેર હોલ્ડરોના ઈ-મેઈલ આઈડી કંપની અને ડીપી પાસે રજીસ્ટર્ડ છે તેમને ઈ-મેઈલ થી મોકલવાનુ પુર્ણ કરેલ છે.
૨. વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ના ભાગરૂપે, સ્પષ્ટીકરણ નિવેદન સાથે નોટીસ મોકલવાનુ કામ આજની તારીખે એવા શેરધારકોને ઈ-મેઈલ દ્વારા પુર્ણ થયું છે જેમનું ઈ-મેઈલ આઈડી કંપની અને ડીપીમાં નોંધાયેલ છે.
૩. રીમોટ ઈવોટીંગ મંગળવાર, તા. ૪થી ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) શરુ થશે અને ગુરુવાર, તા. ૬ઠી ઓગસ્ટ, ૨૦૨૬ના રોજ સાજે ૫.૦૦ વાગ્યે (IST) પૂર્ણ થશે. ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈવોટીંગની સુવિધા ઉપલબ્ધ રહેશે નહી. માત્ર તે જ વ્યક્તિ, જેનું નામ શુક્રવાર, તા. ૩૧મી જુલાઈ, ૨૦૨૬ (કટ-ઓફ તારીખ)ના રોજ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝીટરીઓ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના (બેનીફીશીયલ ઓનર્સના) રજીસ્ટરમાં નોંધાયેલ હશે, તે રીમોટ ઈવોટીંગ અથવા એજીએમ દરમિયાન ડિજિટલ મતદાન દ્વારા કરવાની સુવિધાનો લાભ લેવા પાત્ર રહેશે.
૪. જેમણે તેમના ઈમેઈલ સરનામાં તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ (ડીપી) સાથે નોંધાવ્યા નથી, તેવા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાનું ઈમેઈલ સરનામું નોંધાવે, જેથી વાર્ષિક અહેવાલ, સૂચના તથા કંપનીના અન્ય તમામ સંદેશાઓ તેમને ઇલેક્ટ્રોનિક પદ્ધતીની પ્રાપ્ત થઈ શકે.
૫. ઈ-વોટીંગ સંબંધિત ફરિયાદો/ પ્રશ્નોના નિવારણ માટે સંપર્ક અને વિગતો:
 ૧. શ્રી. રતન બાબુ- ઇ-મેઇલ: ratan.babu@kfintech.com
 ૨. શ્રીમતી જાન્હવી ભુષણ જોશી- ઇ-મેઇલ: janhavi.joshi@kfintech.com
 કેફીન ટેકનોલોજીસ લિમિટેડ, (કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાસ્ફર એજન્ટ) સેલેનીયમ ટાવર-બી, પ્લોટ નં. ૩૧-૩૨, ગાચીબાઉલી, ફાઈનાન્શીયલ ડિસ્ટ્રીકટ, નાનાક્રામગુડા, હૈદરાબાદ - ૫૦૦૦૩૨. ઈ-મેઈલ:- evoting@kfintech.com ટેલી નં. ૯૧-૦૪૦-૬૭૧૬૧૭૬૯.
૬. એજીએમ દરમિયાન ડિજિટલ મતદાનની સુવિધા ઉપલબ્ધ રહેશે. જે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા અગાઉ મતદાન કર્યુ ન હોય, તેઓ જ બેઠક દરમિયાન ઉપલબ્ધ કરાવવામાં આવેલી સૂચનાઓ અનુસાર ડિજિટલ મતદાન દ્વારા પોતાના મતઅધીકારનો ઉપયોગ કરી શકશે.
૭. જે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા પોતાનો મત આપી દીધો હોય તેઓ એજીએમમાં ભાગ લઈ શકશે, પરંતુ એજીએમ ની બેઠક દરમિયાન ફરીથી મતદાન કરી શકશે નહી.
૮. સીએસ ઉમેશ વેદ, પ્રેકટીસીંગ કંપની સેક્રેટરી, અમદાવાદ, (FCS No. ૪૪૧૧/COP No. ૨૯૨૪) ને એજીએમ પહેલા/ દરમ્યાન રિમોટ ઈ-વોટીંગ પ્રક્રીયાને નિષપક્શ અને પારદર્શક રીતે ચકાસવા માટે સ્કુટીનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.
૯. ઈ-વોટીંગનું પરિણામ એજીએમ પૂર્ણ થયાના ૪૮ કલાકની અંદર ચેરમેન અથવા તેમના દ્વારા અધિકૃત અન્ય કોઈ ડિરેક્ટર/અધિકારી દ્વારા જાહેર કરવામાં આવશે. પરિણામ કંપનીની વેબસાઈટ www.mafatlals.com પર ઈન્વેસ્ટર વિભાગ હેઠળ પ્રદર્શિત કરવામાં આવશે અને સ્ટોક એકસચેન્જમાં પણ ફાઇલ કરવામાં આવશે.
૧૦. ઈ-મેઈલ આઈડી રજીસ્ટર કરવાની રીત:-
 અ) ભૌતિક સ્વરુપમાં શેર ધરાવતા સભ્યો einward.ris@kfinteh.com પર ઈમેલ થી વિનંતી મોકલી શકે છે. જેમાં તેમના ફોલિયો નંબર, નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન નકલ, સરનામાનો પુરાવો (આધાર કાર્ડ અને બેંક પાસબુક પ્રમાણિત) ની વિગતો શામેલ છે.
 બ) ડીમેટમાં શેર ધરાવતા સભ્યો કૃપા કરીને તેમના ડિપોઝીટરી પાર્ટીસિપંટ(ડીપી) સાથે તેમનો ઈ-મેલ અપડેટ કરી શકે છે.
૧૧. જે શેર હોલ્ડરોને પ્રશ્નો/પુછપરછ હોયતો તેઓનુ નામ, ડીપીઆઈડી અને ક્લાયંટ આઈડી રજીસ્ટર્ડ ફોલિયો નંબર અને મોબાઈલ નંબરનો ઊલ્લેખ કરી તમારા રજીસ્ટર ઈમેઈલ એડ્રેસ પરથી શનિવાર, તા. ૧લી ઑગસ્ટ, ૨૦૨૬ ૫.૦૦ વાગ્યા, પહેલા સુધી કંપનીના ઈમેઈલ એડ્રેસ agm.speaker@mafatlals.com પર મોકલી આપવા. જેથી જરુરી માહિતી મીટીંગમાં ઉપલબ્ધ કરાવી શકાય.
૧૨. ભૌતિક સ્વરૂપે શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાના બેન્ક ખાતાની વિગતો, તેમા થયેલ કોઈપણ ફેરફાર, સરનામું, ઈ-મેઈલ સરનામુ, મોબાઈલ નંબર વગેરે મા થયેલા ફેરફારોની માહિતી સેબી દ્વારા સમયાંતરે જારી કરાયેલા વિવિધ પરિપત્રો Form ISR-1 તથા અન્ય લાગુ પડતા ફોર્મ્સ સાથે જરૂરી દસ્તાવેજો સંલગ્ન કરીને કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) ને લેખિતમાં તાત્કાલિક મોકલે. ડિમેટ સ્વરુપે શેર ધરાવતા સ્ભ્યોને ઉપરોક્ત વિગતોમાં થયેલા ફેરફારોની જાણ સીધી તેમના ડીપોઝિટરી પાર્ટીસિપંટ (ડીપી) ને કરવાની વિનંતી કરવામાં આવે છે.
૧૩. કંપનીના બોર્ડ ઓફ ડિરેકટર્સે મંગળવાર, તા. ૫મી મે ૨૦૨૬ ના રોજ યોજાયેલી બેઠકમાં, તા. ૩૧મી માર્ચ, ૨૦૨૬ના રોજ પૂર્ણ થયેલા વર્ષ માટે રુ. ૨/- (માત્ર બે રુપિયા)ના સંપૂર્ણ ચુકવાયેલા પ્રત્યેક ઈકિવટી શેર દીઠ રુ. ૧.૨૫/- (માત્ર એક રુપિયા અને પચ્ચીસ પૈસા)ના અંતિમ ડિવિડન્ડની ભલામણ કરી છે. જે આ આગામી વાર્ષિક સામાન્ય સભામાં શેરધારકોની મંજુરીને આધીન રહેશે.
 જો શેરધારકો દ્વારા આ અંતિમ ડિવિડન્ડને મંજુરી આપવામાં આવશે, તો તેની ચુકવણી ગુરુવાર, તા. ૨૭મી ઓગસ્ટ, ૨૦૨૬ના રોજ અથવા તે પહેલા કરવામાં આવશે, આ ડિવિડન્ડનો લાભ માત્ર તેવા શેરધારકોને મળશે જેમના નામ શુક્રવાર, તા. ૩૧મી જુલાઈ, ૨૦૨૬ના રોજ સભ્યોના રજિસ્ટરમાં અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલા હશે. શેરધારકોને વધુમાં જાણ કરવામાં આવે છે કે આવકવેરા અધિનિયમ, ૧૯૬૧ની જોગવઈઓ અનુસાર કંપની દ્વારા ચ-ચુકવવામાં આવતું તથા વિતરિત કરવામાં આવતૂં ડિવિડન્ડ શેરધારકોના હાથે કરપાત્ર રહેશે. આ અંગેની વિગતવાર માહિતી કંપનીની વેબસાઇટ પર ઉપલબ્ધ છે.
૧૪. ડિવિડન્ડ પર કર કપાત (TDS):

ભારતીય આવકવેરા અધિનિયમ, ૨૦૨૫ (નાણાકિય અધિનિયમ, ૨૦૨૫ દ્વારા સુધારેલા) મુજબ, કંપની દ્વારા ચૂકવવામાં આવેલ અને વિતરિત કરાયેલ ડિવિડન્ડ શેરધારકોના હાથમાં કરપાત્ર છે. તેથી, કંપનીએ શેરધારકોને નિર્ધારિત દરે વિતરિત કરવામાં આવેલી રકમ પર લાગુ દરે સ્ત્રોત પર કર કાપવો જરુરી છે.

શેરધારકોની શ્રેણી	વિગતો
એક નિવાસી વ્યક્તિગત શેરધારક જેની આવક મહત્તમ કરપાત્ર રકમ કરતાં વધુ ન હોય અથવા જે આવકવેરો ચૂકવવા માટે જવાબદાર ન હોય.	• આવકવેરા અધિનિયમ, ૨૦૨૫ (અગાઉ આવકવેરા અધિનિયમ, ૧૯૬૧ મુજબ ફોર્મ 15G/15H તરીકે ઓળખાતું હતું) મુજબ તા. ૧લી એપ્રિલ, ૨૦૨૬ થી લાગુ પડતા ફોર્મ ૧૨૧ માં વાર્ષિક ઘોષણાપત્ર સબમિટ કરો. • કર કપાતનો લાભ મેળવવા માટે, સભ્યો કંપનીના RTA https://ris.kfinteh.com પર ફોર્મમાં તેમની વિગતો અપડેટ કરી શકે છે અથવા શનિવાર, તા. ૨૫મી જુલાઈ, ૨૦૨૬ સુધીમાં einward.ris@kfintech.com પર ઈમેઈલ મોકલી શકે છે. • શેરધારકોને વિનંતી છે કે જો તેમનો PAN નોંધાયેલ ન હોય, તો ૨૦% ના ઊંચા દરે કર કાપવામાં આવશે.
બિન-નિવાસી શેરધારકો (વિદેશી પોર્ટફોલિયો રોકાણકારો (FPIs) સહિત) જે ભારત અને તેમના રહેઠાણ દેશ વચ્ચેની કર સંધિ હેઠળ લાભદાયી દરો મેળવી શકે છે.	નીચેના દસ્તાવેજો સબમિટ કરો: ૧. કાયમી સ્થાપના નથી ૨. લાભદાયી માલિકીનું નિવેદન ૩. કર રહેઠાણ પ્રમાણપત્ર ૪. આવકવેરા કાયદા, ૨૦૨૫ (અગાઉ આવકવેરા કાયદા, ૧૯૬૧ મુજબ ફોર્મ 10F તરીકે ઓળખાતું હતું) મુજબ ૧ લી એપ્રિલ ૨૦૨૬ થી લાગુ ફોર્મ ૪૧ ૫. einward.ris@kfintech.com પર ઈમેઈલ મોકલીને વિગતો અપડેટ કરીને કર સંધિના લાભો મેળવવા માટે જરુરી કોઈપણ અન્ય દસ્તાવેજ ઉક્ત ઘોષણાઓ શનિવાર, ૨૫મી જુલાઈ, ૨૦૨૬ સુધીમાં સબમિટ કરવાની રહેશે.

જે શેરધારકોએ અગાઉ ભૌતિક સ્વરૂપમાં શેર રાખ્યા હતા તેમને વિનંતી છે કે તેઓ રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, મેસર્સ કેફિન ટેક્નોલોજીસ લિમિટેડ દ્વારા einward.ris@kfintech.com પર લખીને નિર્ધારિત ઔપચારિકતાઓ પૂર્ણ કરીને કંપની દ્વારા જાળવવામાં આવતા એસ્ક્રો એકાઉન્ટમાંથી તેમના શેર મુક્ત કરાવે.

મફતલાલ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી,
અમીષ શાહ
કંપની સેક્રેટરી અને
કમ્પ્લાયન્સ ઑફિસર

અમદાવાદ
તા. ૭મી જુલાઈ, ૨૦૨૬

ARVIND MAFATLAL GROUP
The ethics of excellence

SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune – 412216
Phone No. : 02137- 670000/01
Website : www.sharpindialimited.com **E-mail :** secretarial@sil.sharp-world.com
CIN: L36759MH1985PLC036759

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that Sharp India Limited ("SIL") ("Company") is seeking approval of its shareholders by way of Postal Ballot for approval for business as set out in the notice of Postal Ballot by voting though electronic means only ("E-voting"), in accordance with all applicable provisions the Companies Act, 2013 read with enabling circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The Shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, 03rd July 2026 ("Cut-off date") shall be considered for the issuance of notice.

The Company has completed sending the Postal Ballot Notice along with Explanatory Statement, by electronic mode on Tuesday, 07th July 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) [RTA] shares held through National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") Depositories (collectively referred to as "Depositories") as on the cut off date. Notice is available on the website of Company at www.sharpindialimited.com and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

MCA vide the relevant circular(s) and notification(s) has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copies of the Notice, along with Postal Ballot form and pre-paid business reply envelope, are not being sent to shareholders.

The E- voting will commence on **Wednesday 08th July 2026 at 9:00 a.m. (IST) and will end on Friday 07th August 2026 at 5:00 p.m. (IST)** ("E-voting period"). Thereafter E-voting module shall be disabled by MUFG Intime India Pvt. Ltd agency appointed by Company for providing E-voting facilities. During the e-voting period, the shareholders may caste their e-vote remotely by using login method as applicable. Detailed instructions/ procedure for E-voting are provided in the notice.

The Members holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to furnish the relevant details in Form ISR-1 (updating KYC details), Form ISR-2 (signature-related confirmation), ISR-3 (opting out of nomination) ISR-4 (request for duplicate share certificate and other service request), along with Form SH-13 (nomination form), and SH-14 (cancellation/variation in nomination) in accordance with Section 72 of the Act, as made available for the respective purpose on the Company's website at www.sharpindialimited.com, and the website of MUFG Intime at https://web.in.mpms.mufg.com/client-downloads.html > Resources > Download > KYC.

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000

Scan this QR Code to acess the notice

By the order of the Board of Directors
For Sharp India Limited
sd/-
Chandranil Belvalkar
Company Secretary

Place : Pune
Date : 07/07/2026

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com ; **Website:** www.apollopipes.com ;
Phones: 91-11-49457164 / 91-120-6567777

APLAPOLLO PIPING SYSTEMS Made for Life

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the **40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 04, 2026 at 11:00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as **"Circulars"**) without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the above Circulars, Notice of the 40th AGM and Integrated Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the AGM through VC/OAVM facility including e-voting, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). For Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. Please note that the requirement of sending a physical copy of the Notice of the AGM and Integrated Annual Report to the Members has been dispensed with vide MCA and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Integrated Annual Report will also be made available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the Financial Year ended March 31, 2026 of ₹0.70/-(Seventy Paise) per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days from the date of AGM, subject to deduction of applicable tax as per the provisions of Income Tax Act, 2025, to those Members whose names appear in the Register of Members of the Company as on the **record date i.e. Friday, July 17, 2026**, decided for the purpose of ascertaining the entitlement of Shareholders. In respect of shares held by the members in dematerialized form, dividend will be credited/dispatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its members to cast their vote on all the resolutions as set out in the Notice of the 40th AGM. Detailed instructions for e-voting are provided in the said Notice. The facility of e-voting by the use of remote e-voting and e-voting during AGM will be provided by CDSL. The remote e-voting commences on **August 01, 2026, at 10:00 A.M. (IST) and ends on August 03, 2026, at 05:00 P.M. (IST)**. During this period, Members holding shares as on the **cut-off date** of **July 28, 2026**, may cast their vote by remote e-voting. Those Members who have not cast their vote through remote e-voting may vote during AGM.

For registration of e-mail IDs, members are requested to update their details with Depository or RTA, in case of Demat holding. For registration of e-mail ID and bank details for members holding shares in physical form, kindly send details to RTA at beetalrta@gmail.com or to the Company at compliance@apollopipes.com by providing their name, folio number/DPID & Client ID, client master copy of consolidated account statement (in case of demat holding), original cancelled share certificate, (in case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card/PAN showing complete e-mail address.

Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of the 40th AGM and holding shares as on the cut-off date i.e., July 28, 2026, may obtain the Login ID and password by following the instructions as mentioned in the Notice of the 40th AGM or by sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting system, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under the Help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, Members holding shares of the Company in physical form are required to furnish complete KYC details (viz. full address with PIN code, mobile number, email address, bank account details, specimen signature, and valid PAN linked to Aadhaar of all holders in the folio) to the Company/Registrar and Transfer Agent (RTA). With effect from April 01, 2024, payment of dividend shall be made through electronic mode only to those Members whose folios are KYC compliant. Members are also advised to register their nomination or submit a declaration for opting out of nomination in the prescribed form. In this connection, the following forms as notified by SEBI can be downloaded from the Company's website at www.apollopipes.com/investor relations/downloads.

1. Form ISR-1 - Request for registering PAN, KYC details or change/update thereof.
2. Form ISR-2 - Confirmation of signature of Members by their Bankers.
3. Form SH-13 - Nomination Form; or Form ISR-3 - Declaration to opt-out of Nomination.

The Notice of AGM and Integrated Annual Report for the financial year 2025-26 will be sent to Members in accordance with the applicable laws, on their registered e-mail addresses, in due course.

Special window for Re-Lodgement of transfer request of physical shares

Pursuant to the SEBI Circular dated January 30, 2026, Members are hereby informed that **a Special Window for transfer and Dematerialization (Demat) of Physical Shares has been opened** from February 5, 2026, which shall remain open **upto February 4, 2027** to facilitate the re-lodgement of physical share transfer requests that were originally lodged prior to April 1, 2019 but were rejected, returned, or not processed due to deficiencies in the documentation or other procedural requirements.

During this period, such requests may be re-submitted along with the requisite documents by following the prescribed procedure. Upon due verification and compliance with the applicable requirements, the transfer of securities shall be effected only in dematerialised form. Members concerned are encouraged to avail themselves of this one-time opportunity provided by SEBI. For further details, Members may refer to the SEBI Circular dated January 30, 2026 available on the SEBI website.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, E-mail- beetalrta@gmail.com, New Delhi - 110062, India, Phone: 011-29961281

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after February 4, 2027.

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary & Compliance Officer

Date: July 08, 2026
Place: Noida

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SENTHIL INFOTEK LIMITED

Corporate Identification Number (CIN): L72200TG1997PLC026943
Registered Office: #157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026 Telangana, India; Tele No.: +91 9441070826;
E-mail ID: senthilinfoteklimited@yahoo.com; Website: www.senthilinfo.com

OPEN OFFER FOR ACQUISITION OF UP TO 13,13,000 (THIRTEEN LAKH THIRTEEN THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF INR 10/- (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 26% (TWENTY SIX PERCENT) OF THE VOTING SHARE CAPITAL, OF SENTHIL INFOTEK LIMITED ("TARGET COMPANY"), AT A PRICE OF INR 8/- (INDIAN RUPEES EIGHT ONLY) PER EQUITY SHARE ("OFFER PRICE"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY KOLLI MURALI KRISHNA ("ACQUIRER 1") AND GOGINENI SRINIVAS ("ACQUIRER 2") (ACQUIRER 1 AND ACQUIRER 2 COLLECTIVELY REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER").

This post offer advertisement ("**Post Offer Advertisement**") is being issued by Synfinx Capital Private Limited, the manager to the Open Offer ("**Manager to the Offer**"), in relation to the Open Offer, for and on behalf of the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI (SAST) Regulations**").

This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement, with respect to the Open Offer, dated April 08, 2026 ("**PA**"); (b) the Detailed Public Statement, with respect to the Open Offer, dated April 15, 2026 ("**DPS**"), that was published in Financial Express - English National Daily (all editions), Jansatta - Hindi National Daily (all editions), Navshakti - Marathi Regional Daily (Mumbai edition) and Nava Telangana - Telugu Regional Daily (Hyderabad Edition) on April 16, 2026; (c) the Letter of Offer dated June 08, 2026 ("**LOF**"), along with Form of Acceptance and Share Transfer Form ("**Form SH-4**") and (d) the Pre-Offer Advertisement and Corrigendum to DPS, with respect to the Open Offer, dated June 16, 2026 ("**Pre-Offer Advertisement and Corrigendum**"), that was published in all the newspapers in which the DPS was published on June 17, 2026. This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalised terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the PA, DPS, LOF and Pre-Offer Advertisement and Corrigendum.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1. Name of the Target Company : Senthil Infotek Limited
2. Name of the Acquirers and Person Acting in Concert ("PAC") : Kolli Murali Krishna ("Acquirer 1"); and Gogineni Srinivas ("Acquirer 2")
 No person is acting in concert with the Acquirers for the purpose of the Open Offer.
3. Name of Manager to the Offer : Synfinx Capital Private Limited
4. Name of Registrar to the Offer : Venture Capital And Corporate Investments Private Limited
5. Offer details:
 (a) Date of Opening of the Offer : June 18, 2026 (Thursday)
 (b) Date of Closing of the Offer : July 02, 2026 (Thursday)
6. Date of Payment of Consideration : July 16, 2026 (Thursday)
7. **Details of the acquisition** *(based on Voting Share Capital):*

S. No.	Particulars	Proposed in the Letter of Offer(1)		Actuals(1)	
(i)	Offer Price (per Equity Share)	INR 8/-		INR 8/-	
(ii)	Aggregate number of Equity Shares Tendered in the Offer	13,13,000(2)		Nil	
(iii)	Aggregate Number of Equity Shares Accepted in the Offer	13,13,000(2)		Nil	
(iv)	Size of the Offer (Number of Shares multiplied by Offer Price per Equity Share)	INR 1,05,04,000/-(2)		Not Applicable	
		Number	**(%)**	**Number**	**(%)**
(v)	Shareholding of the Acquirers before the Share Purchase Agreement / Public Announcement	Nil	Not Applicable	Nil	Not Applicable
(vi)	Shares acquired by way of the Share Purchase Agreement	31,76,300	62.90	31,76,300	62.90
	Shares acquired by way of Open Offer	13,13,000(2)	26.00(2)	Nil	Not Applicable
(viii)	Shares acquired after the Detailed Public Statement	Nil	Not Applicable	Nil	Not Applicable
(ix)	Post Offer Shareholding of Acquirers (v+vi+vii+viii)	44,89,300(2)	88.90(2)	31,76,300	62.90
(x)	Pre & Post Offer Shareholding of Public	**Pre Offer(2)**	**Post Offer(2)**	**Pre Offer**	**Post Offer**
	• Number of Equity Shares • % of Voting Share Capital	18,73,700 (37.10%)	5,60,700 (11.10%)	18,73,700 (37.10%)	18,73,700 (37.10%)

Notes:
(1) All percentages have been calculated based on the Voting Share Capital;
(2) Assuming full acceptance under the Open Offer;

8. **Other Information**
 8.1. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement.
 8.2. The Acquirers also accept full responsibility for their obligations and shall be responsible for the fulfilment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
 8.3. A copy this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in) BSE Limited (www.bseindia.com) and at the registered office of the Target Company.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER:

synfinx

SYNFINX CAPITAL PRIVATE LIMITED
Flat No. 501, 5th Floor, Krishnaveer's Euphoria, Jubilee Enclave Road, Jubilee Enclave, HITEC City, Hyderabad-500081, Telangana, India.
Tel. No.: +91 40 45046315 / +91 9833932080
E-mail ID: mbd@synfinx.com
SEBI Registration Number: INM000013192
Validity of Registration: Permanent
Contact Person: Thanmayi Katta / Hari Surya

Place: Hyderabad
Date: July 07, 2026

For and on behalf of the Acquirers
Sd/-
Kolli Murali Krishna ("Acquirer 1")

Sd/-
Gogineni Srinivas ("Acquirer 2")