



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/12/2026-27

June 30, 2026

Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Newspaper Publication - Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Public Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published today i.e. June 30, 2026 in Business Standard (English) and Mumbai Lakshadweep (Marathi), giving Notice about the opening of a special window for transfer and dematerialization of physical securities, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, and also, giving Notice of the Investor Education and Protection Fund Second 100-days Campaign - 'Saksham Niveshak'.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in on weblink: <https://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/>.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encls: As above

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN NO : L17124RJ2005PLC020927
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Ra.) Ph: (07433)222052/54/82
 Email: investor.relations@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE OF THE TWENTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited ("the Company") will be held on Monday, 27th July, 2026 at 03.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI), applicable Secretarial Standards, (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA) and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-mail addresses.

The Notice of 21st AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email id: investor.helpdesk@in.mpmns.mufg.com.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 21st AGM.
- Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

For Sutlej Textiles and Industries Limited
 Sd/-
 Manoj Contractor
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 29th June, 2026

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
 Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057
 E-mail: cs@gokaldasexports.com | Website: www.gokaldasexports.com

ADVERTISEMENT OF NOTICE OF MEETING OF EQUITY SHAREHOLDERS OF GOKALDAS EXPORTS LIMITED FORM NO. CAA. 2

[PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016] IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH - I

C.A. (CAA) NO.46/M/2026

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF BRFL TEXTILES PRIVATE LIMITED WITH GOKALDAS EXPORTS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

BRFL Textiles Private Limited, a company incorporated under the provisions of Companies Act, 2013, having Corporate Identity Number: U17299MH2020PTC344130 and its registered office at Plot No. C - 6 & C - 7, M.I.D.C, Tarapur Industrial Area, Boisar, Tarapur Ti, Thane, Palghar - 401 506, Maharashtra, India	Transferor Company
Gokaldas Exports Limited, a company incorporated under the provisions of Companies Act, 1956 and a company within the meaning of the Companies Act, 2013, having Corporate Identity Number: L18101MH2004PLC468826 and its registered office at No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E), Mumbai - 400 057, Maharashtra, India	Company / Transferee Company

NOTICE is hereby given that, in accordance with the Order dated May 11, 2026 in the above mentioned Company Application, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") ("Tribunal Order"), a Meeting of the equity shareholders of the Company, will be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of BRFL Textiles Private Limited ("Transferor Company") with Gokaldas Exports Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") on Friday, July 31, 2026 at 11:00 a.m. (IST) ("Meeting").

Pursuant to the Tribunal Order and as allowed therein, the Meeting will be held through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to consider, and if thought fit, to pass, the resolution mentioned overleaf for approval of the Scheme by requisite majority as prescribed under Section 230(6) of the Act.

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted) to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution, the arrangement embodied in Scheme of Amalgamation of BRFL Textiles Private Limited ("Transferor Company") with Gokaldas Exports Limited ("Transferee Company") and their respective shareholders ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and / or conditions, if any, which may be required and / or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."

TAKE FURTHER NOTICE that the equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) through electronic voting system available at the Meeting to be held through VC / OAVM ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") during the period as stated below:

REMOTE E-VOTING PERIOD	
Commencement of remote e-voting	Tuesday, July 28, 2026 at 9.00 a.m. (IST)
Conclusion of remote e-voting	Thursday, July 30, 2026 at 5.00 p.m. (IST)

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, i.e., Friday, July 24, 2026 ("Cut-off Date") only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only.

Individual notices of the meeting which, *inter alia*, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders either by Registered Post / Speed Post / Airmail / or E-mail or by Courier or by Hand Delivery whose name names appear in the register of members / list of beneficial owners on May 31, 2026.

A copy of this Notice and the accompanying documents are also placed on the:

- website of the Company and can be accessed at www.gokaldasexports.com;
- website of KFinTech Technologies Limited ("KFin") at https://evoting.kfintech.com, being the agency appointed by the company for providing the facility of voting to the Equity Shareholders through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting;
- the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

The Tribunal has appointed Mr. Prakash Chandra, to be the Chairperson for the said Meeting including for any adjournment or adjournments thereof and CA Harsh Ruparelia, to be the Scrutinizer for the Meeting.

The Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

All queries or issues regarding attending Meeting & e-Voting from the KFin e-Voting System, you can write an email to evoting@kfintech.com or contact at toll free no. 1800.309.4001.

Place: Mumbai
 Date: June 27, 2026
 Mr. Prakash Chandra
 Chairperson appointed for meeting of equity shareholders

PUBLIC NOTICE

TAKE NOTICE THAT on behalf of my client, I am investigating the title of the premises more particularly described in the Schedule hereunder written ("the Said Premises"), as my client is desirous of acquiring the Said Premises from the Vendor with a clear, marketable and unencumbered title, free from all encumbrances, claims, demands and liens whatsoever.

The Said Premises have devolved upon and/or been transferred in favour of the Vendor, namely Mr. Aniket Dattaram Sawant, pursuant to and by virtue of a duly registered Release Deed executed amongst the legal heirs and other concerned parties.

Any person(s), institution(s), bank(s), financial institution(s) and/or party(ies) having or claiming any right, title, interest, benefit, share, claim or demand of whatsoever nature in respect of the Said Premises or any part thereof, whether by way of inheritance, succession, sale, agreement for sale, transfer, assignment, exchange, mortgage, charge, lien, lease, sub-lease, tenancy, sub-tenancy, leave and license, trust, gift, maintenance, easement, possession, occupation, attachment, decree, order, injunction, lis pendens, acquisition, family arrangement or otherwise whatsoever, and/or having possession, custody or control of the original title documents relating to the Said Premises, are hereby required to make the same known in writing to the undersigned Advocate at the address mentioned below, along with certified true copies of documentary evidence in support thereof, within **14 (Fourteen) days** from the date of publication hereof, failing which such claim(s), if any, shall be deemed to have been waived, abandoned and/or relinquished for all intents and purposes.

Upon expiry of the aforesaid period, my client shall proceed to complete the proposed transaction in respect of the Said Premises without reference to any such claim or objection, and any person(s) thereafter raising any claim shall be deemed to have no claim whatsoever against my client and/or the Vendor in respect of the Said Premises.

THE SCHEDULE ABOVE IS REFERRED TO

All that piece and parcel of the Residential Premises being Flat No. 518, admeasuring 225 sq. ft. carpet area, situated on the 5th Floor of the building known as "Om Satyashodhak", standing on the property of Om Satyashodhak (S.R.A.) Co-Operative Housing Society Ltd., situated at Eknathbhuwa Hatikar Marg, Old Prabhadevi, Mumbai - 400025, constructed on land bearing Final Plot No. 1291 of TPS IV of Mahim Division, within the Registration District and Sub-Registration District of Mumbai Suburban District.

Sd/-
NARENDRA MUSALE, ADVOCATE, HIGH COURT
 Shop No. 22 & 23 B, Vissanj Park, MMGS Marg, Dadar (East), Mumbai - 400014
 Contact No.: 9619933480, E-mail id: Narendra.musale@outlook.com

Date : 30.06.2026

Place : Mumbai



RISHIROOP LIMITED

CIN No.: L25200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007.
 Website : www.rishiroop.in Email : investor@rishiroop.com
 Tel.: +91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MRSD-POD/13/750/2026 dated January 30, 2026, Notice is hereby given that a Special Window has been opened from February 5, 2026 to February 4, 2027 for transfer and dematerialization of physical securities. This special window is available to only those shareholders whose requests for transfer of physical shares were lodged prior to April 1, 2019 and were rejected/returned/not processed due to deficiency in the documents/processes or otherwise.

The concerned shareholders are now requested to re-lodge the original physical share certificates, transfer deed and all other documents listed in the aforesaid SEBI circular with our Registrar and Share Transfer Agent (RTA) - MUFG Intime India Private Limited (formerly Lintime India Private Limited), C-101, 1st Floor, C Tower, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai - 400083; Phone: Tel: 8108116767 Toll-free number: 1800 1020 878; Email: investor.helpdesk@in.mpmns.mufg.com. Re-lodged shares will be transferred only in demat mode on receipt of complete documents and subject to verification of the same by the RTA/Company.

Note: All shareholders are requested to update their email-id and KYC details with the Company/RTA/Depository Participants.

INTIATIVE UNDER IE&PF SECOND 100-DAY CAMPAIGN TITLED 'SAKSHAM NIVESHAK'

The Investor Education and Protection Fund Authority (IEPFA) have relaunched the second 100-Day campaign titled 'Saksham Niveshak' with effect from April 1, 2026 to July 9, 2026. This initiative aims to create awareness amongst investors and facilitate the resolution of pending issues relating to unclaimed dividend and shares transferred to the IEPFA, update of KYC, nomination details and to enable investors to claim their rightful entitlements.

In both of the aforesaid cases, concerned shareholders are required to contact the Company/RTA within stipulated timelines.

For Rishiroop Limited
 Sd/-
 Agnelo A. Fernandes
 Company Secretary

Place: Mumbai
 Date: 29.06.2026

SPECIAL RECOVERY AND SALES OFFICER.

Attached to **The Mumbai District Co-op. Housing Federation Ltd.**, Office of the 19, Bell Bldg. Opp. Laxmi Bldg. Sir P.M.Road, Fort, Mumbai-400001.
 Recovery Office: Kannaammwar Nagar No.2, Near Bldg. No.77, Opp. ICICI Bank, Vikhroli (East), Mumbai-400083. Phone No.9967846859.

'Z' Form

POSSESSION NOTICE FOR IMMOVABLE PROPERTY (See sub-rule (11(D-1)) of Rule 107 of MCS Rules 1961)

Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-Operative Housing Federation Ltd., Mumbai. Under Section 156 of Maharashtra Co-Op. Societies Act 1960 and in exercise of power conferred by District Deputy Registrar Mumbai (1) Under Section 156 (1) of Maharashtra Co-Op. Societies Act 1960. With Maharashtra Co-Op. Societies Rule 107 of Maharashtra Co-Op. Societies Rules 1961. Issued a Demand Notice Ref. BOM/MDCHF/SRO/17548/2022. Dated: 8-3-2022, calling upon the Defaulter Member 1). **Smt. K. S. Naidu. 2). Shri Balaji Naidu.** Above notice to dues amount mentioned in the Notices being total **Rs. 5,31,051/- (Rupees Five Lakh Thirty One Thousand Fifty One Only)** along with contractual rate of interest mention therein. Within **15 Days** from the date of receipt of the said notice.

The defaulter having failed to pay the amount, notice is hereby given to the defaulter that if he/she does not pay the amount of **Shop No. 07, Ground Floor of Defaulter Member for recovery of dues as per Recovery Certificate**, but Defaulter Member having failed to pay an outstanding amount to the society as per Recovery Certificate. For that remaining due amount to be recovered from the defaulter member that Public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-Op. Societies Act, 1960 with rule 107 of Maharashtra Co-Op. Societies Rule 1961.

The defaulter in particular and the public in general is hereby cautioned not to deal with property and any dealing with the property will be subjected to the charge of **Dattani Apartment 5-A Co-Op. Hsg. Soc. Ltd., Shivaji Road, Near Santoshi Mata Mandir, Kandivali (West), Mumbai-400067**, for an amount of **Rs. 6,96,219/- (Rupees Six Lakh Ninety Six Thousand Two Hundred Nineteen Only)** along with contractual rate of interest mentioned therein.

Description of Property:
 Shop No. 07, Ground Floor, Dattani Apartment 5-A Co-Op. Hsg. Soc. Ltd., Shivaji Road, Near Santoshi Mata Mandir, Kandivali (West), Mumbai-400067.
 Sd/- Ms. Madhavi B. Jagtap.
 Special Recovery & Sales Officer,
 The Mumbai District Co-op. Hsg. Federation Ltd.,
 19, Bell Bldg. Sir P. M. Road, Fort, Mumbai-1.

Place: Mumbai,
 Date: 30-6-2026.

PUBLIC NOTICE

Notice is hereby Given That Mr. Rajiv Suresnder Aggarwal (the "Transferor") is the owner of Flat No. 1701 admeasuring 106.18 sq. mts. equivalent to 1,143 sq. ft. carpet area on the 17th floor of the building known as "Era IV" being the fourth wing of the Marathon Era, along with 2 car parking spaces bearing Nos. P II-097 and P II-97D, situated at Marathon Era, Veer Santaji Marg, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400 013 and is the member of the Marathon Era Co-operative Housing Society Limited bearing Registration No. MUM/WGS/HSG/TC/8936/09-10/2010 holding 5 (Five) fully paid up shares of Rs. 100/- each bearing distinctive Nos. 1001 to 1005 (both inclusive) evidenced by Share Certificate No. 195 dated 1st January, 2011. The Transferor intends to sell and transfer the above mentioned shares and premises to (1) Mrs. Rupa Sandeep Rungta and (2) Mr. Sandeep Mahendra Rungta (the "Transferees").

Any and all person(s) having any claim/objection in respect of the above mentioned shares and premises or any part thereof including claim/objection as well as by way of sale, exchange, mortgage, gift, lien, trust, lease, possession, inheritance, easement, license or otherwise whatsoever are hereby required to make the same known in writing along with supporting document to the undersigned at the address mentioned below within 15 days from the publication hereof, otherwise, the same, if any, will be considered as having been waived and the transaction between the Transferor and the Transferees in respect of the above mentioned shares and premises will be completed.

Dated this 30th day of June, 2026.

Advocate Jheel Kanungo
 Having address at: Flat No. 1705,
 17th floor, Valencia Paradise,
 Chunanam Lane, Grant Road (E),
 Mumbai - 400 007



STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10/-, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/misaid with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Registrar to an Issue and Share Transfer Agent (RTA) M/S KFin Technologies Limited, selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, [email id: einward.ris@kfintech.com] within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

STATE BANK OF INDIA

SR. No.	FOLIO	NAME OF THE HOLDER (S)	NO. OF SHARES	CERTIFICATE NO(S)	DISTINCTIVE NO(S)		
			FROM	TO	FROM	TO	
1	03116832	ASHISH DEWAN	1000	213192	213192	7454179851	7454180850

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai
 Date: 30.06.2026
 NO. OF SHARES: 1000
 NO. OF S/CERTS: 1
 General Manager
 (Shares & Bonds)



NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office : Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana - 500003, +91-40-24405100, investors@nacl.murugappa.com, www.naclind.com, Corporate Office : 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 9 and 6-3-654/A, Somajiguda, Hyderabad, Telangana-500082, India

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Wednesday, July 22, 2026 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars of the Ministry of Corporate Affairs ("MCA") vide its circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 and other subsequent circulars, the latest being circular dated 22nd September 2025 (collectively referred to as "MCA Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the Financial Year 2025-26 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Share Transfer Agents (RTA). The Notice can also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Further, a letter providing the weblink for accessing the Notice of 39th AGM and the Annual report for the financial year 2025-26 was also despatched to those Members who have not registered their email addresses. However, in line with SEBI Circular and Regulation 36 of SEBI Listing Regulations, hard copy of the annual report for the financial year 2025-26 will be sent to those shareholders who specifically request the same by email to care@xsoftech.com or investors@nacl.murugappa.com.

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in the Notice of the AGM.

Remote e-Voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members (holding shares in physical or electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of the AGM. The Members may note the following in this regard. The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting -	Sunday, July 19, 2026, at 09:00 am. (IST)
End of remote e-voting -	Tuesday, July 21, 2026, at 05:00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evoting.nsdl.com/> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail of the remote e-Voting facility beyond the 'end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL, thereafter. The Board of Directors have appointed Mr. R. Sridharan (FCS: 4775) (CP: 3239) of M/s. R. Sridharan & Associates Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and e-voting during for the AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.naclind.com. The Members attending the AGM through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM. Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who 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 the e-Voting system during the AGM.)
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons 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 i.e., Friday, July 17, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company on the Cut-Off date; and

Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, July 17, 2026, may obtain the login id and password by sending a request to helpdesk

