

July 28, 2026

To,
BSE Limited, Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Subject: Newspaper Advertisements of the unaudited Financial Results for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published in the Business Standard (English edition) & Mumbai Lakshdeep (Marathi edition) on July 28, 2026 with respect to the unaudited Financial Results for the quarter ended June 30, 2026.

The advertisement also includes a Quick Response code and the weblink to access complete financial results for the said period. The above information is being uploaded on the website of the Company at www.kisangroup.com.

Kindly take the above information on your records

Thanking you,

Yours faithfully

For Kisan Mouldings Limited

Ranveer Kumar
Company Secretary & Compliance Officer

Encl: As above

KISAN MOULDINGS LIMITED

(An ISO 9001:2015 Certified Company)

Regd. Off.: Tex Centre, K-wing, 3rd Floor, 26 'A' Chandivali Rd., Off. Saki Vihar Rd., Andheri (E), Mumbai – 400072

Customer Care Executive: Tel. No. 022 – 42009100 CIN: L17120MH1989PLC054305

Email: customercare@kisangroup.com Website: www.kisangroup.com

SOLAPUR MUNICIPAL CORPORATION, SOLAPUR [UNDER AMRUT MISSION]

E-Tender Notice No. 03 for 2026-2027 [IVth Call]

Commissioner, Municipal Corporation, Solapur invites B-1 E-Tender for the work of ATAL MISSION for Underground Drainage Scheme under Amrut Programme. Designing, Providing, erecting, commissioning & giving satisfactory test & trial of Fresh Electric Power supply work with its allied equipments at C.S.No-40/2/B.66/2 Desai Nagar STP in the State of Maharashtra, valued at Rs.119.00 Lakhs. The e-Tender details are available on www.mahatenders.gov.in from date- 27/07/2026

All relevant dates will be as per the tender published in web portal www.mahatenders.gov.in.

Tender ID-2026_SMC_1321834_1

Sd/-
Additional Commissioner
Solapur Municipal Corporation, Solapur

LLOYDS ENGINEERING WORKS LIMITED

Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corp. Office: A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
CIN: L28900MH1994PLC081235
Phone: +91 22 6291 8111 • Website: www.lloydsengg.in • Email: infoengg@lloyds.in

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 21st August, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023 and Circular No. 09/2024 dated 9th September 2024 read with SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024, MCA Circular No.03/2025 dated 29th September 2025 and all relevant Circulars to transact the business as set out in the Notice convening the 32nd AGM of the Company.

The Notice of the AGM along with the Annual Report for F.Y. 2025-26 will be sent by electronically to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) /National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink and QR code including the exact path, where complete details of the Annual Report 2025-26 is available to those shareholder(s) who have not registered their email IDs, will be sent on the date of sending the intimation via email. The Company shall send a physical copy of the Annual Report 2025-26 to those Members who request for the same at infoengg@lloyds.in mentioning their Folio No./DP ID and Client ID.

Members may note that the Notice of the AGM along with the Annual Report of 2025-26 will also be made available on Company's website www.lloydsengg.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the AGM:

Member can attend and participate in the AGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members may further note that the Board of Directors of the Company at their meeting held on 5th May 2026 has recommended a final dividend of 25% per Equity share at a Face value of Re. 1 each/- subject to the approval of the Shareholders at 32nd AGM of the Company. In respect of partly paid-up shares, if any, the dividend would be on proportionate basis to the eligible shareholders of the Company as on the record date i.e. Friday, 14th August, 2026.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 32nd AGM and Annual Report 2025-26 electronically on or before 5:00 p.m. (IST) of Friday, 14th August, 2026.

Book Closure Notice and Dividend Payment:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday 15th August 2026 to Friday, 21st August 2026 (both days inclusive)** for the purpose of 32nd AGM and Final Dividend payment for Financial Year 2025-26, if declared at the AGM. The dividend at the rate of 25% of face value of Re. 1 each and with respect to partly paid-up shares, if any, the dividend on proportionate basis will be paid by the Company as recommended by the Board and if approved at the AGM, through permitted modes to those members whose name appear in the Register of Members on the Record date i.e., **Friday 14th August, 2026.**

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Friday 14th August, 2026** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Monday 17th August 2026 (9:00 a.m.) and ends on Thursday 20th August 2026 (5:00 p.m.)** (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"). The Company has fixed **Friday, 14th August, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

Manner of Registering/Updating E-mail addresses for receiving Notice and Annual Report.

Mandate of receiving dividend electronically and manner of Registering KYC including Bank details for receiving Dividend.

In order to receive the Notice and Annual Report, Members are requested to register/update their e-mail addresses and update your Bank account mandate for receipt of Dividend. The process for registering the same is mentioned below:

Instructions for updation of email address/Bank account mandate:

- Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address/ Mobile No./Bank Account particulars and other details (updation of KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bighshare Services Private Limited (Unit: Lloyds Engineering Works Limited) PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093. may register/update their email address/Bank account mandate in prescribed form **ISR-1** with the Registrar and Transfer Agent ("RTA") of the Company Bighshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Form for updation are also available on the website of the Company www.lloydsengg.in and RTA's website (<https://www.bighshareonline.com/Resources.aspx>)
- Members holding shares in **demat mode** may register their e-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest. We request Members holding shares in physical to get their shareholding dematted as early as possible.

For the process and manner of e-voting, Members may go through the instructions mentioned in Notice of 32nd AGM of the Company.

Those who has not registered their email addresses can access the 32nd AGM Notice and Annual Report from the website of the Company www.lloydsengg.in

Payment of Dividend:

- Members may note that the Board of Directors of the Company had considered and recommended payment of final dividend of 25 paise only i.e. 25 % per equity shares of a face value of Re. 1 (Rupee One Only) each for the Financial Year ended 31st March, 2026, subject to approval of Members at the ensuing 32nd AGM. The final dividend if approved would be paid to the eligible Members to those Members whose names appears in the Register of Members as on Record Date i.e. Friday, 14th August, 2026. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company / Registrar and Share Transfer Agent ("RTA") Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. (SEBI Master Circular No. SEBI/HO/38/13/4/2026-MIRSD-P0D/14/298/2026 dated February 6, 2026 read with SEBI Listing Regulations)

- As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein. Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. All communications/queries in this respect should be addressed to our RTA at their e-mail ID at its@bighshareonline.com. All communication received upto Friday, 14th August, 2026 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company. Manner of registering / updating bank details Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can send a request for updating their bank details, to the Company's RTA at investor@bighshareonline.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars. The Members may contact the Company's Registrar & Transfer Agent, Bighshare Services Private Limited at: Bighshare Services Private Limited Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel. Number: 022-6263 8200 Email ID: investor@bighshareonline.com

For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Company Secretary and Compliance Officer
Place: Mumbai
Date: 28th July 2026
ACS: 63449

Indokem Limited
CIN: L31300MH1964PLC013088
Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W),
Mumbai – 400016 **Tel No.:** 61236767/ 61236711 **Email:** ikisecretarial@gmail.com
website: www.indokem.co.in

NOTICE
Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that the Company is required to transfer to the Investor Education and Protection Fund ("IEPF"), established by the Government of India under Section 125 of the Act, all equity shares in respect of which dividend has remained unpaid or unclaimed for a period of seven consecutive years or more.

Accordingly, the Company has initiated the process of transferring to the IEPF the equity shares in respect of which the corresponding dividend has remained unpaid or unclaimed for seven consecutive years or more.

Individual communications have been sent by the Company to the concerned shareholders at their registered addresses/e-mail IDs, wherever available, informing them about the unpaid/unclaimed dividend(s) and the consequential transfer of the underlying equity shares to the IEPF. The Company has also uploaded on its website <https://www.indokem.co.in/Unpaid-Dividends.php>, the details of such shareholders whose equity shares are liable to be transferred to the IEPF. Concerned shareholders are requested to verify their details and take immediate steps to claim their unpaid/unclaimed dividend(s).

Shareholders may note that if the unpaid/unclaimed dividend(s) are not claimed on or before the due date, the underlying equity shares held by them, whether in physical form or in dematerialised form, shall be transferred by the Company to the Demat Account of the IEPF Authority without any further notice.

In this connection, please note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original Share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form:** your demat account will be debited for the shares liable for transfer to IEPF.

Please note that the voting rights attached to such equity shares shall remain frozen until the shares are claimed back by the rightful owner and no claim shall lie against the Company in respect of the unpaid/unclaimed dividend(s) and the equity shares so transferred to the IEPF. All future benefits accruing on such equity shares, including dividends, bonus shares, split shares or any other corporate benefits, shall also be credited to the IEPF in accordance with the applicable provisions of the Act and the Rules.

To claim unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West, Mumbai 400083, Tel No. +91 8108116767 / 022 – 49186270, Email: investor.helpdesk@in.mpmis.mufg.com or the Company by email: ikisecretarial@gmail.com

After the equity shares have been transferred to the IEPF, the concerned shareholder(s) may claim the shares along with the unpaid dividend(s), if any, from the IEPF Authority by filing e-Form IEPF-5 in accordance with the Rules. The detailed procedure for filing the claim and other relevant information are available on the website of the IEPF Authority at <https://www.iepf.gov.in>

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders of Indokem Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of the transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/ processes/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Private Limited at the following address:

Address: C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
Contact No. +91 8108116767 / 022 – 49186270

Raise Service Request at: https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html

Swayam Portal at: <https://swayam.in.mpmis.mufg.com>
Send Email at: mt.helpdesk@in.mpmis.mufg.com

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary
Place: Mumbai
Date: 28th July 2026

ROSSELL INDIA LIMITED
CIN: L01132WB1994PLC063513
Registered Office: Jindal Towers, Block 'B', 4th Floor,
21/1A/3, Darga Road, Kolkata - 700 017,
Phone: 033 4061 6083
Website: www.rossellindia.com, e-mail: corporate@rosselltea.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Rossell India Limited (the Company) will be held on Tuesday, 25th August, 2026 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of Members at a common venue, in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 read with para 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) issued in this regard.

In terms of the aforesaid MCA General Circulars, the Company has completed the dispatch of Notice of the AGM and Annual Report of the Company, inter-alia, containing the Audited Financial Statements and other Statutory Reports thereon for the Financial Year ended 31st March, 2026 on 27th July, 2026 through electronic mode only to those Members, whose e-mail IDs are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA) or Depository Participant(s).

In compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink for accessing the Annual Report of the Company for the financial year 2025-2026 has also been dispatched to those Members whose email addresses are not registered with the Company/ RTA or Depository Participant(s).

Members may kindly note that the requirement of sending physical copies of the AGM Notice has been dispensed with in accordance with the aforesaid MCA General Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid documents are also available on the website of the Company at www.rossellindia.com and the website of the Stock Exchanges i.e., www.bseindia.com, and www.nseindia.com as well as the website of the National Securities Depository Limited (NSDL), namely, www.evoting.nsdl.com.

Instruction for Remote E-voting and e-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the MCA on 22nd September, 2025 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (Remote e-Voting), provided by NSDL.

The Remote e-Voting period prior to the Meeting commences on Friday, 21st August, 2026 (9:00 a.m. IST) and ends on Monday, 24th August, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 18th August, 2026 i.e., the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. The Members who have cast their votes by Remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again. Detailed procedure for Remote e-Voting / e-Voting is provided in the Notice of the AGM.

Any persons who acquire share(s) and become a Member of the Company after dispatch of the Notice and holding share(s) as of the "cut-off date" may obtain the login ID and password as per procedure provided in the Notice for the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL, at evoting@nsdl.com.

Members holding shares in physical mode and who have not yet registered/updated their email IDs, Bank account and other KYC details are requested to update the same by sending duly filled and signed Form ISR-1 or other relevant forms, as applicable with the Registrar to an Issue and Share Transfer Agent of the Company or by email at investor.helpdesk@in.mpmis.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email IDs, Bank account and other KYC details with the relevant Depository Participants with whom they maintain their Demat Accounts.

For Rossell India Limited
N K Khurana
Director (Finance) and Company Secretary
Date : 28.07.2026
Place : Kolkata

KISAN MOULDINGS LIMITED
CIN NO. L17120MH1989PLC054305
Regd. Off: 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank, Off. Sakri - Vihar Road, Andheri (East), Mumbai - 400 072. Website : www.kisangroup.com,
Mail id : cs.kisan@kisangroup.com, Telephone No. 022-42009100/9200

Extract of statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Figure Rs. in Lakhs except EPS)

S No.	Particulars	Quarter ended		Year Ended 31.03.2026 (Audited)
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	
1	Total Income	6524.87	6171.74	25351.04
2	EBITDA	-476.93	-211.55	134.84
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-668.95	6.03	-741.89
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-668.95	6.03	-741.89
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-668.95	8.38	-741.89
6	Total Comprehensive Income for the period	-668.95	8.38	-703.96
7	Equity Share Capital	11946.31	11946.31	11946.31
8	Other Equity (Reserves)	-	-	7429.30
9	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)	-0.56	0.01	-0.62
	Diluted:	-0.56	0.01	-0.62

Notes: 1 Brief of Unaudited Standalone financial results for the quarter ended June 30, 2026 (Figure Rs. in Lakhs)

Particulars	Quarter ended		31.03.2026 (Audited)
	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	
Total Income	6,524.87	6,172.04	25352.24
Profit Before Tax	(668.80)	6.83	-738.35
Profit after Tax	(668.80)	6.83	-738.35

2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and Company's website (www.kisangroup.com). The same can be accessed by scanning the QR code provided below:

For Kisan Mouldings Limited
Sd/-
Arun Agarwal
Managing Director
Place : Noida
Dated: July 27, 2026

CENTURY ENKA LIMITED
CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

NOTICE TO SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 60th Annual General Meeting ('AGM' or 'Meeting') of Century Enka Limited ('the Company') is scheduled to be held on Thursday, 20th August 2026 at 02:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the AGM. The AGM is being convened in accordance with the applicable provisions of the Companies Act, 2013 ('The Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), which permit the holding of general meetings through VC/OAVM without the physical presence of shareholders at a common venue.

In compliance with the applicable regulatory requirements, the Notice of the 60th AGM and the Integrated Annual Report for the financial year ended 31st March 2026 have been dispatched electronically on 27th July 2026. The dispatch has been done only through electronic mode to those shareholders whose email addresses are registered with the Company, its Registrar and Share Transfer Agent (Pvt. Ltd., or with the Depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched physical letters to those Members whose email addresses are not registered with the Company's RTA/ Depository Participants. These letters contain the web link to the Company's website and QR Code to facilitate easy access to the Notice of AGM and Integrated Annual Report for FY 2025-26. The requirement to send physical copies of the Notice and Integrated Annual Report has been dispensed with pursuant to the relevant circulars issued by the MCA and SEBI.

The Notice of the 60th AGM and Integrated Annual Report are available on the websites of: the Company: www.centuryenka.com; National Securities Depository Limited (NSDL) (e-voting platform): www.evoting.nsdl.com; NSE: www.nseindia.com and BSE: www.bseindia.com

E-voting Information:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing its shareholders the facility to exercise their right to vote on the resolutions set forth in the Notice of the AGM by means of remote e-voting prior to the Meeting, as well as e-voting during the AGM. For this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means in a secure and convenient manner.

Shareholders are hereby informed that:

- The Ordinary and special businesses set out in the Notice of the 60th AGM may be transacted through electronic voting.
- The facility of remote e-voting will be available during the following period:

Commencement of remote E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of remote E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

After the conclusion of the remote e-voting period, the e-voting module shall be disabled by NSDL, and shareholders will not be permitted to vote electronically beyond the stated date and time.

- Only those shareholders whose names appear in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Thursday, 13th August 2026, shall be entitled to avail the facility of remote e-voting and voting during the AGM.
- The voting rights of shareholders shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- Any person who becomes a member of the Company after the dispatch of the Notice and holds shares as of the cut-off date may obtain their User ID and password by sending a request to evoting@nsdl.co.in. However, members who are already registered with NSDL for remote e-voting may use their existing credentials to cast their vote.
- Shareholders who have already cast their votes through remote e-voting prior to the AGM will be entitled to attend the AGM through VC/OAVM but will not be allowed to vote again on the same resolutions during the Meeting.
- Shareholders who have not yet registered their email addresses are requested to do

