



September 03, 2026

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Symbol – ANDHRAPAP; Series – EQ)

Sub: **Newspaper Advertisement(s) regarding Notice of Special Window for Transfer and Dematerialisation of Physical Securities**

Dear Sir / Madam,

Please find enclosed herewith copies of Newspaper Advertisement published on September 03, 2026 in "Business Standard" (All English editions) and "Andhra Prabha" (Rajahmundry Edition) regarding Notice intimating the shareholders about the opening of Special Window for Transfer and Dematerialization of Physical Securities, in accordance with Circular No. SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India.

The aforesaid News Paper Advertisement has also been uploaded on the website of the Company at www.andhrapaper.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Andhra Paper Limited

Bijay Kumar
Sanku

Digitally signed by Bijay
Kumar Sanku
Date: 2026.09.03 15:06:50
+05'30'

Bijay Kumar Sanku
Company Secretary

Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Valuation may cushion Happiest Minds stock

Deal-led concerns weigh on shares, but medium-term gains remain in sight

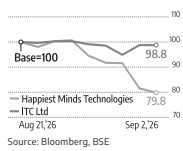
RANI PRASAD SAHU
Mumbai, 2 September

The merger announcement of ITC's subsidiary ITC Infotech and Happiest Minds Technologies to create the country's first large enterprise information technology company by revenue has elicited contrasting reactions from investors. The ITC stock is up about 4.7 per cent at ₹266.5 since the deal was announced on August 31, while investor sentiment is mixed. Happiest Minds have been poorer by 14 per cent, with the stock falling to ₹354 during this period.

While there are significant synergies and opportunities to scale up the business, the lack of an acquisition premium has weighed on the stock of the Ashok Soka-promoted company. Further, the two-step process to acquire the 22 per cent promoter stake in Happiest Minds will not trigger an open offer. This means investors will not get an "open-offer" type option to exit at a premium.

Brokers have a mixed outlook on the Happiest Minds stock, with the "sell" camp citing uncertainty over the leadership transition, while positive views are centred on growth opportunities over the medium to long term. Further, the sharp correction and the price targets translate into reasonable upside from current levels. The two-step transaction process involves ITC Infotech buying the 22.1 per cent stake held by founder-promoter and promoter entities for ₹1,330 crore at ₹395 per share. This will be followed by the amalgamation of Happiest Minds into ITC Infotech through a share swap. Shareholders of Happiest

Mixed reaction



Minds will receive 25 shares of ITC Infotech for every 81 shares they hold in the company. HDFC Securities Research believes the transaction is structured to avoid an open offer, as the stake purchase is just under the 25 per cent threshold that would trigger a mandatory open offer. For minority shareholders, the practical outcome is straightforward: there is no cash exit at any stage, point out analysts Vinesh Vals and Amit Chandra. Further, the deal will also allow ITC Infotech to get listed without an initial public offering.

The merger values Happiest Minds at ₹605 per share, largely in line with its listed price when the deal was announced. After the deal, ITC Infotech will hold 74.4 per cent of the combined entity, while existing Happiest Minds shareholders will own 26.6 per cent. The transaction requires regulatory and shareholder approvals, and the expected timeline for closure is 15 months. There are multiple positives to the deal, as the merged entity will be

able to operate at scale, have a geographically diverse presence and cross-sell its services while gaining access to large enterprise clients. Analysts Kunal Bajaj and Shreya Mehra of Choice Institutional Equities remain constructive on the transaction, as the combination provides Happiest Minds with the scale and breadth required to unlock its next leg of growth while retaining its core artificial intelligence and digital engineering strengths. The focus now shifts to execution, particularly the ability to convert greater scale and cross-selling opportunities into sustainable revenue growth while maintaining margins and differentiation, they add.

The combined entity ended 2025-26 with revenue of ₹7,033 crore. It is guiding for revenue growth of 12.5 per cent on a constant-currency basis and expects to hit the \$1 billion (₹9,490 crore) mark by 2027-28 (FY28). HDFC Securities has downgraded the stock to "add", citing the absence of a takeover premium, uncertainty around the 15-month integration timeline, and a lack of clarity on the retention plans for the existing management. The brokerage has assigned a target price of ₹400.

Choice Institutional Equities, however, has a "buy" rating with a target price of ₹440. Given the recent correction, Happiest Minds trades at 18.5x P/E, offering a 15% discount to its peers. The company's strong earnings, which offers a favorable entry point given the potential benefits from the combination, says the brokerage.



Vector-borne disease covers: Who needs them, who doesn't

SANJAY KUMAR SINGH

During the rainy season, the incidence of vector-borne diseases increases. Many insurers in India offer benefit-based covers for dengue, malaria and chikungunya. These pay a fixed lump sum when claim conditions are met. Buyers should check their scope and triggers and whether they need such policies alongside their regular health insurance.

Know what is covered

Dengue, malaria and chikungunya are commonly covered. Some policies also include encephalitis, filariasis, kala-azar, Japanese encephalitis and Zika virus. "Most standard vector-borne disease policies offer a sum insured of ₹10,000 to ₹2 lakh, with ₹75,000 or ₹1 lakh being common," says Anu Ramamurthy, cofounder, Staywell Health.

Understand payout triggers

A benefit policy pays a predetermined lump sum. The benefit is generally payable upon a confirmed diagnosis of a covered vector-borne disease, supported by the prescribed diagnostic evidence," says Priya Deshmukh,

head - health products, operations & services, ICICI Lombard.

Triggers vary by policy. Hospitalisation needs to be attributable to the vector-borne disease. Some policies may have a minimum stay condition. ICICI Lombard requires two successive days of medically necessary hospitalisation.

Can supplement health cover

One advantage of these policies is the fixed payout, irrespective of actual treatment cost. "The fixed payout can help meet treatment-related expenses as well as non-medical and indirect costs that can arise during hospitalisation and recovery, including incidental expenses and potential loss of income," says Deshmukh. These policies can also pay for outpatient department (OPD) costs.

A benefit can be claimed alongside a reimbursement under a regular health insurance policy if the insured has two separate policies," says Anamath Saxena, chief technical officer-commercial, Bajaj General Insurance. Both policies' claim conditions must be met.

Cover may end after a claim

Check how many claims the policy

permits. Under an individual plan, cover ends once the benefit is paid. In a family floater, the claimant receives 100 per cent of the sum insured. Continuation for other members depends on the product. Some policies terminate after a second claim. "To maintain protection against future vector-borne illnesses, the insured should then buy a new plan," says Saxena. Fresh cover starts after the applicable waiting period.

Limitations of these policies

These policies cover a narrow range of diseases. "It is difficult to predict which vector may cause a future medical problem," says Kapil Mehta, cofounder, Secure-Now Insurance Broker.

"Buying separate covers for individual illnesses can result in relatively high premiums," says Rohan Goel, business head, health insurance, Policybazaar.

Claim rejection: How to avoid it

Claim rejection often happens because the disease is not covered by the policy (they offer narrow coverage).

Another reason is the insured is unable to prove the illness was caused by a covered disease.

Before filing the claim, check your policy to ensure the disease you are claiming for is covered by it.

Blood tests, doctor's papers, and other medical documents should support your claim that you have a covered ailment.

Decide whether you need it
Such targeted policies may suit people exposed to seasonal outbreaks, frequent travellers, and gig and self-employed workers. "Younger customers with no pre-existing conditions may consider it where affordability matters," says Deshmukh.

A separate benefit cover helps when an illness keeps a person at home for a long period. "The person may incur expenses without being hospitalised. These expenses will not qualify under a regular hospitalisation cover," says Mehta.

Regular health insurance largely covers hospitalisation for vector-borne diseases, but many cases can be treated via OPD care. "Buyers with only a regular health insurance policy should supplement it with an OPD rider," says Goel.

Choose benefit amount carefully
Consider hospitalisation, out-of-pocket and OPD costs, uninsured and non-medical expenses, and income loss during recovery. For someone earning around ₹75,000 to ₹1 lakh per month, a ₹50,000-1 lakh benefit may be adequate. "For a ₹75,000-1 lakh cover, an indicative range for premium would be ₹1,000-1,500 per annum for an individual and ₹2,500-₹3,500 per annum for a family floater," says Ramamurthy.

Check waiting period

Buyers should be aware of the waiting period and exclusions in these plans. "Most policies have a typically have a short waiting period of around 15 days. The waiting period is usually uniform across the vector-borne diseases listed in the policy," says Saxena.

Hidden costs to check before you choose an interest-free loan

An interest-free loan can make a large purchase easier to manage by spreading the payments over several months. But customers should not assume that a zero-interest offer means there are no other costs or obligations.

A five-point checklist:

Total cost: Processing fees, convenience charges and taxes can

increase the amount payable. Compare the final cost with the price of the product outright.

Repayment schedule: Check the number and amount of instalments and their due dates.

Ensure they fit comfortably alongside rent, bills, savings and existing loans.

Missed payments: Find out the

late-payment or penal charges. Missed repayments could also affect your credit history.

Lender and credit limits: Identify the lender providing the credit. If the plan is linked to a credit card, part of the available limit may remain blocked until repayment.

Refunds and cancellations: Understand what happens if

you return or cancel the purchase.

Return may have an instalment may become due.

The key is to assess the total cost, repayment obligations and impact on your finances, rather than choosing a plan simply because it advertises zero interest.

COMPILED BY AMIT KUMAR

HeidelbergCement India Limited
CIN: L26242HR1998PLC00351
Regd. Office: 27, Floor, Block-B, DLF Cyber Greens,
DLF Cyber City, Phase-II Gurgaon, Haryana -122002
Tel.: Ph. +91 0124-4503700, Fax: +91 0124-4147688
Email: investors@hccindia.com

NOTICE

This is in continuation to our Notice Advertisement published on 27 August 2026, vide which we had informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the 67th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 24 September 2026 at 10:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, with the physical presence of the members at a common venue, to transact the business as set out in the Notice of 67th AGM.

The Annual Report for FY26 containing Notice of the AGM, financial statements for the financial year ended 31 March 2026, along with Board's Report, Auditors' Report and other documents required to be attached therewith for the purpose of joining the AGM through VC / OAVM facility and casting vote through e-voting facility has been sent on Wednesday, 02 September 2026 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent (RTA) of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Listing Regulations. The Annual Report for FY26 is also available on the Company's website i.e., www.hccindia.com, "Stock Exchanges" website i.e., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e., www.nsdl.co.in.

Further, in compliance with Regulation 38 of the SEBI Listing Regulations, a letter providing the web-link, including the exact path to access the Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant ("DP").

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretariat Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are being provided through NSDL the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all the resolutions set forth in the Notice of the AGM.

The remote e-voting shall commence on Monday, 21 September 2026 at 9:00 A.M. (IST) and end on Wednesday, 23 September 2026 at 5:00 P.M. (IST). During the period, the Members may cast their vote electronically. Thereafter, the remote e-voting module shall be deactivated by NSDL for e-voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility however, they shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once a Member has cast vote on a resolution, the Member will not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the AGM.

The following details of Members shall be in proportion to the equity shares held by them as on the Cut-off date i.e., Thursday, 17 September 2026. 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to investor@hccindia.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his existing User ID and password to cast their vote.

If you have any query relating to e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at NSDL's toll free No. 022-48867000 or send a request to evoting@nsdl.com.

In case you have not yet registered your email address with the RTA/Depository Participant, please follow the instructions given below to register the same:

Physical holding: Send a request to the RTA to register/Integrate in providing Folio No., Name of shareholder as per the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address along with duly filled Form ISRT-I prescribed by SEBI Circular No. SEBI/HO/38/13/2015 dated 02-08-2015 (MISRD-CPD/429/2015 dated February 06, 2026).

Demat holding: Please contact your Depository Participant (DP) for registering your email address and updating bank account details in your demat account, as per the procedure advised by your DP.

Further, the Company has fixed Friday, 11 September 2026 as the Return Date to receive the proposed dividend of Rs. 7 per Equity Share of Rs. 10 each (i.e., 70%) for the financial year 2025-26. The proposed dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of the AGM. In compliance of SEBI Listing Regulations, the Company will pay dividends exclusively through RBI-approved electronic modes. Shareholders are requested to ensure that their bank account details are updated immediately to receive direct credit. In case shares are held in demat form, please update the bank details with the Depository Participant (DP). And, in case shares are held in physical form, update them directly with the Company's Registrar and Share Transfer Agent (RTA).

For HeidelbergCement India Limited

Ravi Rao

Chairman, Corporate Affairs & Company Secretary

Place: Gurgaon
Date: 02 September 2026

ANDHRA PRAKASH LIMITED
Serving you with pride...
(Corporate Identity Number: L21061AP1964PLC00108)
As ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company
Regd. Office: Regd. office-515, 105, East Godavari District, Tel. +91-883-2471631
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata-700016, India. Tel. +91-33-73150550
Website: www.andhraprak.com E-mail: bjgkumar@andhraprak.com

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular No. HO/38/13/2026 (MISRD-CPD/3750/2026) dated January 30, 2026, shareholders are informed that a special trading window has been opened for a period of February 05, 2026 to February 04, 2027 (both days inclusive), this window intended to facilitate the transfer and dematerialisation of physical securities that were earlier rejected, returned or remained unprocessed due to deficiencies in documentation, procedural issues, or other reasons prior to April 01, 2019. Refer to the following matrix with regard to the applicability of lodgement.

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019	Original Security Certificate Available	Eligible to lodge in the current window
Before April 01, 2019	No (i.e. fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (i.e. rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Kindly note that the request(s) which are accompanied by original share certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special trading window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of 12 months from the date of registration of transfer. During this lock-in period, the securities cannot be transferred, lien-marked or pledged.

Submit original transfer documents along with completed or missing details to our Registrar/Share Transfer Agent, SBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. SEBI/HO/38/13/2026 dated 02-08-2015 (MISRD-CPD/429/2015 dated February 06, 2026) to transact the business as set out in the Notice concerning the 24th AGM.

Electronic copy of the Notice concerning the 24th AGM, containing among others, details and instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

The Company has fixed **Monday, September 21, 2026** as the record date for determining entitlement of Members for voting purposes at the AGM. Members who have not registered their e-mail address are requested to register the same at the earliest.

a. In respect of shares held in demat form - with their Depository Participants (DPs);
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent, i.e. Bishagare Services Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card and share certificate at Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Anura Centre, Mahalakshy Caves Road, Andheri (E) Mumbai - 400093 (P) or (ii) by sending e-mail to demat@rajoilindia.com

Members holding shares in demat form can also send e-mail to the aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 24th AGM and Integrated Annual Report for FY 2025-26.

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the 24th AGM through VC/OAVM and process for remote e-voting (including the details of the AGM) will be sent to Members holding shares in demat form or who have not registered their e-mail addresses as cast their vote through e-voting, will form part of the Notice of 24th AGM.

Notice concerning the 24th AGM and Integrated Annual Report for FY 2025-26 will also be available on the websites of the Company at www.rajoilindia.com, of the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and NSDL www.evoting.nsdl.com in due course.

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

For Raj Oil Mills Limited
Sd/-
Place: Mumbai
Date: September 03, 2026

SRI SARVARAYA SUGARS LIMITED
Registered Office: 12 Elnraja Salai, Egmore, Chennai 600 008
Email: chennai@srisarvarayasugars.in
Website: www.srisarvarayasugars.in | CIN: L01115TN1975PLC003435

NOTICE OF 68TH ANNUAL GENERAL MEETING - E VOTING AT THE AGM & BOOK CLOSURE

In accordance with the General Circular No.02/2022 dated May 5, 2022, read with Circular No.03/2025 dated September 22, 2025 and all other circulars issued by the Ministry of Corporate Affairs (MCA) and the circulars issued by the Securities and Exchange Board of India (SEBI), NOTICE is hereby given that the 68th Annual General Meeting (68th AGM) of the Company shall be held on Saturday, 26 September 2026 at 11:00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set forth in the Notice of the 68th AGM. The company has sent the Notice of the 68th AGM and Annual Report for the FY 2025-26 through electronic mode on 2nd September 2026 to the Members whose email addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent namely, Integrated Registry Management Services Pvt. Ltd. The Notice of the 68th AGM and Annual Report 2025-2026 will also be made available on the Company's website at the link www.srisarvarayasugars.in-investors/information/68th-annual-report-2026, with NSDL Limited at www.nsdl.in and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Pursuant to the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 68th AGM using electronic voting system (e-voting) provided by NSDL.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 18th September 2026 may cast their vote electronically through the business set forth in the Notice of 68th AGM. The remote e-voting period commences from September 23, 2026 (9:00 AM IST) and ends on September 25, 2026 (05:00 PM IST). The e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM through electronic mode and have not cast their votes on the Resolutions through remote e-voting are and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 68th AGM.

Any person who acquires shares of the company and becomes Member of the Company after the Annual Report is sent electronically by the company and holds shares as on the cut off date i.e. September 18, 2026 may obtain the login ID and password by sending a request at evoting@sriindia.com or yuvraj@integratedindia.com. However if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

Those members holding shares in physical form, whose email addresses are not registered with the company, may register their email address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving License/Passport/ Bank statement/ Aadhaar, in supporting the registered address of the Member by email to yuvraj@integratedindia.com.

Pursuant to Listing Regulations and Section 91 of the Companies Act 2013 and the applicable rules thereunder, the Register of Members and Share transfer books for equity shares of the company will remain closed from 20th September 2026 to 26th September 2026 (both days inclusive).

In case of any queries members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-1020-990 and 1800-224-430. For any grievance on remote e-voting members may contact Mr. PR Kishore, Company Secretary, 12 Elnraja Salai, Egmore, Chennai 600 008 email: chennai@srisarvarayasugars.in or phone: 044-28721872.

The results of the remote e-voting and e-voting at the AGM along with the Scrutiniser Report will be placed on the Company's website and on the website of NSDL within two working days from the conclusion of the 68th AGM. The results of the 68th AGM shall be sent to the Members and also be communicated to the Stock Exchange.

For SRI SARVARAYA SUGARS LIMITED
Sd/-
(S P R Madan Mohan)
EXECUTIVE DIRECTOR

Place: CHENNAI
Date: 03.09.2026

Place: CHENNAI
Date: 03.09.2026

Place: CHENNAI
Date: 03.09.2026

THE GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC00773
Regd. Office: 22, Plot - 2, New Saki Naka, Saveri Valldhars Marg, Road No. 24, Sindi Colony, Sion, Mumbai - 400 022. Tel. 022-40188111, Email id: gaekwar@gaekwar.co.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETEEN SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Nineteen Seventeenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the requirement of physical presence of the members at a common venue, to transact the business as set forth in the Notice of the 19th AGM. The company has sent the Notice of the 19th AGM and Annual Report for the FY 2025-26 through electronic mode on 2nd September 2026 to the Members whose email addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent namely, M/s. MUFPI India Pvt. Ltd. (Formerly known as M/s. Link Intime India Pvt. Ltd.) ("MUFPI"/Depository Participant). Further, a link for accessing the web-link, including the exact path to access the Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant ("DP").

The remote e-voting shall commence on Monday, 21 September 2026 at 9:

