

Ref: ACG: S&L:

June 30, 2026

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we are enclosing herewith copies of the newspaper advertisement published today i.e., June 30, 2026, in the Financial Express (English Edition) and Dainik Pudhari (Marathi Edition) for giving information pertaining to the 46th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Wednesday, July 22, 2026 at 3:00 p.m. (IST) including information pertaining to e-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the Company's website at www.acglgoa.com.

This is for the information of the Exchange and the members.

Thanking you.

Yours faithfully,
For Automobile Corporation of Goa Limited

Santhosh Shadadal
Company Secretary & Compliance Officer
ACS: 48177

Encl.: as above

Automobile Corporation of Goa Limited

Honda, Sattari, Goa-403 530 (India)

CIN - L35911GA1980PLC000400

Tel.: (+91) 9607945399 | Website: www.acglgoa.com

**ARHAM TECHNOLOGIES LIMITED**

CIN: L52335CT2013PLC001207

Regd. Office & Factory : Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar
Nava Raipur, Raipur, Chhattisgarh, 492015 | **Tel:** +91 959984784.

Corporate Office: 5, Chitrakot Complex, Opp. Vyavasyik Sahakar Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.
Tel: 07712223415 | **Website:** www.arhamtechnologies.co.in

NOTICE TO MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING 13TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- Notice is hereby given that the 13th Annual General Meeting ("AGM") of Arham Technologies Limited ("the Company") will be held on Wednesday, 22nd July 2026 at Plot No.15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India, 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Monday 29th June, 2026.
- 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of AGM has been sent on Monday, 29th June, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/Depository Participants/ RTA and appearing as on Friday, 26th June, 2026.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website <https://www.arhamtechnologies.co.in/> and on the website of stock exchange at <https://www.nseindia.com>
- 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., Wednesday, 15th July, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Bigshare Services Pvt. Ltd to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of **Bigshare Services Pvt. Ltd** (agency for providing the Remote e-Voting facility) i.e. <https://vote.bigshareonline.com>.
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can write an email us to vote@bigshareonline.com or call us at 022-62638338.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : Saturday, 18th July, 2026 (9:00 A.M)
End of remote e-voting : Tuesday, 21st July, 2026 (5:00 P.M)
 - The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, 15th July, 2026 may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from From Thursday, 16th July 2026 to Wednesday, 22nd July, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th (Thirteen) AGM.
- Manner of registering / updating email id with the Company/ Depositories:**
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

For Arham Technologies Limited
Sd/-
CS Pooja Gandhwar
Company Secretary & Compliance Officer

Place: Raipur
Date: 30.06.2026

**BAJAJ**

**THE WORLD'S FAVORITE INDIAN**

Bajaj Auto Limited

Registered Office: Bajaj Auto Ltd Complex, Mumbai Pune Road, Akurdi, Pune - 411 035;
Corporate Identification Number (CIN): L65993PN2007PLC130076;
Tel: 020-6610 4481; **Fax:** 020-2740 7380;
Email: investors@bajajauto.co.in; **Website:** www.bajajauto.com;
Contact Person: Mr. Rajiv Gandhi, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS – BUYBACK OF EQUITY SHARES

Bajaj Auto Limited ("Company") has sent the letter of offer dated June 29, 2026, together with the Tender Form and the share transfer form i.e., Form SH-4 ("Letter of Offer" "LOF"), for the Buyback of up to 46,94,000 (Forty Six Lakh Ninety Four Thousand) fully paid-up equity shares of the Company having face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share, payable in cash, for an aggregate amount of up to INR 5,63,82,00,000/- (Indian Rupees Five Thousand Six Hundred Thirty Two Crore and Eighty Lakh only) excluding the Transaction Costs, through electronic mode on Monday, June 29, 2026 to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e., Wednesday, June 24, 2026, whose e-mail addresses are registered with the Registrar or Depositories, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided.

For the detailed schedule of activities in relation to the Buyback, please refer to the Letter of Offer. A brief schedule of activities for the Buyback are set out below:

Activity	Day and Date
Buyback Opening Date	Wednesday, July 1, 2026
Buyback Closing Date	Tuesday, July 7, 2026
Last date of receipt of completed Tender Forms and other specified documents by the Registrar to the Buyback	Tuesday, July 7, 2026 (on or before 5:00 pm (IST))

* For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.

The entitlement ratio for Eligible Shareholders is as below:

Category of Eligible Shareholders	Buyback Entitlement*
Reserved Category for Small Shareholders	17 Equity Shares for every 61 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	17 Equity Shares for every 525 Equity Shares held on the Record Date

* The ratio of Buyback indicated above is approximate and provides an indication of the Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio of Buyback may provide a slightly different number than the actual entitlement due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 27,891,665,753,693% and General Category for all other Eligible Shareholders is 3,238,118,889,824,91% Also, the numbers arrived at using the actual Buyback Entitlement may not conform exactly to the Buyback Entitlement printed in the Tender Form due to rounding off factors. For further information on ratio of Buyback as per the Buyback Entitlement in each category, please refer to paragraphs 19.5 and 19.6 of the Letter of Offer.

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps given below:

- Click on [kosmic.kfintech.com/karisma/buybackoffer/v2.aspx](https://www.kosmic.kfintech.com/karisma/buybackoffer/v2.aspx)
- Select the name of the Company – Bajaj Auto Limited
- Select holding type- "Physical" or "NSDL" or "CDSL"
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID"
- Enter the Security code and click on Submit
- The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT"

Eligible Shareholders, specifically Non-Resident Shareholders, are advised to read the Letter of Offer and in particular refer to "Note on Taxation" including the section therein relating to "Tax Deduction at Source (TDS)" on page 86 of the Letter of Offer, before tendering their Equity Shares in the Buyback.

In case you have not received the Letter of Offer (along with Tender Form and Form SH-4), the same shall be available on the websites of the Company (www.bajajauto.com), Manager to the Buyback (<https://investmentbank.kotak.com/>), Registrar to the Buyback (<https://kosmic.kfintech.com/karisma/buybackoffer/v2.aspx>), SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT

This corrigendum to the Public Announcement should be read in continuation of and in conjunction with the Public Announcement dated June 19, 2026 made in accordance with the Buyback Regulations and published on Monday, June 22, 2026 ("Public Announcement"). The Eligible Shareholders are requested to take note of the following modification in the Public Announcement: The paragraph 11.14.7 of the Public Announcement should be read as follows: It is clarified that Eligible Shareholders (other than non-resident Eligible Shareholders (except foreign institutional investors/ foreign portfolio investors)) holding and tendering Equity Shares in dematerialised form, are not required to submit tender form and transaction registration slip. After the receipt of the dematerialised Equity Shares by the Clearing Corporation and a valid bid in the exchange bidding system, the Buyback shall be deemed to have been accepted, for Eligible Shareholders holding Equity Shares in dematerialised form. Except as stated above, all other contents of the Public Announcement remain unchanged.

All capitalised terms used but not defined in this advertisement, shall have the meaning ascribed to such terms in the Letter of Offer. In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this advertisement and confirms that this advertisement contains true, factual and material information and does not contain any misleading information.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 Kotak Investment Banking	 KFINTECH
Kotak Mahindra Capital Company Limited Address: 27BKC, 1 st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Contact Person: Mr. Ganesh Rane Tel. No.: +91 22 4336 0758 Fax No.: +91 22 6713 2447 Email: bai.buyback@kotak.com Website: https://investmentbank.kotak.com/ SEBI Registration Number: INM000008704 Validity Period: Permanent Registration CIN: U67120MH1995PLC134050	Kfin Technologies Limited Address: Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana, India Contact Person: Mr. M. Murali Krishna Tel. No.: +91 40 6716 2222/ 18003094001 Fax No.: +91 40 6716 1563 Email: bajajauto.buyback2026@kfintech.com Website: www.kfintech.com Investor Grievance E-mail: eiward.ris@kfintech.com SEBI Registration Number: INR000000221 Validity Period: Permanent Registration CIN: L72400MH2017PLC444072

For and on behalf of the Board of Directors of Bajaj Auto Limited

Sd/- Rajiv Bajaj Managing Director and CEO DIN: 00018262 Date: June 29, 2026 Place: Pune	Sd/- Rakesh Sharma Joint Managing Director DIN: 08262670 Membership No.: ACS 11263	Sd/- Rajiv Gandhi Company Secretary and Compliance Officer Membership No.: ACS 11263
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**ACGL**
Connecting The World

AUTOMOBILE CORPORATION OF GOA LIMITED

CIN- L35911GA1980PLC000400
Registered Office: Honda, Sattari, Goa - 403 530
Tel: (+91) 9607945399
E-mail: cs@acglgoa.com; **Website:** www.acglgoa.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Automobile Corporation of Goa Limited ("the Company"), will be held on Wednesday, July 22, 2026 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 is sent electronically to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs")/ Registrar & Transfer Agent ("Registrar"/"RTA") on Monday, June 29, 2026. The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acglgoa.com mentioning their Folio no./DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is sending a letter to shareholders whose e-mail addresses are not registered with the Company/ Registrar/DP providing the weblink from where the Annual Report for FY 2025-26 can be accessed on the Company's website.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.acglgoa.com> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and Annual Report will also be available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Wednesday, July 15, 2026 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility would be available during the following period:

Particulars	Period
Commencement of e-Voting	From 9.00 a.m. (IST) on Sunday, July 19, 2026
End of e-Voting	Upto 5.00 p.m. (IST) on Tuesday, July 21, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at csq-unit@in.mnps.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch and holding shares as of the cut-off date i.e., Wednesday, July 15, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/RTA.

However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using "Forgot user Details/Password" or "Physical user Reset Password" option available at www.evoting.nsdl.com or by calling on 022-4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e., Wednesday, July 15, 2026, may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Board of Directors has appointed Mr. Shivaram Bhat (Membership No. ACS 10454, CP No. 7853), Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at <https://www.acglgoa.com> and on the website of NSDL www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchange where the Company's Shares are listed viz. BSE Limited and be made available on its website at www.bseindia.com.

Dividend and Record Date

The Board of Directors at its meeting held on May 5, 2026 recommended final dividend of ₹ 22.50 per fully paid-up equity share of the face value of ₹ 10 each (i.e., 225%) for the financial year ended March 31, 2026, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) on or before Monday, August 20, 2026, as under:

- To all the Beneficial Owners as at the end of the day on Wednesday, July 15, 2026, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Wednesday, July 15, 2026.

The Company has fixed Wednesday, July 15, 2026 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2026.

Tax on Dividend

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ('DPs') or, in case shares are held in physical form, with the Company by sending documents by Wednesday, July 15, 2026 (upto 7:00 p.m.) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

Key documents to be submitted/uploaded as per Income Tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

* If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. (Section 397 of the Income Tax Act, 2025)

For Automobile Corporation of Goa Limited
Santhosh Shadadal
Company Secretary
ACS: 48177
Place : Honda, Sattari, Goa
Date : June 29, 2026

**TATA POWER**
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 922-67173917) CIN: L28920MH19PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding).
(A) Supply and Services for Protection, Automation, Communication and Metering system for 02 Nos of Bays at Borivili and WR Dahisar Receiving station. (Package Ref: CC27NK012)
Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. Tuesday, 07th July 2026.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

**TOTEM**

Forbes Precision Tools and Machine Parts Limited
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai-400 001
CIN: L29256MH2022PLC389649
Tel. - +91-22-69138900 E-mail: investorrelations@forbeprecision.co.in
Website: www.forbeprecision.co.in

Public Notice: 4th Annual General Meeting

Notice is hereby given that:

- The 4th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday August 12, 2026 at 2.00 p.m. (IST) to transact the business as set forth in the Notice dated May 7, 2026 of AGM which will be e-mailed to the Shareholders for convening the AGM of the Company.
- In accordance with the Ministry of Corporate Affairs (MCA) General Circulars Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-POD-2/P/CI/2023/167 dated 7th October, 2023 ("SEBI Circulars"), permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.
In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2025-2026 will be sent only in electronic mode to those Members whose email address are registered with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA)/ Depository Participant. No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2025-26.
- Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-2026:**
The Notice of the 4th AGM and Annual Report for Financial Year 2025-26 will be available on the Company's website: www.forbeprecision.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>. The instructions for joining the AGM are contained in the Notice of AGM.
- Manner for registering/updating email addresses:**
Members whose email IDs are not registered, are requested to register their email ID with Registrars & Share Transfer Agents (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Manner of Voting on Resolutions placed before the AGM:**
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be 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 National Securities Depositories Limited ("NSDL"). Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

Forbes Precision Tools and Machine Parts Limited
Sd/-
Rupa Khanna
Company Secretary & Compliance Officer
Mumbai, June 29, 2026

**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

CIN: L24121MH1979PLC021360
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. | **Phone:** +91 20 6645 8094
Email: investorgrievance@dfpcl.com | **Website:** www.dfpcl.com

A MESSAGE TO OUR VALUED SHAREHOLDERS

100 Days Campaign - "Saksham Niveshak"

The Investor Education and Protection Fund Authority ("IEPFA"), under the Ministry of Corporate Affairs ("MCA"), through its communication dated 27th March 2026, has directed Companies to initiate a 100-days Campaign titled "Saksham Niveshak" to assist shareholders in updating their KYC details and claiming unpaid/ unclaimed dividends. Shareholders are requested to submit duly filled forms and KYC documents to Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited via email at eiward.ris@kfintech.com or at their office in Hyderabad, or to the Company at investorgrievance@dfpcl.com. Those holding shares in dematerialized form should contact their Depository Participant for KYC updates. Details of shareholders whose dividends were transferred to the Unpaid Dividend Account are available on the Company's website www.dfpcl.com. The campaign runs from 1st April 2026 to 9th July 2026, and shareholders are urged to complete the process before the deadline to avoid transfer of shares and dividends to IEPFA.

Notice to Physical Securities Holders - Special Window for Transfer and Dematerialisation of Physical Securities

This is in continuation to our newspaper advertisement published on 10th February, 2026 and 30th April, 2026 wherein notice to physical securities holders was given pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRD-PDD/1/3750/2026 dated 30th January, 2026, about opening of another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019 and also for such transfer requests, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The physical securities holders are once again informed that the Special Window shall remain open for a period of one year, i.e. from 5th February, 2026 till 4th February, 2027. Shares re-lodged for transfer during this window will be processed only in dematerialized form. Kindly refer the matrix given below with regards 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 (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Eligible investors are requested to submit their transfer requests along with complete documents during the period of special window to the Company's Registrar: KFin Technologies Limited (Unit: Deepak Fertilisers and Petrochemicals Corporation Limited), Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy-500032, Telangana.

You may contact the Company at investorgrievance@dfpcl.com or the RTA

