



June 5, 2026

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500770

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sirs,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (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, please find enclosed copies of the following newspaper advertisements published on June 5, 2026 for giving Notice of the 87<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, June 26, 2026 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details published in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

Sr. No.	Name of Newspaper(s)	Edition(s)
1.	Business Standard (English)	All
2.	The Free Press Journal (English)	Mumbai
3.	Navshakti (Marathi)	Mumbai

The above information is also available on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com).

This is for your information and records.

Yours faithfully,

**For Tata Chemicals Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**  
**(FCS 7008)**

Encl.: as above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

**GINNI FILAMENTS LIMITED**  
 CIN: L17200UP189PLC012550  
 Regd. Office: D-186, Sector-63, Noida-201307 (U.P.) India  
 Tel: +91 22 4264940 (S.O) (S) (S)  
 Email: info@ginnilimiteds.com Website: www.ginnifilaments.com

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub-Special Window for re-eligibility of transfer requests of Physical Shares Pursuant to SEBI Circular No. SEBI/HO/381/31/11/2022/6/MRSD/PDD/1/3750/2026 dated January 30, 2026 (Special Window) has been opened for re-eligibility of transfer of shares. This special window is open from **February 05, 2026 to February 04, 2027**, and is specially applicable to cases which were lodged prior to April 01, 2026. The original shares transfer was rejected/returned/attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window period.

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, Skyline Financial Services Pvt Ltd, with complete set of documents to re- lodge the transfer request within the prescribed period. For further assistance, please contact: **Shri Sarvesh Singh M/s Skyline Financial Services Pvt Ltd**, 1st floor, D-153/A, Okhla Phase 1, Okhla Industrial Estate, New Delhi-110020. Phone: 011 2651282-83 email: admin@sklineira.com.

Alternatively, shareholders may reach us at **secretarial@ginnilimiteds.com** For Ginni Filaments Limited  
 For Ginni Filaments Limited  
 Sd/-  
**Bharat Singh**  
 Company Secretary  
 FCS No. 6458

Date: 05.06.2026  
 Place: Noida

**TATA CHEMICALS LIMITED**  
 Corporate Identity Number: L2423MH1939P.C02893  
 Registered Office: Bombay House, 24 Homi Bhabha Street, Mumbai - 400 001  
 Tel. No: +91 22 6665 4296  
 Email: investorrelations@tatachemicals.com Website: www.tatachemicals.com

**NOTICE OF THE 87TH ANNUAL GENERAL MEETING AND REMOTE VOTING INFORMATION**

**Annual General Meeting:**  
 NOTICE is hereby given that the Eighty-Seventh (87th) Annual General Meeting ("AGM" or "Meeting") of the Members of Tata Chemicals Limited ("the Company") will be held on **Friday, June 26, 2026 at 3.00 p.m. (IST)** through Video Conferencing ("Other Audio Visual Means") to transact the business as set out in the Notice of the AGM. In accordance with the 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, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFO/POD-2/P/CR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent Notice of the 87th AGM along with a web-link and QR Code to access the Integrated Annual Report 2025-26 ("Annual Report FY26") on **Thursday, June 4, 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent ("RTA"/Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report FY26 to those Members who specifically request for the same at [investorrelations@tatachemicals.com](mailto:investorrelations@tatachemicals.com) mentioning their Folio No./DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and QR code for accessing the Annual Report.

The Annual Report FY26 of the Company along with Notice and the Explanatory Statement of the 87th AGM is available on the website of the Company at <https://www.tatachemicals.com/AnnualReportFY26.pdf> and on the websites of the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

**Remote Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of remote voting to its Members during the AGM in respect of the business to be transacted as mentioned in the Notice of the 87th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote voting are given in the Notes to the Notice of the 87th AGM. Members are requested to note the following:

- The details of remote e-voting are as under:

<b>EVEN</b>	<b>139341</b>
Commencement of remote e-Voting	From 9:00 a.m. IST on Monday, June 22, 2026
Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Thursday, June 25, 2026

The remote e-voting module shall be deactivated by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, June 19, 2026 (cut-off date)**. The facility of remote voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during this meeting. Once the vote on a resolution is cast by a Member, the same shall not be able to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote voting before/ during the Meeting. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- An individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at [investorrelations@tatachemicals.com](mailto:investorrelations@tatachemicals.com) or registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in point 23(b) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account registered with NSDL. Member's Mutual Depository Services (India) Limited (CDSL) for remote e-voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M. P. N. Parikh (Membership No: FCS 327) and falling him, Ms. Jyotsna Vaid (Membership No: FCS 4486) and falling her, Mr. Mitesh Dhalwadia (Membership No: 8331) and falling him, Mr. Anil Vaidwadekar & Associates, Private Limited. Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (before/ during the AGM), 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](https://www.evoting.nsdl.com) or contact at +91 22 4886 7000 or send a request at [investorrelations@tatachemicals.com](mailto:investorrelations@tatachemicals.com) or contact Mr. Amit Vaidwadekar, Deputy Vice President or Mr. Pallavi Mahatre, Assistant Vice President at their designated e-mail IDs: [investorrelations@tatachemicals.com](mailto:investorrelations@tatachemicals.com) or [pallavi@tatachemicals.com](mailto:pallavi@tatachemicals.com).

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: [www.evoting.nsdl.com](https://www.evoting.nsdl.com)  
 Members (Members facing any technical issue in login can contact with NSDL, NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. +91 22 4886 7000)  
 Securities (Members facing any technical issue in login can contact CDSL with CDSL helpdesk by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call at toll free no. 1800 21 09911)

**Dividend and Record Date:**  
 Members may note that the Board of Directors had at its meeting held on May 4, 2026, recommended a dividend of ₹ 111 per Ordinary Share of ₹ 10 each. The dividend, if declared by the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Tuesday, June 30, 2026. The Company has fixed **Wednesday, June 10, 2026**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For Tata Chemicals Limited  
 Sd/-  
**Jeraz E. Maheshwari**  
 Company Secretary  
 FCS No. 7008

Date: June 4, 2026  
 Place: Mumbai

**POWERGRID**

Invitation for Bids (IFB) for Transmission Line Packages associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh.

Single Stage Two Envelope (SSTE) Bidding Procedure (Funding: Domestic) Date: 05/06/2026  
 POWERGRID invites open bids through e-portals <https://tender.powergrid.in> for the following Packages:

Details/ Site Salient Particulars of Works

Download/ing of Bidding Documents (Soft Copy Part)	Deadline for Bidding Documents (Soft Copy Part)
Cost of Bidding Documents (for each package)	

(Transmission Line Package TW138 including tower, conductor, insulators, OPGW (Installation and Commissioning only), hardware fitting and accessories for conductor for 132kV SIC on DC Tower Daporijo-Nacho associated with Comprehensive Scheme for Strengthening of Transmission & Distribution system in Arunachal Pradesh; Specification No. CCNTW-TWID0A/20/67905  
 T1 01/07/2026 upto 1100 Hrs.  
 Soft Copy Part: 01/07/2026 upto 1100Hrs)

(Transmission Line Package TW268 including tower, conductor, insulators, OPGW (INSTALLATION AND COMMISSIONING ONLY), hardware fitting and accessories for conductor for 132kV SIC on DC Tower Naharlung Kolapukar (earlier Naharlung-Genkumukh) 132kV SIC on DC Tower Rilo - Bagales associated with Comprehensive Scheme for Strengthening of Transmission System strengthening in Arunachal Pradesh; Specification No. CCNTW-TWID0A/22/67942  
 T1 01/07/2026 upto 1100 Hrs.  
 Soft Copy Part: 01/07/2026 upto 1100Hrs)

(Transmission Line Package TW338 including tower, conductor, insulators, OPGW (INSTALLATION AND COMMISSIONING ONLY), hardware fitting and accessories for conductor for 132kV SIC on DC Tower Naharlung Kolapukar (earlier Naharlung-Genkumukh) 132kV SIC on DC Tower Rilo - Bagales associated with Comprehensive Scheme for Strengthening of Transmission System strengthening in Arunachal Pradesh; Specification No. CCNTW-TWID0A/10/267926  
 T1 01/07/2026 upto 1100 Hrs.  
 Soft Copy Part: 01/07/2026 upto 1100Hrs)

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://tender.powergrid.in>.  
 2. The First Envelope (Techno-Commercial part) of the bid shall be opened on the same day as the bid for the Bid Amount (Soft Copy Part) referred to in the bid.  
 3. The complete Bidding Documents are also available on our website <http://www.powergrid.in> for the purpose of reference only.  
 For any other information contact: contact: 0124-282-2383/3359/3324; 985008625/40348432/987389722.

**POWER GRID CORPORATION OF INDIA LIMITED**  
 (A Government of India Enterprise)  
 Corp. Off.: State of India, Plot No. 77 Sector-09, Master Chamber V, Regd. Off.: B-9, Outpost Institutional Area, Katwaria Sarai, New Delhi-110016  
 Website: [www.powergrid.in](http://www.powergrid.in)  
 A Maharashtra PSU

**BINNY LIMITED**  
 CIN: L17111TN1965PLC005736  
 Regd. Office: No.1, Coops Road, Perambur, Chennai 600 012. Website: [www.binnylimited.in](http://www.binnylimited.in); E-mail: [binny@binnylimited.in](mailto:binny@binnylimited.in); T: 044 - 2662 1053; F: 044 - 2662 1056

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025** (INR in Lakhs)

S. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2025	30.03.2026	
		Unaudited	Unaudited	Unaudited	Unaudited	
1.	Total income from operations (net)	1,591.36	943.68	2,535.04	3,087.40	8,633.14
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,279.41	704.57	1,963.98	1,843.28	6,031.90
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,279.41	704.57	1,963.98	1,843.28	6,031.90
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	997.84	371.22	1,369.06	669.40	4,651.91
5.	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	997.84	370.00	1,367.84	669.40	4,659.99
6.	Equity Share Capital	1,115.97	1,115.97	1,115.97	1,115.97	1,115.97
7.	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (Not Annualised)	4.47	1.66	6.13	3.00	20.84
	(a) Basic (in Rs.)	4.47	1.66	6.13	3.00	20.84
	(b) Diluted (in Rs.)	4.47	1.66	6.13	3.00	20.84

Notes:  
 1. The above is an extract of the detailed form of Quarterly 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 Company's Website ([www.binnylimited.in](http://www.binnylimited.in)) and Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)).  
 2. The above extract has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).

For Binny Limited  
 Sd/-  
**Sathya Narayanan Balakrishnan**  
 Wholetime Director

Date: Chennai  
 Place: 03.06.2026

**ANAND RATHI SHARE AND STOCK BROKERS LIMITED**  
 CIN: L67120MH1991P1C064106  
 Registered Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonal, Opp. Oberoi Mall, Dindoshi, Goregaon (East) Mumbai 400 063, Maharashtra, India.  
 Ph.: +91 22 6281 7000 | E-mail: [secretarial@rathi.com](mailto:secretarial@rathi.com) | Website: [www.anandrathi.com](http://www.anandrathi.com)

**INFORMATION REGARDING 35th ANNUAL GENERAL MEETING OF THE COMPANY**

- The members are hereby informed that the 35th Annual General Meeting ("AGM") of Anand Rathi Share and Stock Brokers Limited ("Company/ARSSBL") will be held on **Tuesday, June 30, 2026 at 04.00 PM, (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the 35th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those members whose e-mail addresses are registered with the Company/Depositories/Depository Participant(s)/Registrar and Share Transfer Agent as on Thursday, June 04, 2026. These documents will also be made available on the website of the Company at <https://anandrathi.com/investors>, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited ("MUFG") at <https://instavote.linkintime.co.in/>, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.
- Manner of registering / updating email addresses and bank details:**  
 In terms of SEBI Master Circular dated January 30, 2026 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility. In case shares are held in demat mode, please get your email id and bank details registered / updated with your Depository Participant as per the process advised by them.
- Manner of casting vote through e-voting and attending the AGM:**
  - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
  - The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
  - The same login credentials may also be used for attending the AGM through VC/OAVM.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://anandrathi.com/investors> (Annual Report tab) and on the website of MUFG at <https://instavote.linkintime.co.in/>.
  - Members who have not registered their e-mail address with the Company/ Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, June 23, 2026, may obtain the User ID and password by sending a request at [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or contact on 022 - 4918 6000. However, if a Member is already registered with MUFG for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.
  - Members can attend and participate in AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the AGM Notice.

**5. Dividend and Record Date:**  
 Members may note that the Board of Directors at their meeting held on April 14, 2026 has recommended a final dividend of Rs. 5/- per equity share. The final dividend, subject to the approval of the Members will be paid before July 29, 2026 to the Members whose name appears in the Register of Members as on Tuesday, June 23, 2026 (Record date), through various online transfer modes to the Members who have updated their bank account details.

The Company has fixed Tuesday, June 23, 2026, as the "Record Date" for determining entitlement of Members to final dividend for financial year 2026, if declared at the AGM.

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 fulfilment of 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/38/13/40206-MRSD/PD/4298/2026 dated February 06, 2026 read with SEBI Listing Regulations).

Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the notice of AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Anand Rathi Share and Stock Brokers Limited  
 Sd/-  
**Mr. Chetan Prajapati**  
 Company Secretary & Compliance Officer  
 Membership No.: A39130

Date: June 4, 2026  
 Place: Mumbai

**HIKAL LIMITED**  
 Regd. Office: 17/17/17, 7th Floor, Master Chamber V, Nariman Point, Mumbai - 400 021.  
 Corporate Identification No.: L2420MH1988PTC048026;  
 Tel. No.: 022 4277 7177  
 Email: [secretarial@hikal.com](mailto:secretarial@hikal.com); Website: [www.hikal.com](http://www.hikal.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, that Hikal Limited, ("the Company") has on Thursday, June 04, 2026, completed the dispatch of Postal Ballot Notice through email to those Members whose email addresses are registered with the Company / Depository Participant(s)/ Depositories, as on Friday, May 29, 2026 ("cut-off date") for seeking their approval by way of Special Resolution, through electronic means ("remote e-Voting") only, on the resolution set out in the notice of Postal Ballot dated Wednesday, May 27, 2026 ("the Notice").

In accordance with the applicable provisions of the General Circulars Nos. 14/2020 dated April 5, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") voting on the Resolution proposed in the Notice, can only be done through remote e-Voting. The Company is accordingly pleased to offer remote e-Voting facility to the members to cast their votes electronically and instructions regarding the same are provided in the notice to the notice of postal ballot dated Wednesday, May 27, 2026. Further, in accordance with the MCA Circulars, physical copies of the Notice, along with the Postal Ballot Form and prepaid business reply envelope, are not being sent to the members.

The details required to be given under the Act and the Rules read with the MCA Circulars and SS-2, relating to remote e-Voting are as follows:

- The Company has availed the services of National Securities Depository Limited (NSDL), for providing the remote e-Voting facility.
- The voting period commences at 9:00 A.M. (IST) on Friday, June 05, 2026, and ends at 5:00 P.M. (IST) on Saturday, July 04, 2026. The remote e-Voting module shall be disabled by NSDL after the aforesaid end date and time for remote e-Voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change subsequently.
- During this period the Members of the Company whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares either in physical form or in dematerialized mode, as on the "cut-off date" which is Friday, May 29, 2026, only shall be entitled to cast their votes electronically. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date. A person who is not a member on the cut-off date shall treat the postal ballot notice for information purpose only.
- The Board of Directors of the Company has appointed Mr. Dhirumil Shah of Dhirumil M. Shah & Co. LLP, Practising Company Secretaries (Membership No. FCS 8021, CP No. 8978) as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- Details regarding the manner of casting votes are provided in the Postal Ballot Notice. The notice of Postal Ballot is available on the Company's website at [www.hikal.com](http://www.hikal.com), the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- The detailed procedures including the manner of obtaining login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Registrar & Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited or their respective DP form part of the Notice of the AGM. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to promptly notify their e-mail address / any change therein in writing in Form BSE-1 available at the Company's website [www.hikal.com](http://www.hikal.com) along with the requisite documents as mandated by the SEBI to the RTA/C 101, Embassy 247, L.B. Marg, Gandhi Nagar, Vikhrali (West), Mumbai - 400 083. Tel No: +91 22 4918 1177; Fax: +91 22 4918 6159. E-mail id: [investorhelpdesk@in.mpmf.com](mailto:investorhelpdesk@in.mpmf.com). Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

In case you have any queries or issues regarding e-Voting you may contact Ms. Pallavi Mahatre, Sr. Manager, National Securities Depository Limited, Naman Chamber, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 or send an email to [investorhelpdesk@in.mpmf.com](mailto:investorhelpdesk@in.mpmf.com) or call on 022 - 4886 7000 or you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

For Hikal Ltd.  
 Sd/-  
**Rajasekhar Reddy**  
 Company Secretary & Compliance Officer

Date: Mumbai  
 Place: Mumbai

PAPER PUBLICATION IN OA  
**IN THE DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI**  
 MTNL BHAVAN, 3RD FLOOR, STRAND ROAD, APPOLO BANDAR, COLABA MARKET, COLABA, MUMBAI 400005.  
**Case No. OA / 828 / 2025**  
**Exh: 11**  
**Date: 27/03/2026**

**SUMMONS**  
 STATE BANK OF INDIA. APPLICANT  
 V/S  
 Shivprasanna D. Ram DEFENDANT

WHEREAS O.A. No. 828 of 2025 was listed before the Hon'ble Presiding Officer on 30/09/2025.  
 WHEREAS this Hon'ble Tribunal is pleased to issue Summons on the said application under Section 19(4) of the Act, (OA) filed against you for the recovery of debts of Rs.38,35,102/- (application alongwith copies of documents etc annexed).  
 WHEREAS the service of Summons could not be effected in ordinary manner and whereas the Application for Substituted Service has been allowed by this Hon'ble Tribunal.  
 In accordance with Sub-Section (4) of Section 19 of the Act you the Defendant no. 1 is directed as under:-  
 (i) To Show Cause within 30 (thirty) days of the service of Summons as to why relief prayed for should not be granted.  
 (ii) To Disclose particulars of properties or asserts other than properties and assets specified by the Applicant under Serial Number 3A of the Original Application.  
 (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial Number 3A of the Original Application.  
 (iv) You shall not transfer by way of Sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under Serial Number 3A of the Original Application without the prior approval of the Tribunal.  
 (v) You shall be liable to account for the sale proceeds realized by the sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with Bank of Financial Institution holding security interest over such assets.  
 (vi) You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before DRT-II on 09/07/2026 at 11:00 A.M. failing which the application shall be heard and decided in your absence.  
**Given under my hand and the seal of this Tribunal on this 27<sup>th</sup> day of March, 2026**

Sd/-  
 Registrar I/C  
 Debts Recovery Tribunal-II

**SEAL**

Mr. Shivprasanna Dulchand Ram (Borrower) Defendant Flat no. 101, 1st floor, Matoshree Palace, Near Jondhale School, Navre Nagar, Ambernath East, Dist. Thane 421501. bearing G. No. 52, Plot n. 27, CTS no. 9169, Village Morivali, Taluka Ambernath, Dist. Thane 421501. And at: Flat no. H-203, Royal Park B Cabin Road, Near Navare Nagar, Ambernath East, Dist. Thane 421501.

**PUBLIC NOTICE**  
 NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC AT LARGE THAT, Our Client ROSENTHINE'S FINE JEWELLERY is the Intending Purchaser of the said Property mentioned in the Schedule - I hereunder.  
 Further, we have been informed by our client, that the Indru Bhavani & Ajit Bhavani were died and there are No Probated Will, Legal Heirship document & Letters of Administration has been executed to confirm the Legal Heirs of the said Deceased, However the name of Ganga R. Bhavani, Shakuntala I. Bhavani & Bina Rellumal Jethwani have been duly endorsed in the Share Certificate of the said premises and accordingly they are the present Owners.  
 Any person(s) including society/trust/ Company/LLP/Partnership Firm comes across the original Title Documents or having any claim or right in respect of the said Property and/or any part thereof, by way of encumbrance, inheritance, share, sale, assignment, memorandum of understanding, development rights, liability or commitment or demand, exchange, partition, mortgage, maintenance, lease, under-lease, lien, license, gift, possession, partnership, tenancy, trust, charge, bequest, pledge, guarantee, loans, advances, injunction, liens or any other attachment, or depends on or order or award passed by any Court of Law, Tribunal or Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within Seven (7) days from the date of publication of this notice of his/her share or claim, if any, with all supporting documents, failing which any future transaction / transfer / creation of charge shall be done without reference to such claim and all claims, if any, of such person(s) shall be treated as waived and not binding on our client.  
**THE SCHEDULE - I ABOVE REFERRED TO: (Description of the Said Property)**  
 Property being Shop No. 2, Carpet area 2,589 Sq. Ft., on the Ground Floor, along with Mezzanine Floor, Carpet area 769 Sq. Ft. AND Basement Carpet area 1,137 Sq. Ft. ("Said Premises"), in the building known as "DELSTAR'S" & Society known as "DELSTAR PREMISES CHSL", Constructed on all that pieces & Parcel of land bearing Plot No. 3, New Survey No. 17/337, CS No. 560, Cumballa Hill Division, Schemes Corner, Mumbai - 400036. Dated this 5th day of June, 2026  
 Claims and objections may be sent to:  
**Advocate Dhiraj Jain - Managing Partner**  
 D.M. Associates,  
 305, 3rd Floor, EMCA House, Old Custom House Road, 289, Shahid Bhagal Singh Road, Fort, Mumbai - 400011.

**Government of Jharkhand**  
**Executive Engineer, National Highway division, chaibasa**  
**Road Construction Department, Jharkhand**

**SHORT TERM NOTICE INVITING TENDER**  
**NIT No. NH/CHAIBASA/PBMC/01/2026-27** Dated 27.05.2026

Application in the prescribed format eligible contractors for Request for proposal for Performance based Maintenance Contracts (PBMC) mode is invited for following project in two bid systems, (Technical & Financial).

Sl. No.	Name of works	State	Length (In km)	Estimated cost including LC and excluding GST	Cost of RFP Document (In Rs.)	Bid Security (In Lakh)	Contract Duration (Month)
1	PBMC work of NH-220 (Old NH-75E) from KM 176.220 to KM 202.9 (Total Length = 26.68) in the state of Jharkhand for the year 2026-27.	Jharkhand	26.68	1820.97848	10,000/- (RFP) & 1,800 (GST)	18.60	60

**Note - GST amount will be paid as per Government Norms applicable from time to time Important Dates.**

1	Date of Issue of Notice Inviting RFP	27.05.2026
2	Last Date of Receiving Quaries	05.06.2026
3	Pre-Bid Meeting at venue (as mentioned in RFP)	10.06.2026 at 12:30 Hrs
4	Authority Response to Queries Latest by	12.06.2026
5	Period of State of Bid Document	From 01.06.2026 12:00 Hrs to 15.06.2026 upto 17:00 HRS Through official portal of : [https://eprocure.gov.in]
6	Bid Due Date	Date 15.06.2026 Up to 17:00 HRS Through official portal of : [https://eprocure.gov.in]
7	Last date of Physical submission of bid security, POA and other document in original	16.06.2026 up to 15:00 HRS
8	Time and Date of Opening Technical Bid (RFP)	Date 16.06.2026 15:00 HRS Through official portal of : [https://eprocure.gov.in]
9	Time and Date of Opening Financial Bid	To be notify. Through official portal of : [https://eprocure.gov.in]
10	Please of Opening of Bids	Office of the Chief Engineer, National Highway Wing, Jharkhand, Ranchi Through official portal of : [https://eprocure.gov.in]
11	Bid Validity	120 Days From the Bid Due Date.
12	Officer Inviting Bids	Executive Engineer, National Highway Division, Chaibasa

**Executive Engineer,**  
**National Highway Division, Chaibasa.**  
**PR 381485 (West Singhbhum)26-27\*D**

**PUBLIC NOTICE**

Notice is hereby given that **Ms. Supriya Chairnroop Dugar** claiming to be the owner of 5 Shares of Rs.50/- each bearing distinctive Nos. 82031 to 82035 (both inclusive) under Share Certificate No.4 and Flat bearing No.12, admeasuring 74.50 Sq. Mts. carpet area on the 1st floor of the building no.18 and in the capital / property of "Juhu Samgraha Co-operative Housing Society Ltd." situated at JVPD Scheme, Samarth Ramdas Marg, Mumbai - 400049 constructed on land bearing C.T.S Nos. 2 of Village Vile Parle West, Taluka Andheri having acquired the same from Mr. Surya Narayan vide Agreement for Sale dated 30th December, 2022 and duly registered with the office of the sub-registrar of Assurances under Sr. no.BDR-1-108-2023 who has in turn been allotted the said Flat from Bombay Housing and Area Development Board (BHADB) vide Allotment Letter dated 20th May, 1981 bearing no.BB/JVPD/(50)/MH/Allot/1052(2)/MH. The said Flat is mortgaged by the Present owner with TATA Capital Housing Finance Ltd. for the payment of the balance sale consideration and the said Mortgage is pending and payable as on date. Apart from the said Mortgage, the Present owner has appointed, nominated and constituted her father Mr. Chairnroop Dugar as the Power of Attorney holder for Sale/purchase and/ or execution and registration of the Agreement for Sale/Deed for any of the immovable properties in possession of the present owner vide Power of Attorney dated 03-09-2024 and duly registered with the office of the sub-registrar of Assurances under Sr. no.BDR-15-15815-2024. The said Flat No.12 now being in possession of the present owner, is now intending to sell, transfer, convey and assign the said Shares and Flat to our clients.  
 Any person/body having executed any deed, document, writing either in respect of the aforesaid Shares and Flat and/or any part or portion thereof and/or having executed any deeds or documents with respect thereto and/or any claim or objection by way of sale, mortgage, trust, lien, possession, gift, inheritance, release, lease or otherwise and/or holding the said original title deeds and documents, howsoever/whatsoever, should report the same to us, within 14 days from the date of issuance of this notice with documentary proof thereto, failing which no such claims or demands, objections or hindrances, etc. from any such person/body, by, through, for them and/or on their behalf in any manner whatsoever shall be entertained and our clients shall proceed with the acquisition of the said Shares and Flat and receive Physical possession of the said Flat along with the Original Title deeds and Transfer forms thereto accordingly by execution and registration of the Agreement for Sale and Sale Deed.  
**Dated this 5<sup>th</sup> day of June, 2026.**  
**A.N.S. LEGAL SERVICES,**  
**Advocates,**  
 101, 1st Floor, Vireswar Darshan CHS, G. B. Indulkar Marg, Vile Parle (East), Mumbai - 400057.

**GOVERNMENT OF MAHARASHTRA**  
**PUBLIC WORK DEPARTMENT**  
 Executive Engineer, Integrated Unit (P.W.) Division, Fort, Mumbai-400001  
 Email :- integratedmumbai.ee@mahapwd.com, Tel. No. 022-22016974, Fax No. 022016976

**E-QUOTATION NOTICE No. 01/2026-27**

Sealed and superscripted quotations for **Estimate purpose** are invited by the Executive Engineer, Integrated Unit (P.W.) Division, Mumbai 01 from experienced Contractors and Suppliers for Construction of (Interior Furniture) at Family Court Building in Survey No. 341 CTS No. 624 at **Bandra (E), Mumbai** to Executive Engineer, Integrated Unit (P.W.) Division, Mumbai 01 as per requirement, so as to reach this office on or before **Date 05/06/2026 to Dt. 11/06/2026 upto 2.00 p.m.** and will be opened on the Date 12/06/2026. All detail information is available on following websites Visit website for details : 1. <http://mahapwd.com> 2. <http://mahatenders.gov.in>

Sr. No.	Particular	Unit	Rate Per Unit
1	Providing and fixing BIFMA certified auditorium chair with auto seat tip up with sliding seat with push back. The under structure is made up of rectangular MS ERW tube of size 50mm x25mm x 1.6mm thick welded structure with back fixing with suitable welded base plate. Legs of chairs are made of rectangular MS ERW tube of size 60x40x2mm with welded 5mm thick base suitable base plate from grouting the chair legs and understructure Under structure of chair shall be with antirust treatment & powder coated. Seat shall be fabric upholstered made of PU foam backed with 19mm dia with 1.2mm thick ERW round tube IS:3074-2005 with wooden under seat cover. Density of PU foam shall be 50kg/m3 and thickness shall be 110mm. Width of seat shall be between 400 to 500mm and depth of seat shall be between 400 to 500mm. Fabric upholstered 100mm thick backrest made of PU foam of density 50kg/m3 moulded with MS tubular frame with fabric back cover. Height of back rest shall be between 600 to 800mm and width of back rest shall be between 500 to 600mm. Arm rest shall be independent in aisle side and with common arm rest in middle seats. Arm rest shall be of plastic moulded with cup holder. Side panel/Aisle panel made from 2mm thick HDF sheet, clad with upholstery fabric with suitable foam layer.	Nos	
2	Providing and fixing convex/concave safety mirrors at basement parking, ramp floor corners and all turning points of the building as directed by Engineer In-Charge. Mirrors to be made of high-quality impact-resistant material with clear visibility and weather-resistant finish suitable for indoor/outdoor use. Work includes necessary mounting brackets, clamps, poles/supports, fasteners and complete installation at required locations for traffic and vehicle safety management.	Nos	
3	Supply and installation of decorative artificial indoor plants suitable for suites. Size: 1.5 ft to 3 ft height. Material: premium quality UV-resistant plastic/silk leaves with decorative pots. Suitable for indoor hospitality use with low maintenance. Preferred varieties: Areca Palm, Monstera, Fern, Bamboo, Snake Plant etc.	Nos	
4	Supply and installation of premium framed artwork/picture frames for suites, multipurpose hall, living & dining area, recreation area etc. Frame material: MDF/Wood/Aluminium. Sizes: 18"x24" or as approved. Artwork theme: modern, heritage, abstract, landscape or hospitality themed or as per selection. Complete with mounting accessories.	Sqm	
5	Providing decorative artwork/canvas paintings/ mural for staircase mid landings, suites, living & dining areas, recreation areas and multipurpose hall. High-quality printed canvas/framed artwork with suitable finishes. Supply, transportation and installation included.	Sqm	
6	Design, supply and installation of decorative sculpture/art installation for Family Court theme area. Material options: FRP, resin, metal or stone finish. Approximate size: 4 ft height. Vendor to submit concept/design for approval before execution.	Nos	
7	Preparation and submission of 3D conceptual model/rendering of 5 to 6 ft for Family Court building including multiple views and presentation renders. Deliverables to include JPEG/PDF/source files with revisions as per client comments.	Nos	
8	Designing, fabrication, supply and fixing of Name/Logo signage in English and Marathi language as per approved artwork and details provided by client/architect. Work includes complete installation with all necessary fixtures, supports, fasteners, scaffolding/lifting arrangements and finishing. Locations include Top of Building, Outside Wall, Front Side Conference Room and Auditorium area. Scope also includes fabrication and fixing of "High Court of Bombay" emblem/icon signage as per approved design. Material may include ACP, SS, Acrylic, Brass, LED illuminated letters or powder coated metal as approved. Contractor to coordinate with Engineer In-Charge for final layout, dimensions and fixing details. Complete work to be handed over in ready-to-use condition.	Nos	
9	Providing, fabrication and fixing of Reception Logo signage made in box type design with 25 mm depth. Material: Titanium Gold finished metal letters/logo. Letter height: 300 mm. Work includes complete fabrication, polishing, backing support, mounting hardware, installation and alignment as per approved design/artwork. Suitable for indoor reception area with premium finish. Complete in all respects as directed by Engineer In-Charge.	Nos	
10	Providing, fabrication and fixing of 304 Grade Stainless Steel (SS) plate signage with smooth finished corners and black etching work complete. Plate to be made from high-quality SS 304 grade with premium finish and precise edge polishing. Lettering/design to be done through black etching process as per approved artwork/details. Fixing to be done using 4 Nos. SS studs with proper spacers, fasteners and necessary fittings. Complete installation including alignment, drilling, mounting and finishing in all respects as directed by Engineer In-Charge.	Nos	
11	Providing and installation of Children Complex items including Play House Tent, anti-skid soft flooring/rubber mats or required size, child-size chairs and tables, sliding equipment, seesaw, wall paintings/murals, educational toys, soft toys, book corner/mini library, white board/activity board, toy storage unit, shoe rack, bean bags/soft seating, safety padding. All materials shall be child-safe, non-toxic, durable and suitable for indoor children play/waiting area use. Work includes supply, transportation, assembly, installation and finishing complete as per approved design and direction of Engineer In-Charge.	Nos	
12	Providing and fixing inauguration plate of size 750 mm x 1500 mm complete with decorative pelmet and curtain arrangement as per approved design and artwork. Plate to be made from approved material with engraved/etched lettering and premium finish complete. Work includes supporting framework, curtain mechanism, fixing accessories, mounting hardware, installation and finishing in all respects as directed by Engineer In-Charge.	Nos	

The Suppliers/Contractors/firms Should ensure that their quotation to be submitted on or before the expiry of the date and time. The Suppliers/Contractors/firms should ensure with document i.e GST Certificate, Pan Card and Shop license certificate with following Terms and condition.  
 9. Validity of this Quotation Notice up to 1 months from the date of opening of quotation.  
 10. Delivery of materials to installation at site with in 7 days from the date of Purchase order.  
 11. The rates should be quoted including all taxes but exclusive of GST with free delivery at site.  
 12. The Hard copy of quotation should also be submitted to this office from 12/06/2026 to 12/06/2026 till 2.00 pm.  
 The right to reject anyone or all quotation without assigning any reason is reserved by the undersigned.  
**No. IU/PWD/Mum/Store/3497/2026**  
**Office of the Executive Engineer**  
**Integrated Unit (P.W.) Division, Mumbai 01**  
**Dated :- 29/05/2026**  
**DGIPR 2026-27/1012**

Sd/-  
**Executive Engineer,**  
**Integrated Unit (P.W.) Division,**  
**Mumbai 01**

**ICICI Bank** Branch Office: ICICI Bank Ltd., Ground Floor, Akkruti Centre, MIDC, Near Telephone Exchange, Opp Akkruti Star, Andheri East, Mumbai- 400093.

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
 [See provision to Rule 8(i)]  
**Notice for sale of immovable asset(s)**

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
 This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder.

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
1.	Mr. Suresh Suom Pawar (Borrower) Loan Account No.- TBTNE0006270525 LBTNE0006351169	Flat No 302, 3rd Floor, Galaxy Apartment, Plot No B 87, Sector No 08, Situated At Ulwe, Tal Panvel, Dist Raigad, Navi Mumbai- 410206, Admeasuring an area of Admeasuring 19.042 Sq Mtr Carpet Area + 2.789 Sq Mtr Chajja Area	Rs. 35,55,152/- As on May 04, 2026	Rs. 17,00,000/- To Rs. 1,70,000/-	June 15, 2026 From 11:00 AM To 02:00 PM	June 25, 2026 From 11:00 AM Onward
2.	Mr. Pravin Adhikrao Kamble (Borrower) Mrs. Vrishali Praveen Kamble (Co-Borrowers) Loan Account No.- LBPVL00005417558 TBPVL00007107097	Flat No.202, 2nd Floor, Sector 52, Sai Tara, Plot No.78, Village Dronagiri, Taluka Uran, Navi Mumbai, Raigad-400702., Admeasuring an area of Admeasuring About 21.405 Sq Mtr Carpet Area + 2.138 Sq Mtr F.B.+2.625 Sq Mtr Projected Terrace Area	Rs. 21,84,307/- As on May 04, 2026	Rs. 12,50,000/- To Rs. 1,25,000/-	June 15, 2026 From 02:00 PM To 05:00 PM	June 25, 2026 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-https://BidDeal.in) of our auction agency Value Trust Capital Services Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by June 24, 2026 before 05:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093, on or before June 24, 2026 before 04:00 PM thereafter, they have to submit their offer through the website mentioned above on or before June 24, 2026 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093, on or before June 24, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai.  
 For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 64540935/9004392416.  
 Please note that Marketing agencies: 1. Value Trust Capital Services Private Limited, 2. Auges Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finvin Estate Deal Technologies Pvt. Ltd., 5. Girsarsoft Pvt. Ltd., 6. Hecta Prop Tech Pvt. Ltd., 7. Arca Emart Pvt. Ltd., 8. Novel Asset Service Pvt. Ltd., 9. Nobroker Technologies Solutions Pvt. Ltd., 10. Navodayan Proptech Private Limited., have also been engaged for facilitating the sale of this property.  
 The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s).  
 Date: June 05, 2026  
 Place: Mumbai  
 Authorized Officer  
 ICICI Bank Limited

**MAHAGENCO** Maharashtra State Power Generation Co. Ltd.

**e-TENDER NOTICE - 007 / 2026-27**

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost in Rs.	EMD in Rs.
TN0053 TM1 Refloatoed	3000068451	Procurement of discharge line spares of Circulating water pumps installed at Khaperkheda TPS-210MW.	965970.00	13159.70
TN0055 AHP1 Refloatoed	3000068342	Work of refurbishments/Repair ash slurry pumps bearing housing at AHP-1 on and when required basis.	592000.00	9420.00
TN0056 CHP2 Refloatoed	3000068435	Procurement of conveyor belt safety equipment like pull chord switch and proximity switch at coal handling plant - II, 500 MW, Khaperkheda TPS.	1124124.00	14741.24
TN0059 BM1 Refloatoed	3000068513	Procurement of worm shaft with lock nut & keys for gear box of XRP 883 coal mills at unit no. 3 & 4.	4982000.00	53320.00
TN0060 C&I2 Refloatoed	3000068514	Refilling and supply of calibration gases required at C&I-II, unit 5, Khaperkheda TPS.	186205.00	5362.05
TN0061 OS1 Refloatoed	3000068541	Contract for repair & testing of H2 & CO2 cylinders of MSPGCL for 4x210 MW Khaperkheda units.	860300.00	12103.00
TN0063 TM1	3000068649	Procurement of spares of TG servomotor for COH of Unit No. 3.	2052347.50	24023.48
TN0064 TM1	3000068652	Procurement studs, cap nut, Screw, Parallel key and packers of TG set for Unit No. 2 COH.	2349199.00	26991.99
TN0065 TM1	3000068660	Procurement of complete assembly of BFP Re-circulation valve for unit No. 2.	2439780.00	27897.80
TN0066 TM1	3000068664	Procurement of Turbine Rotor High Density Balancing Weight for Unit 3 COH Khaperkheda TPS Turbine Maintenance-I.	496000.00	8460.00
TN0067 TIC1	3000068666	Procurement of thyristor for Electrostatic Precipitator (ESP) and ID Fan VFD for 4x210 MW Khaperkheda TPS.	562100.00	9121.00
TN0068 EM1	3000068684	Work of Provision, installation, commissioning & testing of separate electronic & electrical chemical earthing pit along with associated accessories for DCS upgradation system at Unit#1 of 4 X 210 MW Khaperkheda TPS.	4084832.00	44348.32
TN0069 CS Refloatoed	3000068687	Procurement of Paint and paint brushes at Khaperkheda TPS.	346504.00	6965.04
TN0070 BM1	3000068707	Work of servicing of ID fan isolating gates in unit No. 4 at khaperkheda TPS during AOH.	192023.52	5420.24
TN0071 AHP1 Refloatoed	3000068710	Procurement of RCW Headers and Scallop Bars for Unit 2 AOH of BAH.	558720.00	9087.20
TN0072 FF1	3000068711	Erection of dedicated Fire Water Network / Ring-Main for Fire Protection of Bunker, Unit # 1 to 4 (210MW), TPS-Khaperkheda including Supply of the material.	828659.39	11786.59
TN0073 AHP1	3000068722	Works of repairing of manholes, ducts of ESP outlet to chimney inlet & hoppers of ECO, ESP & AHP during U3 AOH for AHP-I.	973500.15	13235.00
TN0075 CHP1	3000068724	Supply and installation of linear/thruster type electrical (motorised) actuators for flap gates of various bunkering belt conveyors in CHP-I (4 x 210MW), TPS khaperkheda.	1406764.00	17567.64

**Note » Tender cost is Rs. 1,000/- + GST.**

Sd /-  
**Chief Engineer (O&M)**  
**MSPGCL, Thermal Power Station, Khaperkheda.**

**TATA CHEMICALS LIMITED**  
 Corporate Identity Number: L24239MH1939PLC002893  
 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001  
 Tel. No.: +91 22 6665 8282  
 Email: [investors@tatachemicals.com](mailto:investors@tatachemicals.com) Website: [www.tatachemicals.com](http://www.tatachemicals.com)

**NOTICE OF THE 87TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:**  
**NOTICE** is hereby given that the Eighty-Seventh (87<sup>th</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') will be held on **Friday, June 26, 2026 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means**, to transact the business as set out in the Notice of the AGM. In accordance with the 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, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent Notice of the 87<sup>th</sup> AGM along with a web-link and QR Code to access the Integrated Annual Report 2025-26 ('Annual Report FY26') on **Thursday, June 4, 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA')/Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report FY26 to those Members who specifically request for the same at [investors@tatachemicals.com](mailto:investors@tatachemicals.com) mentioning their Folio No./ DP ID and Client ID.  
 Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and QR code for accessing the Annual Report FY26.  
 The Annual Report FY26 of the Company along with Notice and the Explanatory Statement of the 87<sup>th</sup> AGM is available on the website of the Company at <https://www.tatachemicals.com/AnnualReportFY2026.pdf> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote 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, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 87<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.  
 The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 87<sup>th</sup> AGM. Members are requested to note the following:  
 a. The details of remote e-voting are as under:  

EVEN	139341
Commencement of remote e-Voting	From 9:00 a.m. IST on Monday, June 22, 2026
Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Thursday, June 25, 2026

 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.  
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, June 19, 2026 (cut-off date)**. The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.  
 c. A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.  
 d. Individual shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in point 23(B) of the Notes to the Notice of the AGM.  
 Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.  
 e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
 Mr. P. N. Parikh (Membership No: FCS 327) and failing her, Ms. Jigyasa Ved (Membership No: FCS 6488) and failing her, Mr. Mitesh Dhabliwala (Membership No: 8331) of Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.  
 In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), 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](http://www.evoting.nsdl.com) or contact at +91 22 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President at their designated e-mail ids: [amitv@nsdl.com](mailto:amitv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com).  
 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
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