



MTPL/SECT/11/2026-27

Date: May 12, 2026

To The Secretary, Listing Department, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533080	To The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MOLDTKPAC
--	---

Dear Sir/Madam,

Sub: Newspaper Publication regarding Audited Financial Results for the quarter and year ended on March 31, 2026

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of newspaper publication of the Audited Financial Results for the quarter and year ended on March 31, 2026, published in Financial Express (English) and Nava Telangana (Telugu) on May 12, 2026.

This is for your information and records.

Thanking you,

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani
Company Secretary and Compliance Officer

Encl: As Above

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
2X600 MW, SINGARENI THERMAL POWER PROJECT
JAIPUR (V&M), MANCHERIAL (DIS), TELANGANA (STATE) - 504216

EXPRESSION OF INTEREST

Invitation of Expression of Interest for issuing fly ash from HCSD dyke on free of cost basis.

Fly ash from HCSD dyke is available to issue on "free of cost basis" to fly ash user agencies from Singareni Thermal Power Plant.

Expression of Interest is to be submitted on or before 18.05.2026 in prescribed formats.

For more details please visit <https://www.sclmines.com>

Contact Number : 7382608953

PR/2026/ADVT/STPP/46 Executive Director, STPP

R.O. No.: 114-PPICL-AGENCY/ADVT/2026-27 Dt: 11.05.2026

NMDC Limited
(A Government of India Enterprise)
Regd. Office: Khanj Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028, CIN: L13100TG1958GOI001674; Phone: +91 040-23538757; E-mail: ims@nmdc.co.in; Website: <https://www.nmdc.co.in/>

NOTICE TO SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/ 38/13/11(2) 2026-MIRSD-POD// 3750/2026 dated January 30, 2026, shareholders of NMDC Limited are hereby informed that a one year special window has been opened to facilitate the transfer and dematerialisation ("demat") of physical securities sold or purchased prior to April 1, 2019 and also cover transfer requests that were submitted earlier but were rejected, returned or remained unattended due to incomplete documentation, process deficiencies or other reasons.

- The special window will remain open for a period of one year from February 05, 2026 to February 04, 2027
- All such transfers of securities shall be mandatorily credited to the transferee, only in dematerialised form
- Securities so transferred shall be subject to a lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred, pledged or lien-marked during the said lock-in period.

Investors are encouraged to take this opportunity to submit their share transfer requests along with requisite documents to the Company's Registrar and Transfer Agent, M/s Aarthi Consultants Pvt Ltd, 1-2-285, Domalguda, Hyderabad-500029, Telangana. Contact: 040-27638111, 27634445, Fax: 040-27632184, Email: info@arthiconsultants.com

Details of this notice and list of requisite documents are available on the website of NMDC Limited www.nmdc.co.in under Investors section.

For NMDC Limited
Sd/-
Pravin Shekhar
Company Secretary

Place: Hyderabad
Date: 11.05.2026

RAMCO INDUSTRIES LIMITED
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108
Corporate Office: "Auras Corporate Centre", 6th Floor
No. 98A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004
Ph.: 044-28478585 Fax: 044-28478597 E-Mail: investors_grievances@ramcoind.com
CIN: L26943TN1965PLC005297; Website: www.ramcoindltd.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES HAVING UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

In accordance with Section 124(6) of the Companies Act, 2013, the shares in respect of which, dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company to IEPF.

In accordance with that, the Company proposes to transfer to IEPF the equity shares in respect of which dividends remain unclaimed for seven consecutive years or more.

The Company has sent individual notices through Speed Post to the shareholders whose dividends are lying unclaimed for the last seven consecutive years or more, advising them to claim the dividend expeditiously.

In terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of the shareholders and the shares due for transfer is available on the Company's website, www.ramcoindltd.com for information and necessary action by the shareholders.

In case, no valid claim is received for the dividend on or before 7th August, 2026, the equity shares in respect of such unclaimed dividend will be transferred to IEPF in accordance with the Rules, on or before 6th September 2026

In terms of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, in the event of shares getting transferred to IEPF, the shareholders concerned are entitled to claim the same by making a request to the Company Secretary for issuance of an Entitlement Letter, using which, the shareholders can file an online application in Form No: IEPF-5 available at the website of Ministry of Corporate Affairs, Government of India, viz. www.mca.gov.in

For RAMCO INDUSTRIES LIMITED
S. BALAMURUGASUNDARAM
CHENNAI
12.5.2026
COMPANY SECRETARY AND LEGAL HEAD

TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560048
Phone No.: 080-2297 9122
E-mail: investors@tataelxsi.com
Website: www.tataelxsi.com

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

NOTICE

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), as amended, the equity shares of the Company in respect of which dividend amount have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF).

Accordingly, the Company has informed the concerned shareholders, vide reminder letter dated May 09, 2026, whose shares are liable to be transferred to the IEPF during FY 2026-27, to claim their unclaimed/unpaid dividend(s) from FY 2018-19 onwards on or before August 16, 2026. Shareholders are requested to make the necessary application to MUFUG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Transfer Agent. The details of the aforesaid unclaimed/unpaid dividend(s), along with the prescribed information under the IEPF Rules, are available on the Company's website at www.tataelxsi.com under the Investor section.

In case the dividend amount(s) remains unclaimed till August 16, 2026, the Company will transfer the unclaimed dividend amount for FY 2018-19 to IEPF and consequently transfer the shares held by concerned shareholders to IEPF, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Once the above-referred transfer is made, refunds from IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules. Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under the said IEPF Rules.

Shareholders are encouraged to furnish / update their PAN, KYC details including contact details & bank account details, nomination and specimen signature with the RTA / the Company in specified forms, as mandated by the Securities and Exchange Board of India ("SEBI"). The detailed instructions to update PAN, KYC details including contact details & bank account details, nomination and specimen signature with the RTA / the Company are provided in the intimation sent to the shareholders. Shareholders are requested to refer the same to update their PAN, KYC and nomination details.

For any queries, shareholders may contact the Company's RTA, MUFUG Intime India Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, or submit requests through its online helpdesk at <https://web.in.mpps.mufg.com/helpdesk/> Service_Request.html, or e-mail investor.helpdesk@in.mpps.mufg.com. The Shareholders may also write to the Company at investors@tataelxsi.com.

For TATA ELXSI LIMITED
Sd/-
Sneha V
Company Secretary & Compliance Officer

Place: Bengaluru
Date: May 11, 2026

MOLD-TEK PACKAGING LIMITED
CIN No: L21022TG1997PLC026542
Regd Office: Plot No. 700, Door No. 8-2-293/82/A/700,
Road No. 36, Jubilee Hills, Hyderabad, T.S - 500 033.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2026

Rs. in lakhs except for EPS

Particulars	Quarter Ended		Year Ended	
	31/03/2026	31/12/2025	31/03/2025	31/03/2025
	Audited	Unaudited	Audited	Audited
Total Income	23810.01	19867.47	20339.53	88786.29
Net Profit/(Loss) for the period before tax	2782.27	1909.03	2222.67	9773.19
Net Profit/(Loss) for the period after tax	2064.06	1435.20	1626.80	7287.42
Total Comprehensive Income for the period	1339.38	843.36	758.39	6537.77
Equity Share Capital	1661.59	1661.59	1661.59	1661.59
Earnings Per Share - Basic (Face value of Rs.5/- each) (not Annualised)	6.21	4.32	4.90	21.93
Earnings Per Share - Diluted (Face value of Rs.5/- each) (not Annualised)	6.21	4.32	4.90	21.93

Note:
The above is an extract of the detailed format of Audited 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 Audited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com).

For and on behalf of the Board
Mold-Tek Packaging Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Place: Hyderabad
Date: 11.05.2026

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized term used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated April 29, 2026 (the "Letter of Offer" or "LOF") filed with the Stock Exchange and namely BSE Limited ("BSE") ("Stock Exchange") and the securities and Exchange Board of India ("SEBI")

SHAKTI PRESS LTD.
Corporate Identity Number: L46101MH1993PLC071882
Registered Office: Mondha Village, Tah Hingna, Kanholbaria, Nagpur, Hingna, Maharashtra, India, 441110
Contact Number: 9371162925, 9130004573 E-mail: cs.shaktipress@gmail.com Website: www.shaktipresslimited.com;
Contact Person Ms. Shivani Goydani, Company Secretary and Compliance Officer.

THE PROMOTERS OF OUR COMPANY ARE RAGHAV SHARMA, DEEPAK SADANAND DHOTE, SURESH KUMAR RAMNARAYAN SHARMA, KALPANA SURESH SHARMA, SURESH KUMAR SHARMA HUF, DEEPAK DHOTE, SHAILJA RAGHAV SHARMA, NITIN SADANAND DHOTE, SHIVNATH SHARMA, SUDHA DHOTE, VIBHAWARI DHOTE, SHANTANU SHARMA, YOGESH G DHOTE

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS SHAKTI PRESS LTD

ISSUE DETAILS, LISTING AND ADOPTED PROCEDURE

ISSUE OF UP TO 2,46,41,400 FULLY PAID-UP SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 20/- (INCLUDING PREMIUM OF ₹ 10/- PER SHARE) EACH INCLUDING A SHARE PREMIUM OF ₹ 10/- PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4928.28 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF SEVEN RIGHTS EQUITY SHARES FOR EVERY ONE FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 29TH APRIL, 2026 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 56 OF THE LETTER OF OFFER.

*assuming full subscription.

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED APRIL 29, 2026

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchange and the ALOF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following: This is to inform to the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Thursday, May 7, 2026 and was scheduled to close on Monday, May 18, 2026 has now been extended from Monday, May 18, 2026 to Friday, May 29, 2026 by the Right Issue Committee in its meeting held on Monday, May 11, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filed in Application Form (along with the amount payable on application) is Friday, May 29, 2026. Eligible Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, May 29, 2026.

REVISED ISSUE SCHEDULE:

ISSUE OPENING DATE	Thursday, May 7, 2026
LAST DATE FOR ON MARKET RENUNCIATION OF RIGHTS ENTITLEMENTS #	Monday, May 25, 2026
ISSUE CLOSING DATE*	Friday, May 29, 2026
FINALISATION OF BASIS OF ALLOTMENT (ON OR ABOUT)	Monday, June 1, 2026
DATE OF ALLOTMENT (ON OR ABOUT)	Tuesday, June 2, 2026
DATE OF CREDIT OF RIGHTS EQUITY SHARES (ON OR ABOUT)	Wednesday, June 3, 2026
DATE OF LISTING (ON OR ABOUT)	Thursday, June 4, 2026

Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (Inclusive of Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

*Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date. This addendum shall be available on the respective website of our Company at www.shaktipresslimited.com; the Registrar to the Issue at www.in.mpps.mufg.com; and the Stock Exchange at www.bseindia.com.

Accordingly, there is no change in the LOF and ALOF dated April 29, 2026 and Application Form except for modification in the Issue Closing date and the resultant change in indicative timetable of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABBRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

All capitalised terms hold reference to the Letter of Offer filed by our Company.

On behalf of Board of Directors,
For Shakti Press Ltd.
Sd/-
Raghav Kailashnath Sharma
Managing Director

Place: Nagpur
Date: May 11, 2026

Disclaimer: Our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed the Letter of Offer dated April 29, 2026, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination, the Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.shaktipresslimited.com and the Registrar to the Issue at <https://in.mpps.mufg.com/>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

GUJARAT INDUSTRIES POWER CO. LTD.
Regd. Office : P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)
Tel. No.: 0265 - 2232768, Fax No.: 0265 2230029.
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

The Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Company's Registrar and Transfer Agent (RTA) / Depository Participant(s), as on Friday, the 08th May, 2026 i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, the 11th May, 2026.

The Postal Ballot Notice is available on the Company's website at www.gipcl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

The documents referred to in the Postal Ballot Notice are available for inspection and members seeking to inspect such documents can send an e-mail to investors@gipcl.com.

INSTRUCTIONS FOR E-VOTING:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting	: 09:00 a.m. on Thursday, May 14, 2026
End of e-voting	: 05:00 p.m. on Friday, June 12, 2026

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which person who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of the members / beneficial owners (in case of electronic shareholding) shall be in proportion to his / her/ its shareholding in the paid-up equity share capital of the Company as on Cut-off Date. A person who become a Member after the Cut-off Date should treat this Notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, June 12, 2026. The results of e-voting will be announced within two working days of the end of the e-voting period and will be displayed on the Company's website at www.gipcl.com and communicated to the Stock Exchanges, NSDL and CDSL. The Company will also display the results of the Postal Ballot at its Registered Office.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Rafalati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Contact on toll free No. 1800 21 09911.

For Gujarat Industries Power Company Limited
Sd/-
CS Shalin Patel
Company Secretary & Compliance Officer

Place: Vadodara
Date: 11.05.2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ELPRO INTERNATIONAL LIMITED
CIN: LS1505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021
Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995
Email: ir@elpro.co.in; Website: www.elpro.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of Elpro International Limited ("Company") are hereby informed that, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in regard to conducting postal ballot voting process through electronic means ("e-voting / remote e-voting"), the Company has dispatched the Postal Ballot Notice on Monday, May 11, 2026 through electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, May 8, 2026 ("cut-off date") and whose email addresses are registered with the Company / Depositories, seeking approval of the Members of the Company for the following business item:

Type of Resolution	Resolution
Special	To approve the voluntary delisting of the equity shares of the Company in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

In accordance with the MCA Circulars, the communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company is pleased to offer e-voting facility to its members to enable to cast their votes electronically. The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-voting facility. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only.

The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period commences on Tuesday, May 12, 2026 at 09:00 a.m. (IST) and ends on Wednesday, June 10, 2026 at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Wednesday, June 10, 2026, and the e-voting module shall be disabled by NSDL thereafter.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Postal Ballot Notice may send their request at ir@elpro.co.in. The Postal Ballot Notice will be available on the website of the Company at www.elpro.co.in and the website of NSDL at www.evoting.nsdl.com. This Notice can also be accessed from the website of the Stock Exchange on which equity shares of the Company are listed i.e., www.bseindia.com.

The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7105) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The result of the postal ballot process will be announced within two (2) working days from the date of conclusion of remote e-voting. The Voting Result declared along with Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on the website of NSDL i.e., www.evoting.nsdl.com and communicated to BSE Limited at www.bseindia.com.

In case of queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of www.evoting.nsdl.com or call on Contact No.: 022-4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.

For Elpro International Limited
Sd/-
Rushabh Ajmera
Company Secretary

Place: Mumbai
Date: May 11, 2026

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; CIN: LS1504PN1978PLC209007
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE TO DEBENTURE HOLDERS - EXERCISE OF CALL OPTION (ISIN - INE511C08944)

NOTICE is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. June 14, 2016, in terms of relevant Information Memorandum.

We wish to inform you that the Company has decided to exercise a "Call Option" and fully redeem the said - Rated, Non-Convertible, Subordinated, Perpetual Debt in the nature of Debenture on private placement basis of the face value of Rs. 5,00,000/- each aggregating to INR 3 Crore ("NCD") in full on June 12, 2026, along with the interest accrued thereon.

On exercise of the Call Option by the Company, the NCD will be redeemed at the face value of Rs. 5,00,000/- each, along with the interest amount accrued thereon, as per the terms of issue, which together is referred to as the "Redemption Amount". A request for approval of the redemption has been submitted to the Reserve Bank of India ("RBI").

The Record date for the purpose of payment of Redemption Amount has been fixed as Wednesday, May 27, 2026. The date of redemption/repayment has been fixed as Friday, June 12, 2026. The debenture holders holding the said NCD as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.

The Redemption Amount shall be paid on Friday, June 12, 2026, to debenture holders holding such NCD as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.

On exercise of Call Option, the Company shall extinguish the said NCD fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCD.

Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.

Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at www.poonawallafincorp.com. In case of any query please write to the Company at secretarial@poonawallafincorp.com.

For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place: Pune
Date: May 11, 2026

Maha Rashtra Apex Corporation Limited
ESTD 1943

Registered Office : 3rd Floor, Front Wing, North Block, Manipal Centre, # 47
Dickenson Road, Bengaluru - 560 042, Tel : 080-4031 3131, CIN : L85110KA1943PLC001177
E-mail : mracl.ho@manipal.com, Website : <https://www.maharashtraapex.com>

CORRIGENDUM NOTICE

Maha Rashtra Apex Corporation Limited

Maha Rashtra Apex Corporation Limited (our "Company" or the "Issuer") was originally incorporated as "Maharashtra Apex Bank Limited" on April 26, 1943, as a public company under the Companies Act, 1913 with the Additional Assistant Registrar of Joint Stock Companies. A certificate of commencement of business dated May 5, 1943 was issued by Additional Assistant Registrar of Joint Stock Companies. Subsequently, the name of our Company was changed to "Maharashtra Apex Corporation Limited", and a fresh certificate of incorporation dated September 2, 1995 was issued by the Registrar of Companies. Further, the name of our Company was again changed to "Maha Rashtra Apex Corporation Limited" and a fresh certificate of incorporation dated March 22, 1996 was issued by the Registrar of Companies, Karnataka at Bangalore.

Registered Office : 3rd Floor, Front Wing North Block, Manipal Centre, # 47 Dickenson Road, Bengaluru - 560 001, Karnataka, India, Tel. : +91 820 2571 021 / 024 / 4031 3131,
Fax : +91 820 257 1112, E-mail : mracl.ho@manipal.com, Website : <https://www.maharashtraapex.com>,
Contact Person : Jamsheed Minoo Panday, Company Secretary and Compliance Officer,
Corporate Identification Number : L85110KA1943PLC001177

CORRIGENDUM TO THE BASIS OF ALLOTMENT INTIMATION PUBLISHED ON MAY 08, 2026 IN RELATION TO THE RIGHTS ISSUE OF EQUITY SHARES OF MAHA RASHTRA APEX CORPORATION LIMITED.

This corrigendum is being issued with reference to the Basis of Allotment intimation published dated May 08, 2026 in relation to the Rights Issue of Equity Shares of the Company.

The eligible shareholders are hereby informed that the Company has received listing approvals from BSE Limited and National Stock Exchange of India Limited for the Rights Equity Shares on May 06, 2026. However, commencement of trading in the Rights Equity Shares is taking longer than anticipated pending receipt of the credit confirmation letter from Central Depository Services (India) Limited ("CDSL") and completion of update of the forfeiture of shares of earlier year.

Accordingly, commencement of trading in the Rights Equity Shares shall take place upon receipt of the aforesaid confirmation from CDSL and completion of the related procedural formalities. The Company is making all efforts to complete the process at the earliest.

There is no impact on the allotment of the Rights Equity Shares pursuant to the Rights Issue.

The Company is actively coordinating with CDSL and the Stock Exchanges to expedite completion of the remaining procedural formalities. The revised date of commencement of trading of the Rights Equity Shares shall be intimated separately.

All other terms and disclosures contained in the Basis of Allotment intimation published on May 08, 2026 shall remain unchanged.

For and on behalf of
Maha Rashtra Apex Corporation Limited
Sd/-
Jamsheed M. Panday
Company Secretary & Compliance Officer.

Place: Bengaluru
Date: May 11, 2026

