



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin: 493445

March 21, 2026

To,
The Manager
Listing Department,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings of the advertisement published on March 21, 2026 with respect to completion of dispatch of Postal Ballot notice in the following newspapers:

1. Business Standard - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our website at the following link
https://manoramagroup.co.in/investors-company-announcements#newspaper_publications

This is for your information and records.

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Company Secretary & Compliance Officer
Membership No.: A48707



Encl: As above

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726CIZI

Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,
KOSHER, FAIRTRADE, ORGANIC, FSSAI,
EcoVadis & Sedex registered and certified.
A Government of India Recognized Star Export House

Registered Office:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR

MANORAMA INDUSTRIES LIMITED
 CIN: L15142MH2005PLC243687
 Registered Office: No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kuria Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059. Tel: 022-22622290 Fax: 01-0771-4035858
 Email ID: cs@manoramagroup.co.in Website: www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with the Rules 20 and 22 and other applicable rules of Companies (Management and Administration) Rules, 2014, each as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations and Securities Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated March 12, 2026 for :-

- To approve raising of funds through qualified institutions placement or through any other permissible modes by issuance of securities for an aggregate amount of up to INR 500 crore (Indian Rupees Five Hundred Crore) in one or more tranches and/or by way of one or more issuances.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. All members are hereby informed that:

- Date of completion of dispatch of Notice is March 20, 2026.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date i.e. Friday, March 13, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFJ Intime India Private Limited ("MUFJ") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enclosures@in.mpmis.mufj.com and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP ID / Client ID and number of equity shares held from the email address which is required to enable them to exercise their vote.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on March 12, 2026 have appointed Ms. Alifya Sapwatalla, (Membership No. A24091) and falling her, Ms. Namrata Tatiya (Membership No. A51152), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MU000019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-Voting") in a fair and transparent manner. The voting shall commence on March 21, 2026 at 09:00 A.M. (IST) and end on Sunday, April 19, 2026 at 05:00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05:00 P.M. on Sunday, April 19, 2026.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, April 19, 2026.
- The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, A.V.P. e-voting, MUFJ Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022-49186000 or send a request to email to enclosures@in.mpmis.mufj.com.

By Order of Board of Directors
Manorama Industries Limited
 Sd/-
Deepak Sharma
 Company Secretary & Compliance Officer
 Membership No. A48707
 Date : 21.03.2026
 Place: Raipur

THE SINGAREE COLLIERIES COMPANY LIMITED
 (A Government Company)
 Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/ Material Procurement e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scclmains.com>

NT/Enquiry No. - Description/Subject - Last date and time.

E16280308-Design, Supply, Erection and commissioning of Pre-Weight Truck Loading System (PWTLSS) along with 2x125 KW CDHU at KTK OC3, Bhupalall area, SCCL, 07.04.2026-17:00 Hrs.

E09250031-Procurement of ACSR conductors to various areas of SCCL-07.04.2026-17:00 Hrs.

E06250037-Procurement of 37 Nos. of 60T Dumpers of Coal Body with Spare Parts and Service Supervision Contract with Cost Cap for a period of 09 Years / 36,000 Hours whichever is earlier from the date of commissioning-31.03.2026-17:00 Hrs. GM (MP)

NT/Enquiry No. - Description/Subject - Estimated Contract Value - Last date and time.

RG/ICV/ET-192(67)/2025-26, Dt.13-03-2026-M and R works to CT scan, Blood bank, Microbiology lab, Male ward and Operation theater etc., at Area Hospital RG-I Area, Godavarkhanti, Telangana State-Rs. 31,30,667/-07.04.2026-04.00 PM. GM (RG-I)

RG2/ICV/ET-102/2025-26-Maintenance of filter beds near GDK-7LEP and water supply pipe lines, cleaning of overhead tanks and supply of water supply maintenance material for OCP CHP and OCP3 stores for the year 2025-27 and 2027-28 at RG-II area, Godavarkhanti, Dist. Peddapalli, Telangana State. (Invited under earmarked works SCCL registered contractors belong to Waddar/Saggara/Uppara Community are eligible to participate)-Rs. 34,17,998/- 01.04.2026-04.30 PM. GM (RG-II)

RG2/ICV/ET-104/2025-26-Labour charges for laying & joining of pipe-lines at OCP-III quarry for dewatering during monsoon for the year 2026-27 at RG-II area, Dist. Peddapalli, Godavarkhanti, Telangana State-Rs. 35,63,783/- 01.04.2026-04.30 PM. GM (RG-II)

PR/2026ADVT/MP/IRG-328 DIPR R.O.No.: 1272-PP/CL-AGENCY/ADVT/1/2025-26

KIRAN VYAPAR LIMITED
 CIN : L51909WB1995PLC071370
 Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022, Phone : (033) 22230016/18
 Email : kv@inbgroup.com, Website : www.inbgroup.com

Special Window for Transfer and Dematerialisation of Physical Securities of Kiran Vyapar Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year, commencing from February 05, 2026 and ending on February 04, 2027, to facilitate the transfer and dematerialisation ("demat") of physical shares that were sold or purchased prior to April 01, 2019.

This facility is also available in respect of transfer deeds lodged prior to April 01, 2019 which were rejected, returned, or not processed due to deficiencies in documentation, procedural requirements, or for any other reason. Upon successful verification, such shares shall be transferred only in dematerialised form.

Shareholders are encouraged to avail themselves of this opportunity by submitting their requests to the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal at email id contact@mdplcorp.com.

By order of the Board
Kiran Vyapar Limited
 Sd/-
Pradiy Kumar Ojha
 Company Secretary

Place : Kolkata
 Date : 19.03.2026

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
 Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
 Phone: (033) 22233394, E-Mail: periatea@inbgroup.com
 Website: www.periatea.com, CIN: L01132WB1913PLC220832

Special Window for Transfer and Dematerialisation of Physical Securities of The Peria Karamalai Tea & Produce Company Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year, commencing from February 05, 2026 and ending on February 04, 2027, to facilitate the transfer and dematerialisation ("demat") of physical shares that were sold or purchased prior to April 01, 2019.

This facility is also available in respect of transfer deeds lodged prior to April 01, 2019 which were rejected, returned, or not processed due to deficiencies in documentation, procedural requirements, or for any other reason. Upon successful verification, such shares shall be transferred only in dematerialised form.

Shareholders are encouraged to avail themselves of this opportunity by submitting their requests to the Company's Registrar and Share Transfer Agent, M/s MUFJ Intime India Private Limited at "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu, or by email at coimbatore@in.mpmis.mufj.com.

By Order of the Board
The Peria Karamalai Tea & Produce Co. Ltd.
 Sd/-
Saurav Singhania
 Company Secretary

Place : Kolkata
 Date : 19.03.2026

SPIC SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
 CIN:L1101TN1969PLC005778
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
 Phone: 044-22350245.
 E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF PHYSICAL SHARES

Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/MIRSD/MIRSD-POD/PIR/CIR/2025/97 dated July 2, 2025, opened a Special Window from 7th July 2025 to 6th February 2026 for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

In order to facilitate investors, SEBI vide its circular HO/38/13/11(2)/2026-MIRSD/POD/1/3750/2026 dated 30th January 2026 has extended the said Special Window for a further period upto 4th February, 2027 and will be applicable in the following cases:

- Where original share transfer request(s) was not lodged prior to April 01, 2019 and the original share certificate is available;
- Where original share transfer request(s) were lodged prior to April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/otherwise;

subject to submission of necessary documents and fulfillment of other conditions as specified in the aforesaid circular, a copy of which is available at the website of the Company at <https://www.spic.in/investors/get-in-touch/>

Further, the following cases will not be eligible under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agents ("RTA"), Cameo Corporate Services Limited along with requisite documents and (or) rectifying deficiency, if any, during this extended Special Window Period. Investors are hereby informed that pursuant to the said circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, if any, as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

Southern Petrochemical Industries Corporation Limited Company Secretary SPIC HOUSE, 88 Mount Road, Guindy, Chennai - 600 032. Phone No. 044-22350245, 044-22350292. E-mail: spiccorp@spic.co.in , shares.dep@spic.co.in	Cameo Corporate Services Ltd. "Subramanian Building" No. 1 Club House Road, Chennai - 600 002. Tel: 044-28460390 / 28460718; Fax: 044-28460129 E-mail : investor@cameoindia.com
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We encourage all the investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies, to take advantage of this Special Window, established for the benefit of investors.

For Southern Petrochemical Industries Corporation Limited
 Place: Chennai - 600 032
 R. Swaminathan
 Date : 20th March, 2026
 Company Secretary

Note:

- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communications and dividend entitlements.
- In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/PIR/CIR/2024/37 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, in respect of shares held in physical mode for which PAN and complete KYC details are furnished.
- In order to simplify the process for credit of securities pursuant to investor service requests by reducing the time lines, risk of loss and pilferage, SEBI vide its circular HO/38/13(3)/2026-MIRSD-POD/1/3763/2026 dated 30th January 2026 has decided to do away with the requirement of issuance of LOC by Listed entities effective 2nd April 2026, for various investor service requests namely issuance of duplicate securities certificates, transmission, transposition, claim from unclaimed suspense account and corporate actions in dematerialised mode. Pursuant to this circular, the investor service request shall be accompanied with a copy of the latest Client Master List ("CML") of the demat account and such CML shall not be older than two months and shall be duly attested by the Depository Participant ("DP") of the investor while submitting requests with the RTA/Company.
- The Company through its RTA has introduced an online platform namely "WISDOM" (an online investor services management portal <https://wisdom.cameoindia.com/>). Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

TRIPURA STATE ELECTRICITY CORPORATION LIMITED
 (A Govt. of Tripura Enterprise)

NOTICE INVITING TENDER

Deputy General Manager, Electrical Division- Capital Complex, 79 Tilla, Agartala, Tripura West on behalf of TSECL invites e-Tender for NIT No. DGM/EDCC/2025-26/11, Dated: 19.03.2026. Estimated Cost ₹1,95,48,585.00. Details can be seen in the website www.tripuratenders.gov.in and in the office of the undersigned.

Sd/-, **illegible, Deputy General Manager, EDCC**

FORM B
PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF BBT ELEVATED ROAD PRIVATE LIMITED.

SL. NO.	PARTICULARS	DETAILS
1.	Name of corporate debtor	BBT Elevated Road Private Limited
2.	Date of incorporation of corporate debtor	19.02.2014
3.	Authority under which corporate debtor is incorporated / Registered	ROC Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400WB2014PTC200347
5.	Address of the registered office and principal office (if any) of corporate debtor	1, New Bata Road, Maheshstala, Kolkata, West Bengal, India - 700140
6.	Date of closure of Insolvency Resolution Process	15.03.2026
7.	Liquidation commencement date of corporate debtor	16.03.2026 (Order received by Liquidator on 16.03.2026)
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Mr. Pratim Bayal IBBI Regn. no: IBBI/PA-003/IP-N00213 2018-2019/12385
9.	Address and e-mail of the liquidator, as registered with the Board	Address: Room No 708, 7th Floor, Central Plaza /26 Sarat Bose Road, Minto Park, Kolkata, West Bengal, 700020 Email id: pratimbayal@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address: Room No 708, 7th Floor, Central Plaza, 26 Sarat Bose Road, Minto Park, Kolkata, West Bengal, 700020 Email id: bbtelevatedroad@gmail.com
11.	Last date for submission of claims	17.04.2026

Notice is hereby given that the National Company Law Tribunal Kolkata Bench has ordered the commencement of liquidation of the BBT Elevated Roads Private Limited on 16.03.2026. However, the Order was received by the Liquidator on 15.03.2026.

The stakeholders of BBT Elevated Roads Private Limited are hereby called upon to submit their claims with proof on or before 17.04.2026, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may credit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Date and Place: 21.03.2026, Kolkata

Sd/-
Pratim Bayal
 Liquidator in the matter of
BBT Elevated Road Private Limited (Under Liquidation)
 Reg. No. IBBI/PA-003/IP-N00213/2018-19/12385
 Reg Add: Room No 708, 7th Floor, Central Plaza, 26 Sarat Bose Road, Minto Park, Kolkata, West Bengal, 700020 Email id: pratimbayal@gmail.com

SPIC SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
 CIN:L1101TN1969PLC005778
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
 Phone: 044-22350245.
 E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS

REQUESTING TO REGISTER E-MAILS

The Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Securities Exchange Board of India (SEBI), permitted the holding of Annual General Meeting (AGM)/Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact items through Postal Ballot in accordance with the framework provided in the above said circulars.

In compliance with the aforesaid Circulars, the Company may send Notice for obtaining consent of the Members through Postal Ballot process during FY 2026-27, for matters as may be decided by the Board. As mandated in the aforesaid Circulars, the Notice of Postal Ballot shall be sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories/Registrar and Transfer Agent (RTA). Members may note that the Notice of Postal Ballot upon despatch will also be available on the Company's website www.spic.in, website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the E-Voting service provider M/s. Central Depository Services (India) Limited at <http://www.evotingindia.com/>.

Members are hereby requested to register their email address with the Company/Depositories/RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for Postal Ballot and vote in Resolutions, besides other communications.

Members who are holding shares in physical/demat form may follow the below procedure to register / update their e-mail and other particulars with Company / RTA / Depositories.

- Members holding shares in Physical form:

Request for registration / updation of email-ID / change in address or any other information shall be submitted in the Form ISR-1 / other relevant forms prescribed by SEBI which is available in the website of the Company under the following link: <https://www.spic.in/investors/get-in-touch/> and in the website of the RTA at <https://cameoindia.com/registry-and-share-transfer/>. The scanned copy of the filled Form(s) and other required documents may be sent to the RTA by e-mail at investor@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited, Unit: Southern Petrochemical Industries Corporation Limited, "Subramanian Building" No 1 Club House Road, Chennai - 600 002. Tel:044-28460390 / 28460718.

You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the email ID, mobile number and other details, etc. It is suggested to submit the requests online or through e-mails and as far as possible avoid handling of physical documents

- Members holding shares in demat form:

Members holding shares in demat mode may approach their Depository Participant (DP) for updation/change in their address/email/ any other information. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Shareholders to receive the Notice of Postal Ballot / other communications as and when sent by the Company.

We request our shareholders to please note that all future communications would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (incase of share held in demat mode) or the Company / RTA (in case of shares held in physical mode).

This public notice is being published in advance for sending the Notices of Postal Ballot in the FY 2026-27 and to facilitate the members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, members may contact the RTA as specified above.

(By Order of the Board)
 For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032
 Date : 20th March, 2026
 R. Swaminathan
 Company Secretary

- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communications and dividend entitlements.
- In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/PIR/CIR/2024/37 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, in respect of shares held in physical mode for which PAN and complete KYC details are furnished.
- In order to simplify the process for credit of securities pursuant to investor service requests by reducing the time lines, risk of loss and pilferage, SEBI vide its circular HO/38/13(3)/2026-MIRSD-POD/1/3763/2026 dated 30th January 2026 has decided to do away with the requirement of issuance of LOC by Listed entities effective 2nd April 2026, for various investor service requests namely issuance of duplicate securities certificates, transmission, transposition, claim from unclaimed suspense account and corporate actions in dematerialised mode. Pursuant to this circular, the investor service request shall be accompanied with a copy of the latest Client Master List ("CML") of the demat account and such CML shall not be older than two months and shall be duly attested by the Depository Participant ("DP") of the investor while submitting requests with the RTA/Company.
- The Company through its RTA has introduced an online platform namely "WISDOM" (an online investor services management portal <https://wisdom.cameoindia.com/>). Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

EPL Limited
 CIN: L74950MH1982PLC028947
 Registered Office: P. Vasin, Taluka Shahapur, Thane 421604, Maharashtra, Tel: +91 967333971/9882
 Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Panel, Mumbai 400013.
 Tel: +91 22 2481 9000/9200; Fax: +91 22 24963137
 E-mail : communication@enplglobal.com Website : www.enplglobal.com

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED FEBRUARY 23, 2026

NOTICE is hereby given that the Company has issued a Corrigendum to the Notice of Postal Ballot dated February 23, 2026 ("Postal Ballot Notice") which was issued to the Members of EPL Limited ("Company"), for seeking approval for the Special Business and the Resolution(s) (provided along with the explanatory statement setting out the material facts, relevant details and reasons/rationale), in relation to:

- appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company, with effect from April 1, 2026, liable to retire by rotation;
- appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company, with effect from January 1, 2026, liable to retire by rotation; and
- appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director & Global Chief Executive Officer of the Company, for a term of five years with effect from January 1, 2026.

The Corrigendum to the Postal Ballot Notice ("Corrigendum") is being issued in continuation of the Postal Ballot Notice, for providing certain additional information with respect to Item No. 3, by way of an addition in the relevant explanatory statement of the Postal Ballot Notice, and it shall form an integral part of the Postal Ballot Notice, and on and from the date of the Corrigendum, the Postal Ballot Notice shall be read in conjunction with the Corrigendum.

The Corrigendum is being sent only through electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories and whose Email IDs are registered with the Company/Depositories, as on the cut-off date for sending the dispatch of Notice of Postal Ballot i.e. Friday, February 20, 2026.

All the other contents of the Postal Ballot Notice, as already circulated to the Members of the Company, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

In terms of the provisions of applicable laws, the approvals sought by virtue of Postal Ballot Notice, are sought by way of Postal Ballot - only by voting through electronic means ("remote e-Voting") and the remote e-Voting period commenced from 9.00 A.M. (IST) on Wednesday, February 25, 2026, and will be available up to 5.00 P.M. (IST) on Thursday, March 26, 2026.

The Members are requested to note that, in case they have already cast their vote prior to receiving the Corrigendum, and wish to modify their vote pursuant to the information provided in the Corrigendum, they may do so by writing an email to the scrutinizer at dilipbs@gmail.com, on or before 5.00 P.M. (IST) on Thursday, March 26, 2026. The scrutinizer will ensure that any modifications to the votes, are duly recorded and taken into consideration.

The Corrigendum would also be available on the website of the Company i.e. www.enplglobal.com, on the respective websites of BSE at www.bseindia.com and NSE at www.nseindia.com, and also on the website of NSDL (in the capacity of being the service provider appointed for providing the e-Voting facility) at www.evoting.nsdl.com.

For EPL Limited
 Sd/-
Onkar Ghangurde
 Head - Legal, Company Secretary & Compliance Officer
 ICSI Membership No.: A30636
 Date : March 20, 2026
 Place : Mumbai

Reliance Industries Limited
 Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investor@ril.com
 CIN:L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	9427317	Aalia Abdul Rehman Mohamed	25	7974687-687	159182903-927
			776	12289174-189	254844894-669
			801	54858090-106	1330423940-740
			1602	62650775-775	2221787993-594
			3204	66914201-201	6897828365-568
2	31355362	Anil Jain	1332	66432584-584	6855733410-741
			200	9749793-796	112017809-008
			200	54795322-325	1327517252-451
			400	62652991-991	2223448603-002
			800	66622630-630	6870186699-498
3	9394117	Dharmista Bharatkumar Kansara Bharatkumar Ravidranath Kansara Gopal Pulapaka	700	62650471-471	2221626038-737
			1050	66913989-989	6897671107-156
			21	2148137-137	42683820-840
			28	4944566-567	81637791-818
			25	6339109-109	134293978-002
4	9633391	Jayesh Manubhai Shah Manubhai Amritlal Shah	26	10389328-238	186152334-359
			25	12962830-380	2202854145-446
			302	62410766-766	2202854145-446
			437	66660157-157	6875180635-071
			50	8630642-642	87308631-680
6	41093897	Kiran Gupta	16	8630643-643	85820013-028
			14	8630643-643	87308681-694
			10	8630643-643	88466321-330
			10	8630643-643	88466711-720
			20	9137616-616	62897059-078
7	29031924	Panduranga Vithal Baru Seshu Vithalaa	20	9137616-616	72123919-938
			2	9137616-616	134317070-071
			40	9137616-616	147549157-164
			40	9137616-617	6345179-218
			10	9137617-617	15237712-421
8	29031941	Seshu Vithal Panduranga Vithal	200	54032326-329	1270508

