



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 12-05-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Newspaper clippings – Advertisement published in newspapers for convening Extra-Ordinary General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM)

Dear Sir/Madam,

We enclosed, copies of the newspaper clippings of the advertisement published on 12.05.2026 in respect of public notice for convening Extra-Ordinary General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM) and requesting the members to register their email address etc. to enable them to receive the notice of Extra - Ordinary General Meeting and other communications instantly in Electronic form, in the following newspapers:

- Business Standard (In English language) (all India Editions)
- Odisha Bhaskar (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

Gopal Krishna Dash
Managing Director
DIN: 10776309



SBI loses Street favour after earnings stumble

> NIM pressure, treasury losses spark selloff

> Stock plunges 11% in 2 days after Q4 miss

NIKITA VASHISHT
New Delhi, 11 May

State Bank of India (SBI) shares plunged on the bourses on Monday after analysts trimmed earnings estimates and target prices for the stock. This came after the country's largest public-sector bank (PSB) reported a miss on the bottom line in its fourth-quarter (January-March/Q4) results for the previous financial year (2025-26/FY26).

SBI stock declined 4.52 per cent on the BSE on Monday, taking its two-day fall to 10.8 per cent. By comparison, the Sensex settled 1.7 per cent lower on Monday. SBI's net profit rose 5.6 per cent year-on-year (Y-o-Y), but fell 6.4 per cent quarter-on-quarter (Q-o-Q) to ₹19,084 crore. Growth was capped by a sharp contraction in its net interest margin (NIM), which slipped below 3 per cent, and higher treasury losses. Its net interest income (NII) grew 1 per cent Y-o-Y, but declined 1 per cent Q-o-Q to ₹4,430 crore, missing estimates despite strong growth in loan book. SBI's loan book swelled 17.2 per cent Y-o-Y in Q4, while deposits rose 11 per cent Y-o-Y. Yet, NIM fell to 2.8 per cent from 3.1 per cent in the previous quarter. The bank's provisions declined 55.4 per cent Y-o-Y and 36.3 per cent Q-o-Q to ₹2,870 crore, though fresh provisions rose ₹5,548 crore from ₹4,860 crore in the previous quarter.

Steading the lending wheel
The management guided for credit growth of 14-15 per cent going forward and expects to sustain domestic NIM above 3 per cent in 2025-27 (FY27), with return on assets (ROA) staying above 1 per cent. The bank maintained its credit cost guidance at 50 basis points (bps).



Results impact (SBI share price in ₹)

Systematic Institutional Equities (Buy) [Target price: ₹1,250] Systematic Equities cuts its NII projections by 3.2 per cent for FY27 and 2.2 per cent for FY28. However, it raised its pre-provision operating profit estimates by 1.1 per cent each, and net profit estimates by 3.4 per cent each for FY27 and FY28.

Analysts dial back SBI forecasts
Motilal Oswal Financial Services [Buy] [Target price: ₹1,300] SBI's Q4 results presented a mixed picture, with NII and NIM hit by full repo rate transmission, cuts in the Marginal Cost of Funds-based Lending Rate (MCLR), and the migration of select corporate loans from MCLR-linked pricing to treasury bill (T-bill)-linked rates. Treasury profits were also weak due to a spike in bond yields during the quarter. Moreover, higher slips in Q4 were attributed to seasonality, a trend seen across PSBs. "We trim our earnings estimates by 3 per cent for FY27 and 5 per cent for 2027-28 (FY28) as we cut our NIM

YOUR MONEY

NSE's electronic gold receipts: What to check before investing

HIMAL PATIL

The National Stock Exchange (NSE) launched trading in electronic gold receipts (eGRs) on May 12, 2026. Investors should understand the structure, costs, benefits, and limitations of this product before exposing to it.

How eGRs work
eGRs are dematerialised securities. These certificates are backed one-to-one by physical gold of certified purity stored in Securities and Exchange Board of India (SEBI)-approved vaults. Says Harish Sharma, associate director, Sanctum Wealth, they allow investors to buy and sell gold in electronic form on the NSE. eGRs can be held in a demat account. Investors must have an account with a broker that offers eGR trading.

Once an order is placed, an equivalent amount of gold is verified for purity and deposited in a vault. "The gold is then credited to an eGR and credited to the investor's demat account," says Mahendra Luniya, chairman, Vignanaharta Gold, a gold trading platform. eGRs can be sold on the exchange whenever required. "They can also be redeemed for

physical gold," says Sharma.

Factor in expenses
eGRs don't have an expense ratio, but they are not free of cost. "eGR investors will incur brokerage and exchange transaction charges. They will also have to bear demat account charges and vaulting expenses," says Anand K Rathi, cofounder, MIRA Money. Physical delivery will involve additional costs. "Goods and services tax (GST) may apply if eGR is converted into physical gold. Making or delivery costs may also have to be paid for physical redemption," says Amit Suri, CEO and chief executive officer (CEO), AUM Wealth.

Storage and purity benefits
eGR investors don't have to worry about purity. "They are backed by gold of standardised 995 and 999 purity," says Suri. eGRs also eliminated the risk of storing physical gold at home or incurring lock-in. Sharma points out that exchange-based trading can lead to improved price discovery. eGRs offer a secure and guaranteed settlement (T+1) mechanism through the National Clearing Corporation. They are available in

Track the costs

Cost head	Amount
Vault cost	₹15 per kg/day
GST	9% GST applicable on physical gold delivery
Demat account cost	₹0-500 per year*
Brokerage cost	Around 0.5% or according to broker pricing
Delivery cost	Not clearly specified currently

*Varies by account type and broker
Source: Vignanaharta Gold

multiple denominations, starting from as small as one milligram and going up to one kilogram. "eGRs are expected to make gold accessible to a wider audience," says Luniya. eGRs operate within a regulated ecosystem involving SEBI, NSE, National Securities Depository Limited (NSDL), and vault managers. Investors will be protected by the regulatory framework. Luniya says that eGRs may, in the future, enable instant digital gold loans through electronic marking of title. Regional differences in gold prices could diminish.

Liquidity may take time to develop
Market depth and investor participation are likely to develop gradually. "Limited trade volumes initially may lead to wider bid-ask spreads and less pricing efficiency," says Rathi. He adds that eGRs could gradually become cost-efficient as liquidity improves. Storage costs, delivery fees, and GST on physical redemption could erode returns. eGRs versus gold ETFs
eGRs do not have an expense ratio.

"eGRs may work out to be cheaper than exchange-traded funds (ETFs) over long holding periods because there is no recurring mutual fund-style expense ratio," says Rathi. Gold ETFs and fund-of-funds (FOFs) have a tracking error, which means their returns may differ from actual gold prices. FOFs carry an extra layer of cost. eGRs can be converted into physical gold. "This option is not available to retail investors in the case of gold ETFs and FOFs," says Gnanasekar Thiagarajan, director, Commend Research. Harsh Vira, chief financial officer and founder, FinPro Wealth, points out that gold ETFs and FOFs are more established and liquid. Gold FOF investors do not require a demat account and can invest through systematic investment plans.

Checks to run
Assess trading volumes and liquidity before investing. Also check storage, brokerage, and delivery-related charges. "Understand the operational complexities around physical conversion, vaulting and settlement," says Rathi. Seek funds that offer physical redemption should account for GST and delivery-related costs.

Use for long-term exposure
Thiagarajan opines that the product is best for investors interested in holding gold and later converting it into a physical asset. "Beginners, passive investors, and SIP-focused investors may find gold ETFs or FOFs simpler and more liquid," says Vira. Be alert towards bid-ask spreads. "Start with limited exposure until liquidity improves," says Vira. The writer is a Mumbai-based independent journalist

Under the new Income Tax Act, 2025, Form 26AS replaces Form 26AS: Step-by-step process to download

Form 26AS is being replaced by Form 168, though many taxpayers still call it Form 26AS or the Annual Information Statement (AIS). The document contains details related to tax

deducted at source (TDS), refunds, advance tax payments and high-value financial transactions linked to a taxpayer's PAN.

Here's how taxpayers can download Form 168 online:

- Log in using PAN, Aadhaar-linked credentials or user ID
- Click on the 'e-file tab'
- Select 'Income Tax Returns'
- Click on 'View Form 26AS'
- The portal will redirect users to the TRACES website

Click on 'Proceed' on the pop-up screen
Select 'View Tax Credit (Form 26AS)'
Choose the assessment year
The portal will redirect users to the TRACES website

Read full report here: mybs.in/269945 COMPILED BY AMIT KHURAI

ARSS INFRASTRUCTURE PROJECTS LIMITED
Registered Office: Plot No. 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India. CIN: L14103OR2000PLC002230. Tel No. - 91-9874-260793. E-mail: csd@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OVAVM) AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that Extra-Ordinary General Meeting of ARSS Infrastructure Projects Limited shall be held through Video Conferencing (VC)/Other Audio Visual Means (OVAVM) on Tuesday, 09th June, 2026 at 11:30 AM (IST) to transact the business as set out in the Notice of Meeting, which is being circulated for converting the EGM. In compliance with the section 108 & 109 of the Companies Act, 2013, other applicable provisions of the Act, Secretarial Standard on general meeting (SS-2) issued by the Institute of Company Secretaries of India as per latest General Circulars (GCL) dated 28/02/2025 issued by Ministry of Corporate Affairs (MCA) read together with all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its latest Circular No. SEBI/HD/CFD/PD/PD-2/P/OP/2024/133 dated 23.04.2024 read together with all other previous circulars issued by SEBI in this regard (SEBI) Circulars and the applicable provisions of the Companies Act, 2013 and Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business that will be set forth in the Notice calling the EGM, without the presence of the members at a common venue. The deemed venue for the EGM shall be registered office of the company.

In accordance with the aforesaid circulars, Notice of Extra-Ordinary General Meeting (EGM) will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in due course of time and the same shall also be available on the company's website www.arssgroup.in, 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 the EGM Notice shall also be available on the website of NSDL, (agency for providing the e-voting and Remote E-voting facility) www.evoting.nsdl.com. Members can attend and participate in the EGM through the VCOAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Members holding shares in physical form, who have not registered their e-mail address, may get their email address and mobile number registered with the Registrar of Companies (RoC) in Form IEPF-2 and SH-13 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the said forms to Bhargava Services Private Limited (RTA) at Office No. 56-2, 8th Floor, Pineade Business Park, Near to Ahura Centre, Mahakal Caves Road, Anchari (East) Mumbai, 400099. Alternatively shareholders may send the duly filled forms by e-mail to Bigshare@arssgroup.com or upload on their web portal <https://www.bigshare.net> (company's e-commerce site) or arss@arssgroup.com (company's email) provided in both cases the documents furnished shall have digital signature of the holder. This will enable the shareholders to receive electronic copies of the EGM Notice.

Members will have an opportunity to cast their votes) remotely on the business as set forth in the Notice of the EGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address is provided in the Notice of the EGM. The facility for e-voting will also be provided during the EGM. Members attending the EGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the company is providing the facility of voting through e-voting system during the EGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of EGM.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloaded section of NSDL's e-voting website or contact:

(a) Mr. Amit Vaidya, AVP, NSDL, Trade Wards 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 at toll free no. Evoting Helpline: 022 4886 7000, 022 2499 7000 or e-mail: Evoting@nsdl.co.in

(b) ARSS Infrastructure Projects Limited, Plot No. 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at Telephone No.: 0674-2607933 or e-mail at csd@arssgroup.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By Order of the Board
For ARSS Infrastructure Projects Ltd.
(S. Dash)
(Managing Director)
DIN-10776309

Place : Bhubaneswar
Date : May 11, 2026

NOTICE
NOTICE is hereby given that the Share Folio Number 00001495 Share Certificate No. 105, 116, 127, 138, 149, 150, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

MARAHASTRA INSECTICIDES LIMITED
(A Subsidiary Company of The M.A.I.D. Co.)
Kushabdeg, Bhawan, Anand, Maharashtra, India.
Distributors: Desai, Mang, Dongre, etc.
Tel: 020-26112124
E-mail: pestides@midco.com, midco@midco.com

EOI / RFP NOTICE
EOI / RFP (Online Tenders) are invited by Maharashtra Insecticides Limited, Akola for purchase of following materials:

Items / Particulars:
A) Various Types of Microinsecticides
B) Various Types of Chelated Microinsecticides
C) Fruit Fly Traps O Mat, Lure V Mat, Lure V

Interested Bidders are requested to enroll on Maharashtra Insecticides Limited's e-tenders portal - www.mahatenders.gov.in.
Advertised can also be seen on our website www.mahatenders.com.
(Vijay R. Patharkar)
Chief Executive (ML)

SOLAPUR MUNICIPAL CORPORATION, SOLAPUR (UNDER AMRUT MISSION)

E-Tender Notice No. 03 for 2025-26 (11th Call)
Commissioner, Municipal Corporation, Solapur invites B-1 E-Tender for the work of ATAL MISSION for Underground Drainage Scheme under Amrut Programme. Designing, providing, erecting, commissioning & giving satisfactory test & trial of Fresh Electric Power supply work with its allied equipments at C.S.No-40/2B, 66/2 Desai Nagar STP in the State of Maharashtra, value at Rs. 119.00 Lakhs. The e-tenders are available on www.mahatenders.gov.in from date 11.05.2026.

All relevant dates will be as per the tender published in web portal www.mahatenders.gov.in

Tender ID : 2026_SMC_1301834_1

Sd/-
SANDIP BHIMASANKAR KARANJE
Additional Commissioner
Solapur Municipal Corporation, Solapur

BEENA VERMA REDDY
7115153, Earth, Saranagar, Gandhinagar, Parmanor Road, Opp. Chooa Park, Banihaskal Post, Gurugram, Haryana, India.
Phone: 9810262008, 9810262009
Date: 12.05.2026
Place: Gurugram

ZUARI INDUSTRIES LIMITED
CIN: L85521GA1987PLC0010157
Registered Office: Jai Kisan Bhawan, Zuarinagar, Coa-403 726
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, Gurgaon, Gurugram, Haryana, India.
E-mail: rajg@zuariventz.com, Website: www.zuariventz.com, Tel: +91 (124) 482 7800

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund
The Equity Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), equity shares in respect of which dividend has remained undistributed for seven consecutive years or more are required to be transferred by the Company to Investor Education and Protection Fund (IEPF).

In pursuance of IEPF Rules, the Company has sent necessary intimation to the respective equity shareholders whose dividend remains undistributed/ unpaid for seven consecutive years or more and all subsequent years and consequently whose shares are liable to be transferred to IEPF. The details of such shareholders (including names of such shareholders and their Share Folio No. or DP-Client ID) which are included on the website of the Company at www.zuariventz.com under the section 'Shareholders'. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their undivided dividend for the year 2016-17 onwards by submitting their applications, as mentioned in the letter intimation sent by the Company, to the Registrar to an Issue and Share Transfer Agency (RTA) of the Company, to avoid transfer of shares to IEPF Authority.

In case of valid claim in respect of undivided/ unpaid dividend received from the concerned shareholders by RTA of the Company on or before 4/09/2026, the Company in compliance with the requirements of the IEPF Rules, will propose to transfer the undivided/ unpaid dividend for the aforesaid financial year and equity shares to IEPF Authority without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company will be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the Depository by way of Corporate Action to convert new share certificate(s) into dematerialized form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) shall be cancelled. In this regard, the Company will also issue a notice to the shareholders registered in their name will stand automatically cancelled and be deemed non-negotiable. Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the IEPF Rules.

In case of shares held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts/holdings in favour of the IEPF Authority.

Please note that once the shares are transferred to IEPF, all future benefits on such shares, if any, would also be issued/ transferred in favour of the IEPF Authority.

The shareholders may note that both the undivided/ unpaid and corresponding shares are liable to be transferred to IEPF. The details of such shareholders (including names of such shareholders and their Share Folio No. or DP-Client ID) which are included on the website of the Company at www.zuariventz.com under the section 'Shareholders'. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their undivided dividend for the year 2016-17 onwards by submitting their applications, as mentioned in the letter intimation sent by the Company, to the Registrar to an Issue and Share Transfer Agency (RTA) of the Company, to avoid transfer of shares to IEPF Authority.

In case you have any queries or need any assistance in this regard, you may contact Company's RTA, i.e. M/s. Zuari Finance Limited, A-32, First Floor, Mohan Cooperative Industrial Estate, Malviya Road, Badli, Gurugram, Haryana, India. Tel: +91-124-4743000. E-mail: rajg@zuariventz.com, Website: www.zuariventz.com.

For Zuari Industries Limited
Yadvinder Goyal
Company Secretary

Date: 11th May 2026
Place: Gurugram

KOTHARI PRODUCTS LIMITED
REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001, PH : (0512) - 2312171 - 74
E-MAIL : rk Gupta@kothariproducs.in Website : www.kothariproducs.in
CIN: L16008UP1983PLC006254

(NOTICE)
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kothari Products Limited ("the Company") to the Demat Account opened in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act. As per records of the Company, undivided/ unpaid dividend for the Financial Year 2017-18 has been transferred to the IEPF on 9th February, 2026. The undivided/ unpaid dividend for the 7 (Seven) consecutive years from the Financial Year 20