



# KILBURN ENGINEERING LTD.

**Corporate office :** 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.  
**Tel No. :** +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 6<sup>th</sup> June, 2026

To  
The Corporate Relationship Department  
**BSE Limited**  
P.J. Tower  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: BSE 522101**

Dear Sir/Madam,

**Sub: Newspaper Publication - Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Pursuant to Regulation 30 and 47, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements informing the shareholders regarding transfer of Equity Shares of the Company, in respect of which dividend has not been claimed for seven consecutive years from F.Y. 2018-19, to Investor Education and Protection Fund (IEPF) Authority.

The said newspaper advertisements were published on June 6, 2026 in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. in the following editions:

1. Business Standard (English - All Edition), and
2. Duranta Barta (Bengali Edition)

The said newspaper advertisements are also available on the website of the Company at [www.kilburnengg.com](http://www.kilburnengg.com).

Kindly take the same for your information and record.

Thanking You  
For **Kilburn Engineering Limited**

**Abhijit Mehta**  
Company Secretary & Compliance Officer

Encl: a/a

**HPL ELECTRIC & POWER LIMITED**  
 CIN: L74899DL1992PLC048945  
 Regd. Office: 1/20, Asaf Ali Road, New Delhi-110 002  
 Ph. : +91-11-23234411, Fax: +91-11-23232839  
 E-mail: hpl@hplindia.com, Website: www.hplindia.com

### NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that pursuant to provisions of Sections 108 & 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and/or any other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with Circular issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars"), Secretarial Standards – 2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company is seeking consent / approval of the Member(s) of the Company for the below appended resolution by means of postal Ballot through electronic means i.e. through remote e-voting system ("E-Voting").

In terms of MCA Circulars and SEBI circulars, the Company has on Friday June 05, 2026 completed the electronic dispatch of the Postal Ballot Notice along with Explanatory Statement thereto through KFin Technologies Limited to those Members whose email addresses are registered with the company/ depository participant(s) as on Friday, May 29, 2026 ("Cut-off Date"). The Company has engaged KFin Technologies Limited ("KFinTech") for the purpose of providing remote e-voting facility.

A person whose names appears in the Register of Members/Beneficial Ownership as on the cut-off date i.e. Friday, May 29, 2026 will be entitled to vote on the resolution proposed to be passed by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this notice as information purposes only.

Members who have not received the Notice of Postal Ballot may download the same from company's website at www.hplindia.com, KFinTech e-voting website at https://evoting.kfintech.com and on the websites of BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com or can write to the Company at hpl@hplindia.com

The Board of Directors has appointed Mr. Deepak Kulkreja and Mrs. Monika Kohli, partners DMK Associates, Company Secretaries to act as the scrutiner and alternate scrutiner respectively, for conducting the postal ballot and e-voting process in fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Friday, June 05, 2026.
- The e-voting period shall commence on Monday, June 08, 2026 at 09:00 A.M. (IST) and ends on Tuesday, July 07, 2026 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date, i.e. Friday, May 29, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter.
- The voting rights of the Members through Remote E-Voting shall be reckoned based on the proportion of the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the date of the business hours on Friday, May 29, 2026 (cut-off date)
- Members are requested to register / update their email addresses with their respective Depository Participant.
 

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the members. In case of any queries, Members may write to hpl@hplindia.com
- In case of any queries in respect of e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.kfintech.com or contact at einward.ris@kfintech.com or at 18003094001 (toll free) for any further clarifications.
- For any grievances in respect of Postal Ballot including e-voting, Members may contact to:

Mr. Anandam K  
 Senior Manager  
 KFin Technologies Limited  
 Phone: 9618243551; email id: einward.ris@kfintech.com

The results of postal ballot will be declared within two working days from the date of conclusion of the remote e-voting i.e. on or before 05:00 p.m. Thursday, July 09, 2026. The declared Results along with the Scrutinizer's Report will be available on the Company's website at www.hplindia.com and on KFinTech website at https://evoting.kfintech.com and will simultaneously be intimated to NSE and BSE, where the Company's shares are listed.

For HPL Electric & Power Limited  
 Sd/-  
**Vivek Kumar**  
 Company Secretary and Compliance Officer  
 Membership No. - A18491

Place: Kundli  
 Date : June 05, 2026

**SANGAM (INDIA) LIMITED**  
 CIN: L1718RJ1994PLC003173 • Registered Office: Regd. Off: Atm, Chittorgarh Road, Bhiwara-311001 (Raj.)  
 Ph. : +91-1482-245400 • Email: secretarial@sangamgroup.com • Website: www.sangamgroup.com

### NOTICE TO SHAREHOLDERS

**NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**  
 NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Sangam (India) Limited ("the Company") will be held on Monday, 29th June, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of AGM and the Annual Report for the Financial Year 2025-26 have been sent electronically on 4th June, 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The aforesaid documents are also available on Company's Website at www.sangamgroup.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Ltd. at www.nseindia.com and on CDCL E-voting Website at www.evotingindia.com

Members holding shares in physical form and who have not registered their e-mail addresses may register the same with the Registrar and Share Transfer Agent, Bigshare Services Private Limited, by sending requisite documents to investor@bigshareonline.com. Members holding shares in dematerialised form are requested to register/update their e-mail address and mobile number with their respective Depository Participants. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members through Central Depository Services (India) Limited (CDCL). The details of remote e-voting are as under:

Cut-off Date for determining entitlement to remote e-voting	Monday, 22nd June, 2026
Commencement of Remote E-Voting	Thursday, 25th June, 2026 at 9:00 A.M. (IST)
End of Remote E-Voting	Sunday, 28th June, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by CDCL thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time. Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to vote electronically during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 22nd June, 2026 may obtain login credentials by following the instructions contained in the Notice of AGM.

The Board of Directors has fixed Monday, 22nd June, 2026 as the Record Date for determining entitlement of Members to receive dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 10/- each for the Financial Year 2025-26, subject to approval of the Members at the AGM. Any query/grievance connected with the remote e-voting may be addressed to helpdesk.evoting@cdclindia.com or contact at toll free No. 1800-21-99911.

For Sangam (India) Limited  
 Sd/-  
 (Arjun Agal)  
**Company Secretary & Compliance Officer**

Place: Bhiwara  
 Date : June 04, 2026

### District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
**FOR DEEMED CONVEYANCE OF**

No.DDR1/MUM/Notice/367/2026 Date : 05/06/2026  
 Application No. 16/2026

To,  
**Chairman/Secretary, Rabindra Co-operative Housing Soc. Ltd.**  
 19, Lady Jamshedjee Road, Mahim, Mumbai-400016

Versus  
**1. Hiranand R. Shahani**  
 C.S. No. FP No. 745, TPS III 19, Lady Jamshedjee Road, Mahim, Mumbai-400016

**2. Kishanchand Meghraj Thakur**  
 C.S. No. FP No. 745, TPS III 19, Lady Jamshedjee Road, Mahim, Mumbai-400016

Opponents  
**All the concerned persons take notice that Rabindra Co-operative Housing Soc. Ltd., 19, Lady Jamshedjee Road, Mahim, Mumbai - 400016.** has applied to this office on **Dated 24.02.2026** for declaration of Unilateral Deemed conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **07.05.2026, 25.05.2026** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 18.06.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY  
 Place of land situated at  
 C.S. No. F.P. 745, TPS III Mahim division, **Rabindra Co-operative Housing Soc. Ltd., 19, Lady Jamshedjee Road, Mahim, Mumbai - 400016** measuring **1247 Sq. Meters** or thereabouts together with the building standing /constructed requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-  
**Competent Authority and District Deputy Registrar,**  
 Place: Mumbai  
 Date : 05/06/2026

Seal  
**Competent Authority and District Deputy Registrar,**  
 Co-operative Societies, Mumbai (1) City

### COURT ROOM NO. 84 IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SUMMARY CIVIL SUIT NO. 577 OF 2021 (Under Order XXXVII of Code of Civil Procedure, 1908) (O. V. R. 20 (1-A) of CPC for Paper Publication)

Plaint: lodged on : 14.6.2021  
 Plaint: admitted on : 6.8.2021  
**SUMMONS**  
 Under O XXXVII, r.2 of The Code of Civil Procedure.

**Tamilnad Mercantile Bank Ltd.,** a banking company incorporated under the provisions of the Companies Act 1956 Having its Registered Office at Thoothukudi and branch amongst others at Sheetal Apartments, 130 Thakre Udayan Road, Sewri, Mumbai 400015, Through its Authorized Officer Mr. C.S. RAJ MOHAN

**VERSUS**  
**1. Selvaraj Arjunan Mudaliyar** )  
 B-13/3, Sagar Darshan CHS, Sector 10, Airoli )  
 Navi Mumbai - 400708 )  
**2. Priyakshmi Selvaraj Mudaliyar** )  
 Johnson & Johnson Pvt. Ltd. )  
 501 Arenal Space, Behind Majas Depot )  
 Off J.V. Link Road, Jogheshwari East, Mumbai-400060 )

To,  
**1. Mr. Selvaraj Arjunan Mudaliyar** )  
**2. Mrs. Priyakshmi Selvaraj Mudaliyar** )  
 (As per Order dated on 09.07.2025 passed by Hon'ble Judge presiding in Court Room 91715 No. 15 H.H.J. and Order dated 28.08.2025, 12.11.2025 and 27.01.2026 passed by Hon'ble Judge, presiding in Court Room No. 84 H.H.J.)

**GREETINGS:**  
 WHEREAS the above named Plaintiff has filed a suit in this Hon'ble Court against you the above named Defendant under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

The Plaintiff therefore prays:  
 a) The Defendants be jointly and severally ordered and decreed to pay to the Plaintiff, a sum of **Rs.2,89,672/- (Rupees Two Lakhs Eighty Nine Thousand Six Hundred Seventy Two Only)** as per Particulars of Claim being Exhibit G, with further interest @ 14.25% p.a. (including penal interest of 2%) from the date of filing - till the date of actual payment and/or realization, date of filing

b) that it be declared that, the car of the Defendant No.1 i.e. Hyundai Xcent CRDI S(O) BSIV Car bearing registration number MH01BT7503 is validly hypothecated to the Plaintiffs and stand charged with the repayment of the amount due under the aforesaid facilities.

c) that pending the hearing and disposal of the suit, the said car of the Defendant No.1, namely Hyundai Xcent CRDI S(O) BSIV Car bearing registration number MH01BT7503 be sold and the sale proceeds be adjusted towards the payment of the Plaintiff's claim in the suit.

d) that pending the hearing and disposal of the suit, this Hon'ble Court be pleased to attach by an order of Attachment Before Judgement under Order 38 Rule 5 of Civil Procedure Code, the movable and immovable properties of the Defendants.

e) that pending the hearing and final disposal of the suit, the Defendant No.1 by himself, his servants and agents be restrained by an order and injunction of this Hon'ble court in any way dealing with or disposing of or transferring, alienating, encumbering or parting with possession of the said car which is hypothecated in favour of the Plaintiff

f) for interim and ad-interim reliefs in terms of prayers (c) to (e) above.

g) such other and further reliefs as this Hon'ble Court may deem fit and proper be passed.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof of the Plaintiffs will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs.2,89,672/-** and such sum as prayed for and for costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is a defense to the suit on the merits or that it is reasonable that C.T.Y. you should be allowed to defend the Suit.

Dated this 08.04.2026  
 SEAL  
 Sd/-  
 For Registrar,  
 City Civil Court,  
 Mumbai, Mazgaon.

M/s. Consulta Juris  
 Advocates for the Plaintiff.  
 A-106 Royal Sands, Shastri Nagar, Andheri West, Mumbai - 400053

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

Sd/-  
 Advocate For Plaintiff signature.  
 NOTE: Next date in this Suit is 09.06.2026. Please check the status and next/further date of this Suit on the official website of the City Civil & Sessions Court, Gr. Bombay.

**राजस्थान ग्रामीण बैंक**  
**RAJASTHAN GRAMIN BANK**  
 (Scheduled Bank owned by Government)

Head Office: Jaipur. Camp Office: Tulsi Tower, 9th B Road, Sardarpura, Jodhpur-342003  
**REQUEST FOR PROPOSAL (RFP)**

Ref: RGB/IT/2026-27 Dated: 06/06/2026  
 Request for Proposal (RFP) for Commissioning & Maintenance of 2500 Telephone Numbers (1600 Series SIP Trunk) for Five (5) years for outbound calling at Head Office / Camp Office / Call Centre of RGB.  
 For details, please visit website https://etender.sbi or https://rgb.bank.in/tender or www.eprocure.gov.in  
 General Manager

### District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001  
**FOR DEEMED CONVEYANCE OF**

No.DDR1/MUM/Notice/369/2026 Date : 05/06/2026  
 Application No. 75/2025

To,  
**Chairman/Secretary, Dosti Neptune Co-op. Hsg. Society Ltd.,**  
 Plot No. 1/141 & 1 A/141, Dosti Estates, Shaikh Misry Road, Antop Hill, Wadala (East) Mumbai - 400 037

- Versus
- M/s Metropolitan Springs Ltd.**  
**Alias M/s Metropolitan Springs Pvt. Ltd.**  
 Arya Soap Premises, 16 Hansraj Lane, Byculla (East), Mumbai - 400 027.
  - I) Mr. Kishan C. Garodia**  
**II) Mr. Deepak K. Garodia,**  
**Partners of M/S Dosti Associates,**  
**A Partnership Firm, having address at**  
 Arya Soap Premises, 16 Hansraj Lane, Byculla (East), Mumbai - 400 027
  - The Chairman / Secretary, Dosti Jupiter C.H.S. Ltd.,**  
 Plot No. C.S. 1/141 & 1A/141, Shaikh Misry Road, Antop Hill, Wadala (East), Mumbai - 400 037.
  - The Chairman / Secretary, Dosti Mercury C.H.S. Ltd.,**  
 Plot No. C.S. 1/141 & 1A/141, Shaikh Misry Road, Antop Hill, Wadala (East) Mumbai - 400 037.

Opponents  
 All the concerned persons take notice that **Dosti Neptune Co-op. Hsg. Society Ltd., Plot No. 1/141 & 1 A/ 141, Dosti Estates, Shaikh Misry Road, Antop Hill, Wadala (East), Mumbai - 400 037.** has applied to this office on **Dated 24.12.2025** for declaration of Unilateral Deemed conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **17.02.2026, 17.03.2026, 02.04.2026, 09.04.2026, 11.05.2026, 02.06.2026** On Principles of natural Justice hearing of above mentioned case is fixed on **dt. 18.06.2026 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY  
 Place of land situated at  
 C.S. No. 1/141 & 1 A/ 141 Matunga Division Dosti Neptune Co-op. Hsg. Society Ltd., Dosti Estates, Shaikh Misry Road, Antop Hill, Wadala (East), Mumbai - 400 037 measuring **2330.246 Sq. Meters** or thereabouts together with the building standing /constructed requested of conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-  
**Competent Authority and District Deputy Registrar,**  
 Place: Mumbai  
 Date : 05/06/2026

Seal  
**Competent Authority and District Deputy Registrar,**  
 Co-operative Societies, Mumbai (1) City

**EIH Limited**  
 A MEMBER OF THE OBEROI GROUP  
 CIN: L55101WB1949PLC017981  
 Corporate Office: 7, Shammath Marg, Delhi - 110054  
 Telephone: +91 11 23890505  
 Website: www.eihltd.com Email: isdho@oberoigroup.com  
 Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata – 700001, West Bengal

### IMPORTANT NOTICE TO SHAREHOLDERS

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI and provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 76<sup>th</sup> Annual General Meeting (AGM) of EIH Limited will be held on Friday, 7<sup>th</sup> August, 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility, without physical presence of members.

Facility of e-voting will be provided, enabling members to cast votes before or during the AGM. Detailed procedures for participation and voting will be provided in the AGM notice.

**Dispatch of Annual Report**  
 In accordance with the MCA and SEBI circulars, notice of the AGM along with the Annual Report 2025-26 will be sent **only by electronic mode** to those members whose e-mail address are registered with the Company/depositories. The same will be available on the Company's website https://www.eihltd.com, and website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

**Withholding of Dividend**  
 In accordance with the SEBI Circular, dividends for physical folios wherein KYC details are not updated before the record date, will be withheld and will be credited to bank account only after update of the KYC details in the folio.

**Tax treatment on dividend**  
 Pursuant to the Income Tax Act, 2025, dividend is taxable in the hands of shareholders and subject to TDS at applicable rates, based on residential status and submission of prescribed documents. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website https://www.eihltd.com/investors/investor-services-and-contact/.

**Manner of registering / updating the KYC, email id and bank account details**

- Members holding shares in physical form and are yet to register / update their bank account details for electronic receipt of dividend, email id and KYCs etc. are requested to update their bank account details and KYC by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFUG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110 058. The Forms are available on the Company's website at https://www.eihltd.com/investors/investor-services-and-contact/.

Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

**Special Window for Re-Lodgment of Transfer Requests of Physical Shares & IEPF**  
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30<sup>th</sup> January 2026, a special window has been opened from 05<sup>th</sup> February 2026 to 04<sup>th</sup> February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/ investors who had executed the transfer deeds before 1<sup>st</sup> April, 2019 but were not lodged/ rejected/ returned/ not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During which, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04<sup>th</sup> February 2027 will not be accepted by the Company/RTA.

**IEPF 100 days campaign**

This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second '100 days' campaign - "Saksham Niveshak" effective from 01<sup>st</sup> April 2026 till 09<sup>th</sup> July 2026, for all our shareholders whose dividends have remained unclaimed.

All Shareholders are requested to update KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., to ensure timely receipt of the dividends to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For any query, you can contact our RTA at delhi@in.mpgms.mufg.com and Company at isdho@oberoigroup.com.

For EIH Limited  
 Sd/-  
**Lalit Kumar Sharma**  
 Company Secretary  
 FCS-6218

Place: Delhi  
 Date : 5<sup>th</sup> June 2026

**ramco**  
**RAMCO SYSTEMS LIMITED**  
 CIN: L72300TN1997PLC037550

Registered Office: 47, P S K Nagar, Rajapalayam - 626 108  
 Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
 E-mail : investorrelations@ramco.com Website: www.ramco.com  
 Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO38/13/11(2)2026-MIRSD-POD/ 13750/2026 dated January 30, 2026, shareholders are informed that, to facilitate shareholders to get rightful access to their securities, SEBI has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027.**

Shareholders are requested to submit their requests for the transfer and dematerialisation of physical securities with the RTA, latest by February 04, 2027 to the following address:

**Cameo Corporate Services Limited (Unit: Ramco Systems Limited)**  
 'Subramanian Building', No.1, Club House Road,  
 Chennai – 600002. Tamil Nadu, India  
 Phone: +91 44 4002 0700

Online Investor Portal : https://wisdom.cameoindia.com  
 Website : www.cameoindia.com

The shareholder must have a demat account and provide a Client Master List ('CML') not older than 2 months, duly attested by the Depository Participant, along with the other documents and share certificate as stipulated in the circular, which is hosted in the website of the Company at https://www.ramco.com/hubs/investor-relations/intimation-and-hosting-in-website.pdf.

For RAMCO SYSTEMS LIMITED  
 Sd/-  
**MITHUN V**  
 COMPANY SECRETARY

Place: Chennai  
 Date: June 06, 2026

**Piramal Finance**  
**PIRAMAL FINANCE LIMITED**  
 (Formerly known as Piramal Capital & Housing Finance Limited)

Registered Office: 601, 6<sup>th</sup> Floor, Amli Building, Piramal Corporate Park, Kamarni Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070.  
 TEL: +91-22-6918 1200; FAX: +91-22-6835 9780  
 Website: www.piramalfinance.com; Email Id: corporate.secretarial@piramal.com

### INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, along with other relevant circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, permitted holding of the **Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the **42<sup>nd</sup> AGM** of the Members of Piramal Finance Limited (Formerly known as Piramal Capital and Housing Finance Limited) ("the Company") will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)** through **VC/OAVM**, to transact the businesses that will be set out in the Notice convening the AGM.

