



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community
Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 16-07-2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SCRIP CODE : NSE : PREMIERPOL
BSE : 514354**

**SUBJECT: NEWSPAPER ADVERTISEMENT OF SPECIAL WINDOW FOR
RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Dear Sir/Madam,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith the copies of newspaper advertisement pertaining **"Special Window for Re-lodgement of Transfer Requests of Physical Shares"** published by the Company on Thursday, July 16, 2026 in the Financial Express all editions and *Jansatta* - Delhi edition.

The above information is also available on the website of the Company at www.premierpoly.com

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
FOR PREMIER POLYFILM LIMITED,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above

Federal Bank

The Federal Bank Ltd. Reg. Office: PB No. 103, Federal Towers, Aluva, Kerala, India - 683 101. Phone: 0484-2622263, E-Mail: secretarial@federal.bank.in, Website: www.federal.bank.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

Sl. No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	PHILIP JACOB	14175	502760	6890326 - 6901575	11250

Sd/-
Place: Aluva
Date : 16.07.2026
Samir P Rajdev
Company Secretary



Bajaj Auto Limited

Registered Office: Bajaj Auto Ltd Complex, Mumbai Pune Road, Akurdi, Pune - 411 035; Corporate Identification Number (CIN): L65993PN2007PLC130076; Tel: 020-6610 4481; Fax: 020-2740 7380; Email: investors@bajajauto.co.in; Website: www.bajajauto.com; Contact Person: Mr. Rajiv Gandhi, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF BAJAJ AUTO LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations"), regarding completion of the Buyback (as defined below). This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated June 19, 2026 published on June 22, 2026 ("Public Announcement") and the letter of offer dated June 29, 2026 ("Letter of Offer"), issued in connection with the Buyback.

All applicable terms used but not defined in this Post Buyback Public Advertisement, shall have the meaning ascribed to such terms in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1. Bajaj Auto Limited ("Company") had announced the Buyback of up to 46,94,000 (Forty Six Lakh Ninety Four Thousand) fully paid-up equity shares of the Company, having face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amount of up to INR 5,632,80,00,000/- (Indian Rupees Five Thousand Six Hundred Thirty Two Crore and Eighty Lakh only) ("Buyback Size"), from all of the equity shareholders/ beneficial owners of the Equity Shares, who hold Equity Shares as on the Record Date i.e., Wednesday, June 24, 2026, on a proportionate basis, through the Tender Offer route in accordance with the provisions of the Companies Act, 2013, as amended ("Act"), relevant rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended and the Companies (Management and Administration) Rules, 2014, as amended, and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the Buyback Regulations ("Buyback") read with the SEBI Circulars (as defined below). The Buyback Size does not include transaction costs viz. brokerage costs, fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the Securities and Exchange Board of India ("SEBI"), advisors' legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size constitutes 16.93% and 15.59% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the latest audited standalone financial statements and audited consolidated financial statements of the Company as on March 31, 2026, respectively.

1.2. The Company adopted the "Tender Offer" route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by SEBI vide SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, SEBI circular SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 and SEBI circular SEBI/HO/CFD/POD-2/P/CIR/2023/35 dated March 8, 2023, including any amendments or statutory modifications for the time being in force (collectively, "SEBI Circulars"). The Buyback was implemented on both the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited. For the purpose of the Buyback, BSE Limited was the designated stock exchange.

1.3. The tendering period for the Buyback opened on Wednesday, July 1, 2026 and closed on Tuesday, July 7, 2026.

2. DETAILS OF THE BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 46,94,000 (Forty Six Lakh Ninety Four Thousand) Equity Shares, at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share.

2.2. The total amount utilized in the Buyback was INR 5,632,80,00,000/- (Indian Rupees Five Thousand Six Hundred Thirty Two Crore and Eighty Lakh only), excluding Transaction Costs.

2.3. The Registrar to the Buyback i.e., KFIn Technologies Limited ("Registrar"), considered a total of 4,23,046 (Four Lakh Twenty Three Thousand and Forty Six) valid bids for 2,21,36,834 (Two Crore Twenty One Lakh Thirty Six Thousand Eight Hundred and Thirty Four) Equity Shares in response to the Buyback, which is approximately 4.72 times the maximum number of Equity Shares proposed to be bought back.

2.4. The details of the valid bids considered by the Registrar are as follows:

Category of Eligible Shareholders	No. of Equity Shares reserved in the Buyback	No. of valid bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved Category for Small Shareholders	7,04,100	4,03,083	13,93,113	197.86%
General Category for all other Eligible Shareholders	39,89,900	19,963	2,07,43,721	519.91%
Total	46,94,000	4,23,046	2,21,36,834	471.60%

2.5. All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and terms set out in the Letter of Offer. The communication of Acceptance/ rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail address registered with the Company or the Depositories), on Tuesday, July 14, 2026.

2.6. The settlement of all valid bids, which were accepted, was completed by Indian Clearing Corporation Limited or the NSE Clearing Limited ("Clearing Corporation") on Tuesday, July 14, 2026. The Clearing Corporation has made direct funds pay-out (net of tax deducted at source, as applicable) to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reason, then the amount payable to the Eligible Shareholder was transferred to the concerned Seller Members for onward transfer to such Eligible Shareholders.

2.7. Equity Shares held in dematerialised form accepted under the Buyback were transferred to the Company Demat Account on Tuesday, July 14, 2026. The unaccepted Equity Shares in dematerialised form have been returned to the respective Eligible Shareholders/ lien removed by the Clearing Corporation on or before Tuesday, July 14, 2026. 2 (Two) bids for 150 (One Hundred and Fifty) Equity Shares held in physical form were received out of which 21 (Twenty One) Equity Shares were accepted. Unaccepted Equity Shares tendered in physical form shall be returned in dematerialised form within 30 (Thirty) days from the date of settlement i.e., Tuesday, July 14, 2026. A confirmation letter has been dispatched to the respective Eligible Shareholders on Tuesday, July 14, 2026.

2.8. The extinguishment of 46,94,000 (Forty Six Lakh Ninety Four Thousand) Equity Shares accepted under the Buyback, comprising of 46,93,979 (Forty Six Lakh Ninety Three Thousand Nine Hundred and Seventy Nine) Equity Shares in dematerialised form and 21 (Twenty One) Equity Shares in physical form, is currently under process and will be completed in accordance with the Buyback Regulations, on or before Thursday, July 23, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buyback is set forth below:

Sr. No.	Particulars	Pre-Buyback (as on the Record Date)		Post-Buyback*	
		No. of shares	Amount (in INR)	No. of shares	Amount (in INR)
1.	Authorised Share Capital	30,00,00,000 Equity Shares	300,00,00,000	30,00,00,000 Equity Shares	300,00,00,000
2.	Issued, Subscribed and Fully Paid-Up Share Capital	27,94,97,838 Equity Shares	279,49,78,380	27,48,03,838 Equity Shares	274,80,38,380

* Subject to extinguishment of 46,94,000 (Forty Six Lakh Ninety Four Thousand) Equity Shares accepted in the Buyback.

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares were bought back under the Buyback are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buyback equity share capital of the Company*
1.	Life Insurance Corporation of India (Multiple Schemes)	4,41,639	9.41	0.16
2.	HDFC Mutual Fund (Multiple Schemes)	3,69,631	7.87	0.13
3.	NPS Trust (Multiple Schemes)	2,91,432	6.21	0.11
4.	Government Pension Fund Global	2,42,805	5.17	0.09
5.	ICICI Prudential Mutual Fund (Multiple Schemes)	1,95,766	4.17	0.07
6.	SBI Mutual Fund (Multiple Schemes)	1,33,359	2.84	0.05
7.	Aditya Birla Sun Life Mutual Fund (Multiple Schemes)	84,864	1.81	0.03
8.	HDFC Life Insurance Company Limited	79,670	1.70	0.03
9.	Nippon Life India Trustee (Multiple Schemes)	63,034	1.34	0.02
10.	Mahindra Manulife Mutual Fund (Multiple Schemes)	51,719	1.10	0.02

* Subject to extinguishment of 46,94,000 (Forty Six Lakh Ninety Four Thousand) Equity Shares accepted in the Buyback.

3.3. The shareholding pattern of the Company, prior to the Buyback (i.e., as of the Record Date, being Wednesday, June 24, 2026), and post the completion of the Buyback, is as follows:

Category of Shareholder	Pre-Buyback*		Post-Buyback*	
	No. of Equity Shares held	% to the existing equity share capital	No. of Equity Shares held	% to the post Buyback equity share capital
Promoters and Promoter Group	15,37,56,828	55.01%	15,37,56,828	55.95%
Foreign Investors (including OCBs/ FII/ NRIs/ Non-residents/ Non-domestic companies)	2,74,04,679	9.80%		
Financial Institutions/ Banks/ NBFCs and Mutual Funds/ Insurance Companies	3,82,13,028	13.67%	12,10,47,010	44.05%
Others (Public, Bodies Corporate, Clearing Members, Trust, and HUF)	6,01,23,303	21.51%		
Total	27,94,97,838	100.00%	27,48,03,838	100.00%

* As on the Record Date i.e., Wednesday, June 24, 2026.

* Subject to extinguishment of 46,94,000 (Forty Six Lakh Ninety Four Thousand) Equity Shares accepted in the Buyback.

4. MANAGER TO THE BUYBACK



Kotak Mahindra Capital Company Limited
Address: 27BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Contact Person: Mr. Ganesh Rane
Tel. No.: +91 22 4336 0758
Fax No.: +91 22 6713 2447
Email: bal.buyback@kotak.com
Website: https://investmentbank.kotak.com/
SEBI Registration Number: INM000008704
Validity Period: Permanent Registration
CIN: U67120MH1995PLC134050

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(ii)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Bajaj Auto Limited

Sd/-
Rajiv Bajaj
Managing Director and CEO
DIN: 00018262

Sd/-
Rakesh Sharma
Joint Managing Director
DIN: 08262670

Sd/-
Rajiv Gandhi
Company Secretary and Compliance Officer
Membership No.: ACS 11263

Date: July 15, 2026
Place: Pune

CONCEPT

NOTICE

[Titan Company Limited]

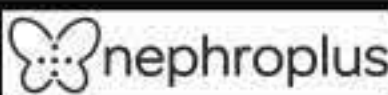
Registered Office: [3, Sipcot Industrial Complex, Hosur, Tamil Nadu, 635126]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
Mrinal Kanti Lodh (Deceased) Uma Lodh (Deceased) Soumya Kanti Lodh	Equity share & Face Value Rs 1/-	2000	28775041-28777040
Mrinal Kanti Lodh (Deceased) Uma Lodh (Deceased) Soumya Kanti Lodh	Equity share & Face Value Rs 1/-	800	28777041-28777840

Place: Hosur, Tamil Nadu Date: 16/07/2026 Soumya Kanti Lodh [Name(s) of Applicant]



Nephrocure Health Services Limited

(formerly Nephrocure Health Services Private Limited)
CIN: L85100TG2009PLC066359
Regd. Off: 5th Floor, D Block, Labs Centre, Plot 18, Software Units Layout, Survey, No. 64, Madhapur, Shaikpet, Hyderabad - 500081, Telangana, India.
Tel: +91 40 4240 8020 | cs@nephroplus.com | www.nephroplus.com

Notice of the 17th Annual General Meeting (through Video Conferencing/Other Audio Visual Means) & Cut-Off Date

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Nephrocure Health Services Limited (formerly Nephrocure Health Services Private Limited) ("the Company") will be held on **Wednesday, August 12, 2026 at 2:30 PM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business that will be set forth in the AGM Notice.

2. In compliance with the aforesaid Circulars, the Annual Report 2025-26 including the AGM Notice, will be sent through electronic mode to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") i.e. KFIn Technologies Limited or respective Depository Participants ("DPs"). The AGM Notice and the Annual Report 2025-26 will also be available on the Company's website at https://nephroplus.com/api/assets/investors/financials/annual-report/Annual_report_FY26.pdf, websites 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. A letter providing the web-link for accessing the Annual Report 2025-26, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the Company or RTA or respective DPs.

4. Shareholders who have not registered their e-mail ID and mobile numbers are requested to register the same in respect of shares held in dematerialized mode, with their respective DPs and in respect of shares held in physical mode, by sending an email to Company's RTA at elward.ris@kfintech.com. Registration of e-mail ID and mobile number is mandatory for voting electronically and attending virtual meetings.

5. The Company has engaged the services of NSDL as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its Members, to exercise their votes through the remote e-voting and e-voting at the AGM. The detailed instructions for voting remotely by Members holding shares in dematerialized form and physical form will be provided in the AGM Notice.

6. The Cut-off Date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM shall be **Wednesday, August 5, 2026 ("Cut-off Date")**. Any person who becomes a Member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at evoting@nsdl.com.

7. Members are advised to update their PAN, KYC (Address, E-mail ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details, as per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025:

• **In case shares are held in physical mode:** to the Company's RTA - KFIn Technologies Limited, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The formats can be downloaded from the Company's at: <https://nephroplus.com/api/assets/investors/disclosures-under-reg-46/shareholders-information/forms/isr-1-request-for-registering-pan-kyc-details-or-changes-or-updation-thereof.pdf>

• **In case shares are held in demat mode:** The respective DPs please provide to their respective DPs as per the procedure prescribed by them.

By order of the Board of Directors
For Nephrocure Health Services Limited
(Formerly Nephrocure Health Services Private Limited)
Sd/-
Kishore Kathri
Company Secretary & Head Legal
Membership No.: F9895

July 15, 2026
Hyderabad



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. Tel.: +91-22-40330800
Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") on **Monday, August 10, 2026 at 11:30 A.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars in this regard issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice convening the EGM.

The Notice of the EGM (i) will be sent electronically through e-mail to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members holding shares in physical mode (if any) are requested to register / update their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents to MUFG Intime India Private Limited, Unit: Nazara Technologies Limited, C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, RTA of the Company or at mt.helpdesk@n.mpm.com. The said form is available on the website of the Company at <https://investors.nazara.com/investor-information> and on the website of RTA at <https://web.in.mpm.mufig.com/KYC-downloads.html>.

2. Members holding shares in dematerialized mode are requested to register/ update their email IDs and contact numbers with the Depositories through their respective Depository Participant(s).

Manner of casting vote(s) through e-voting:

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the EGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the EGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the EGM.

Members are requested to carefully read the Notice of the EGM, and in particular, instruction for joining the EGM and the manner of casting vote through remote e-voting or e-voting during the EGM.

By order of the Board of Directors
Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary and Compliance Officer
M. No. F8754

Date : July 16, 2026
Place : Mumbai

PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Telephone: 011-45537559 | Website: www.premierpoly.com
CIN: L52109DL1992PLC049590 | E-mail: compliance.officer@premierpoly.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11/2/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders/investors of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February, 04, 2027 for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or any other reason.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) viz. **M/S Beetal Financial & Computer Services Private Limited, Beetal House, 99, Madangir, Behind Local Shopping Centre, New Delhi 110052** within the stipulated period. For any queries, shareholders may contact the RTA at 011-26051061/26051064.

The shares re-lodged for transfer during this period shall be processed only in dematerialized form.

The details regarding the opening of this special window are also disseminated on the Company's website at www.premierpoly.com

Note: The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates in dematerialized form.

For Premier Polyfilm Limited
Sd/-
Heena Soni
Company Secretary & Compliance Officer

Place : New Delhi
Date : 15-07-2026



METAL COATINGS (INDIA) LIMITED

CIN : L74899DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : +91-11-41808125, Website : www.mcl.net, Email : info@mclindia.net

PUBLIC NOTICE - 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 32nd (Thirty-second) Annual General Meeting ("AGM") of the members of the **Metal Coatings (India) Limited** ("the Company") will be held on Thursday, 20th August, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars", without the physical presence of the Members at a venue to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In compliance with the relevant circulars, the electronic copies of notice of 32nd AGM along with Explanatory Statement and Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing a web link for accessing the Annual Report will be sent to those Members who have not registered their email IDs. The aforesaid documents will also be available on the Company's website at www.mcl.net and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL") at <https://intstave.linkintime.co.in>. Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to update their email addresses by writing to the Company at cs@mclindia.net along with the copy of the signed request letter mentioning his/ her folio number along with self-attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhaar Card. Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote e-voting facility is provided to Members to cast their votes on the resolutions set out in the Notice of the AGM. Members have the option to cast their vote prior to the AGM or during the AGM, detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence on Sunday, 16th August, 2026 from 9:00 AM (IST) and end on Wednesday, 19th August, 2026 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Thursday, 13th August, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

NOTICE OF BOOK CLOSURE

