

Ref: CAGL/EQ/2026-27/37

June 10, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Newspaper Publication

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisement relating to the notice of Annual General Meeting along with e-voting and other information, published in Financial Express (English) and Vishwavani (Kannada) newspapers.

Please take the same on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

Deepti Ramani
Company Secretary & Compliance Officer

Encl.: As above

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO UNITS OR SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



(Please scan the QR Code to view the DRHP)



CALIBER MINING AND LOGISTICS LIMITED

(FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

Our Company was incorporated as "Caliber Mercantile Private Limited" a private limited company under the Companies Act, 2013 pursuant to the certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on July 3, 2014. The name of our Company was subsequently changed to "Caliber Mining and Logistics Private Limited", pursuant to a resolution passed by our Board of Directors on June 17, 2024 and a special resolution passed by our Shareholders on July 5, 2024 and a fresh certificate of incorporation was issued by the RoC on July 29, 2024. Subsequently, the name of our Company was changed from "Caliber Mining and Logistics Private Limited" to "Caliber Mining and Logistics Limited" pursuant to conversion of our Company from a private limited company to a public limited company, pursuant to a resolution passed by our Board of Directors on July 29, 2024 and a special resolution passed by our Shareholders on July 30, 2024, and a fresh certificate pursuant to such conversion was issued by the RoC on September 10, 2024. For further details, see "History and Certain Corporate Matters" on page 287 of the draft red herring prospectus dated December 30, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U74999MH2014PLC255811

Registered Office: MIDC Chandrapur Industrial Area, Plot No. B-38 to B-48, Chinchala Village, Chandrapur - 442406, Maharashtra, India

Corporate Office: Park Avenue, 11th Floor, Chhaoni Rd, New Colony, Nagpur - 440 001, Maharashtra, India

Contact Person: Riddhi Harish Varma, Company Secretary and Compliance Officer, Tel: +91 7122996128; E-mail: investors@cmll.in; Website: www.cmll.in

OUR PROMOTERS: MOHIT SATISHKUMAR CHADDA, ANUJ KRISHANLAL CHADDA, MANISH KRISHANLAL CHADDA, RAHUL ROSHANLAL CHADDA AND PRIYA ANUJ CHADDA

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 60,000.00 LAKHS COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 50,000.00 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 10,000.00 LAKHS COMPRISING AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES BY MOHIT SATISHKUMAR CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS, [•] EQUITY SHARES BY ANUJ KRISHANLAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS, [•] EQUITY SHARES BY MANISH KRISHANLAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS AND [•] EQUITY SHARES BY RAHUL ROSHANLAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS (THE "PROMOTER SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

NOTICE TO INVESTORS:

CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED DECEMBER 30, 2024 READ ALONG WITH THE ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MAY 21, 2025 ("DRHP") (SUCH CORRIGENDUM, THE "CORRIGENDUM")

This is with reference to the DRHP filed by our Company with the SEBI and the Stock Exchanges. Potential Bidders may note the following:

1. In addition to the Promoter Group members disclosed on page 323 of the DRHP in "Our Promoters and Promoter Group" section, the following entities also formed part of the Promoter Group as on the date of the DRHP in accordance with Regulation 2(1)(p) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"):

- a) Anuj Krishanlal Chadda (HUF);
- b) Honey Chachra (HUF);
- c) M/s Kapila Trading Co;
- d) KKC Group;
- e) Krishnakumar Dogaram Chadda HUF;
- f) KSR Engineering & Fabrication;
- g) Manish Krishanlal Chadda (HUF);
- h) Rahul Roshanlal Chadda (HUF);
- i) Roshanlal Dogaram Chadda HUF;
- j) Rukhmani Sushant Jadhav;
- k) Swami Fragrances;
- l) YP Sales;
- m) Mohit Satishkumar Chadda (HUF); and
- n) SKC Group

(collectively, "Additional Promoter Group Entities")

Accordingly, all references to the term "Promoter Group" in the DRHP will include the Additional Promoter Group Entities. As on the date of the DRHP, the Additional Promoter Group Entities were in compliance with Regulation 5 of the SEBI ICDR Regulations.

2. We had inadvertently provided a negative disclosure on page 324 in "Our Group Companies" section. It is clarified that KSR Motors Private Limited is a Group Company in terms of Regulation 2(1)(i) of the SEBI ICDR Regulations and the Materiality Policy. This Corrigendum is filed to provide the requisite information and ensure that the DRHP reflects complete and accurate details of all Group Companies of the Company. The section titled "Our Group Companies" in the DRHP should be read as follows:

In terms of SEBI ICDR Regulations, the term "group companies" includes (i) such companies (other than the promoter and subsidiary(ies)) with which the issuer company had related party transactions during the period for which financial information is disclosed in the offer documents, as covered under applicable accounting standards, and (ii) any other companies considered material by the board of directors.

Accordingly, for (i) above, all such companies with which our Company has had related party transactions during the periods covered in the Restated Financial Information, as covered under the applicable accounting standards (IND AS 24), shall be considered as group companies.

In addition, pursuant to the Materiality Policy, for the purposes of (ii) above, a company (other than the companies categorised in (i) above) shall be considered "material" and will be disclosed as a group company if it is forming part of the promoter group in terms of Regulation 2(1)(p) of the SEBI ICDR Regulations and with which the Company has had one or more related party transactions in the most recent financial year or stub period as applicable, which individually or in aggregate, exceed 10% of the total revenue from operations of the Company, for the last completed financial year or stub period, as applicable, as per the Restated Financial Information.

Based on the parameters outlined above, as on the date of this Draft Red Herring Prospectus, our Board has identified the following as Group Company:

- 1. KSR Motors Private Limited

Details of our Group Company:

Sr. No.	Group Company	Registered office
1.	KSR Motors Private Limited	Honda Car Showroom, S.No.59/B, Mauza Wadgaon, Chandrapur, Maharashtra, India, 442401

In accordance with the SEBI ICDR Regulations, information with respect to: (i) reserves (excluding revaluation reserve); (ii) sales; (iii) profit/loss after tax; (iv) basic earnings per share; (v) diluted earnings per share; and (vi) net asset value, of our Group Company determined on the basis of its annual turnover, based on its audited financial statements for the preceding three years shall be hosted on our website at <https://cmll.in>.

Our Company has provided link to our website solely to comply with the requirements specified under the SEBI ICDR Regulations. Such financial information of our Group Company and other information provided on the website given above does not constitute a part of this Draft Red Herring Prospectus. The information provided on the websites given above should not be relied upon or used as a basis for any investment decision.

Neither our Company nor the BRLM or the Promoter Selling Shareholders nor any of our Company's or BRLM's respective directors, employees, affiliates, associates, advisors, agents or representatives accept any liability whatsoever for any loss arising from any information presented or contained in the websites given above.

Nature and extent of interests of our Group Company

In the promotion of our Company

As on the date of this Draft Red Herring Prospectus, our Group Company does not have any interest in the promotion of our Company.

In the properties acquired by our Company in the past three years before filing this Draft Red Herring Prospectus or proposed to be acquired by our Company

Our Group Company is not interested in any property acquired by our Company in the three years preceding the date of this Draft Red Herring Prospectus or proposed to be acquired by our Company.

In transactions for acquisition of land, construction of building and supply of machinery, etc

As on the date of this Draft Red Herring Prospectus, our Group Company is not interested in any transaction for acquisition of land, construction of building and supply of machinery etc of our Company.

Business interest of our Group Company

As on the date of this Draft Red Herring Prospectus, our Group Company does not have any business interests in our Company.

Related business transactions

Except as disclosed in and under "Restated Financial Information - Note 29 - Related Party Disclosures" on page 370, there are no other related business transactions with our Group Company which are significant to the financial performance of our Company.

Common pursuits

As on the date of this Draft Red Herring Prospectus, our Group Company does not have any common pursuits with our Company.

Other confirmations

As on the date of this Draft Red Herring Prospectus, there is no conflict of interest between the suppliers of raw materials and third-party service providers (which are crucial for operations of our Company) and our Group Company and its directors.

As on the date of this Draft Red Herring Prospectus, there is no conflict of interest between the lessor of the immovable properties (which are crucial for operations of our Company) and our Group Company and its directors.

Our Group Company does not have any securities listed on any stock exchange.

Litigation

As on the date of this Draft Red Herring Prospectus, our Group Company is not party to any pending litigation which has a material impact on our Company.

The information in this Corrigendum supplements the information in the DRHP and the above changes are to be read in conjunction with the DRHP and accordingly, relevant references in the DRHP stand updated pursuant to the disclosures in this Corrigendum. This Corrigendum does not reflect all the changes that have occurred between the date of filing of the DRHP with the SEBI and the Stock Exchanges and the date hereof, and accordingly, does not include all the changes and/or updates that will be included in the Red Herring Prospectus, the Prospectus, and the abridged prospectus. The DRHP will be suitably updated, pursuant to the aforementioned changes, in the Red Herring Prospectus, the Prospectus, and the abridged prospectus as and when filed with the RoC, the SEBI and the Stock Exchanges. All capitalized terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

This Corrigendum which will also be filed with SEBI and the Stock Exchanges, shall be made available to the public for comments for a period of at least 21 days from the date of publication of this Corrigendum and shall be available on the website of SEBI at www.sebi.gov.in, the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.cmll.in, and the website of the Book Running Lead Manager, i.e., DAM Capital Advisors Limited at www.damcapital.in.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
<p>DAM Capital Advisors Limited Altimus 2202, Level 22 Pandurang Budhkar Marg Wori, Mumbai 400018, Maharashtra, India Telephone: +91 22-4202 2500; Email: caliber ipo@damcapital.in Website: www.damcapital.in Investor Grievance ID: compliance@damcapital.in Contact Person: Arpi Chhedra SEBI Registration Number: MB/IN/M000011336</p>	<p>KFin Technologies Limited Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India Tel: +91 4067162222 / 18003094001 E-mail: cmll ipo@kfintech.com Investor Grievance ID: einward.ris@kfintech.com; Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration Number: INR000000221</p>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP

For CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

Date : June 09, 2026
Place : Chandrapur, Maharashtra

CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated December 30, 2024 with SEBI and the Stock Exchanges on December 31, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the website of the BRLM, i.e., DAM Capital Advisors Limited at www.damcapital.in and the website of the Company at www.cmll.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and Stock Exchanges and should rely on the RHP, for making investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold except in compliance with the applicable laws of such jurisdiction.

CONCEPT

SUMEDHA FISCAL SERVICES LIMITED
CIN: L70101WB1989PLC047465
SEBI CAT I Merchant Banker: MB/IN/M000008753
Registered & Corporate Office:
6A Geetanjali, 8B Middleton Street, Kolkata - 700071.
T - 91 33 2229 8936 / 6758
E - investors@sumedhafiscal.com
W - www.sumedhafiscal.com

ATTENTION SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities which was closed on January 06, 2026. Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/1/3750/2026 dated January 30, 2026, to facilitate ease of investing for investors and to secure the rights of investors, another special window has been opened for transfer and dematerialization of physical securities which were sold/ purchased prior to April 01, 2019. The special window is available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process or otherwise for a period of one year from February 05, 2026 till February 04, 2027.

During this period, eligible shareholders can lodge / re-lodge along with requisite documents to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are lodged / re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/>

This is the third publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited
Dhwani Fatehpuria
Company Secretary & Compliance Officer
Date: 09-06-2026
Place: Kolkata FCS 12817

CREDITACCESS GRAMEEN LIMITED
No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070
Tel: +91 80 22637300 | Fax: +91 80 26643433
Email: cs@cagrameen.in; Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

NOTICE
OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of CreditAccess Grameen Limited (the "Company") will be held on **Friday, July 03, 2026 at 3:00 P.M. (IST)** through Videoconferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the AGM Notice dated May 08, 2026 ("AGM Notice"). In compliance with the General Circulars 14/2020, 17/2020, 20/2020 02/2021, 2/2022, 10/2022, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") and relevant Circulars issued by the Securities and Exchange Board of India from time to time, Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the AGM Notice. In compliance with the Circulars, electronic copies of the AGM Notice and Integrated Annual Report for 2025-26 have been sent to all the Shareholders and holders of Non-Convertible Debentures ("NCDs") whose email IDs are registered with the Company/Depository Participants/KFin Technologies Limited ("KFinTech"), the Company's Registrar & Share Transfer Agent (RTA). These documents are also available on the website of the Company at www.creditaccessgrameen.in Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of RTA at <https://evoting.kfintech.com/>. The dispatch of AGM Notice through emails has been completed on Tuesday June 9, 2026. Members holding shares in physical form or dematerialized form, as on the cut-off date i.e. Friday, June 26, 2026, may cast their votes electronically on the businesses as set forth in the AGM Notice through the electronic voting system of RTA (remote e-voting). Members are hereby informed that:

- i) The businesses as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system at the AGM.
- ii) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM will be Friday, June 26, 2026.
- iii) Remote e-voting will commence on Monday, June 29, 2026 (from 9:00 a.m. IST).
- iv) Remote e-voting will end on Thursday, July 02, 2026 (up to 5:00 p.m. IST).
- v) Remote e-voting module will be disabled after 5:00 p.m. (IST) on July 02, 2026.
- vi) Members whose names appear in the Register of Members or in the Register of Beneficial Owners as on cut-off date will only be entitled to cast their vote through remote e-voting as well as e-voting in the AGM.
- vii) Any person, who acquires equity shares of the Company and becomes a member post-dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Friday, June 26, 2026, may obtain the login ID and password by sending a request to einward.ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote.
- viii) Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, will be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but will not be entitled to cast their votes again.
- ix) The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the AGM Notice and the said details will also be made available on the website of the Company at www.creditaccessgrameen.in
- x) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM could not be serviced, may temporarily get their email address and mobile number registered with their respective Depository Participants or with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email_registration/. Members holding shares in physical form are requested to update their email address and contact details by sending Form no. ISR-1 and respective details to einward.ris@kfintech.com. In case of any queries, shareholders may write to einward.ris@kfintech.com.
- xi) Members may also visit the website of the company at www.creditaccessgrameen.in or the website of the RTA at <https://evoting.kfintech.com/> for downloading the Annual Report and AGM Notice.
- xii) In case of any queries, shareholders may write to einward.ris@kfintech.com, or contact Mr. PSRCH Murthy, Sr. Manager of KFinTech at toll free no. 1800 309 4001.

For CreditAccess Grameen Limited

Sd/-
Place: Bengaluru
Date : June 09, 2026
Company Secretary & Compliance Officer
Deepthi Ramani

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 922-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding).

(A) Following is Corrigendum 2 to Original Tender published on 09 May 2026 and Corrigendum 1 published on 29 May 2026.

Original Tender Name - Supply of Tower Steel for Mumbai Transmission (Package Ref No: CC27FK003).

Updated Tender Name - Supply of Tower Steel for Various Transmission Project (Package Ref No: CC27FK003).

Interested & eligible bidders to submit Tender Fee & Authorization Letter before 1500 Hrs. Monday, 15th June 2026.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s/addendum/s if any, to the said tenders will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

KILBURN ENGINEERING LTD.
CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata - 700 107, Tel: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018 read and SEBI/HO/38/13/11(2)2026-MIRSD-PoD/1/3750/2026 dated 30th January, 2026, a request has been received by the Company from R ANANTHA SWAMY residing at NO 163, BILIGIRI 10th MAIN, NEAR ISRO LAYOUT CHINNA PPA LAYOUT, BIKASIPURA, BANGALORE SOUTH, SUBRAMANYAPURA, BANGALORE, KARNATAKA - 560061 to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No.	Name of the Holder and Registered Address	Security Type & Face Value	No of Securities	Distinctive Nos
0013949	RAKESH JAIN B-41, Swastik, Sector-III, Shrishti, Mira Road (E), Thane - 401107	Equity Face Value Rs.10/-	100	From To 2678701 2678800

Any person who has a claim in respect of the above mentioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of R ANANTHA SWAMY, without any further intimation.

For Kilburn Engineering Limited
Sd/-
Place: Mumbai
Date: 09.06.2026
Company Secretary & Compliance Officer
Abhijit Shevantal Mehta

PI Industries Limited
CIN: L24211RJ1946PLC000469
Regd. Office: Udaisaragar Road, Udaipur - 313 001 (Raj.)
Corporate Office: Unit no. 3A, 1st Floor, The ORB, CTS No. 1483 D IA Project Road Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai 400099, Maharashtra
Email-Id: investor@piind.com. Website: www.piindustries.com
Phone: 0124-6790000, Fax: 0124-4081247

NOTICE TO SHAREHOLDERS

The Securities and Exchange Board of India ("SEBI") vide its Circular No. HO/38/13/11(2)2026-MIRSD-PoD/1/3750/2026 dated January 30, 2026, has opened another special window for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This window shall remain open for a period of one year from February 05, 2026 to February 04, 2027.

For clarity with regard to applicability of this window to transfer deeds executed prior to April 01, 2019, investors may refer to the below matrix:

Lodged for transfer before April 01, 2019? (it is fresh lodgement)	Original Security Certificate Available?	Eligible to lodge in the current window?
No	Yes	Yes subject to conditions specified under the SEBI circular
Yes, but was rejected/ returned/not attended to due to deficiencies in documents/process/ or otherwise	Yes	No
Yes	No	No
No	No	No

Kindly note that:

- Request(s) accompanied by original share certificate(s), transfer deed(s), and all relevant supporting documents, as specified in SEBI circular, will be considered.
- All transferred securities will be credited to the transferee only in demat form and will be subject to a 1 year lock in period from the date of transfer registration.

The transfer request of physical shares can be re-lodged with our Registrar to an Issue and Share Transfer Agent (RTA) within the

