

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076

Cont.: +91 7355301414 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

To
The Manager
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 19.08.2026

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Newspaper Advertisements of Notice to the Members regarding 46th Annual General Meeting (AGM) of the Company

Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI LODR, please find enclosed copies of the newspaper advertisement, published on August 19, 2026, in Business Standard (English) and Lakshadweep (Marathi), containing the Notice issued for attention of members of the Company regarding 46th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and other related information.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

Nipun Verma
Whole-time Director
DIN: 02923423

Volume growth set to power Ashok Leyland

Pricing, mix, and cost control to help margin recovery

RAM PRASAD SAHU
Mumbai, 18 August

The 2026-27 (FY27) first-quarter (April-June/Q1) results of Ashok Leyland were a mixed bag. While revenue growth was broadly in line with estimates, operating performance was impacted by higher raw material prices. However, the truckmaker was able to partially offset the sharply higher raw material costs through a combination of price hikes, favourable mix, and cost control.

The firm expects volume growth to remain robust in the near term, while margins should recover from the third quarter (October-December/Q3) of FY27. While the stock, currently at ₹176, has gained 16 per cent over the past three months, the strong outlook should help support the stock price in the near term.

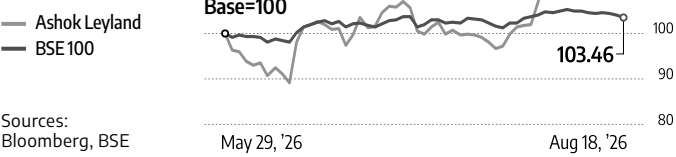
Profitability was impacted during the quarter, with operating profit margins falling by 100 basis points (bps) year-on-year (Y-o-Y) to 10.1 per cent, with the sequential decline much sharper at 450 bps. While the decline in margins was on account of commodity inflation, higher staff costs, and other expenses, it was partially offset by a 1.25 per cent price hike, cost savings, favourable mix, and opportunity-based inventory buildup. The company expects margins to ease by Q3.

JM Financial Research expects margins to be impacted in the near term on account of high-cost inventory and commodity pressures. However, incremental price hikes of 1 per cent or more for medium and heavy commercial vehicles (M&HCVs) and 2 per cent or more for light commercial vehicles (LCVs) in July, along with another hike expected before the end of the second quarter (July-September/Q2) of FY27, are expected to provide some cushion, it adds. The brokerage has maintained a “buy” rating with a target price of ₹200.

Revenue growth for the country's second-largest commer-



Racing past the index



cial vehicle (CV) player came in at 10 per cent Y-o-Y, led by a similar quantum of volume growth. Blended realisations, however, were flat on a Y-o-Y basis and fell 3 per cent sequentially. The company reported 15 per cent Y-o-Y growth in domestic M&HCVs, which was slightly ahead of industry growth of 13 per cent, with market share pegged at 29 per cent. It outperformed the sector in the LCV segment, with its share improving by 30 bps Y-o-Y to 13.2 per cent. Overall volumes were dented by the export market, which fell 18 per cent Y-o-Y as the Gulf region was impacted by geopolitical tensions and international logistics disruptions.

Going ahead, revenue growth is expected to remain healthy as M&HCV volumes rebounded by more than 20 per cent in June and July after a temporary slowdown in May. The company expects high-single-digit M&HCV industry growth and stronger LCV growth in FY27. This is expected to be supported by replacement demand, as the average

truck fleet age remains at 10 years.

Analyst Sanchit Karekar of Axis Securities points out that premiumisation, pricing, cost optimisation, exports, defence, and electric vehicle (Switch Mobility and OHM Mobility) growth should support margins and cash flows. The brokerage has a “buy” rating and has increased the target price marginally to ₹200.

While near-term margins are likely to remain under pressure amid elevated commodity costs, analysts at Emkay Research, led by Chirag Jain, expect strong CV demand momentum (26 per cent Y-o-Y growth in retail demand in July), pricing actions, improving product mix, and continued traction in non-M&HCV verticals to provide comfort on the growth outlook.

The company expects further market-share gains led by the rampup of newer products such as Hippo, Taurus, and air-suspension trucks from the second half of FY27. The brokerage has retained a “buy” rating with an unchanged target price of ₹240.



Risk appetite should decide mcap fund allocation

HIMALI PATEL

Largecap funds saw outflows of ₹1,321.7 crore in July 2026, while midcap funds attracted ₹6,192.3 crore and smallcap funds ₹7,767.5 crore, according to data from the Association of Mutual Funds in India (Amfi). The contrasting flows reflect investors' growing preference for segments that have delivered stronger recent returns.

Why largecaps saw outflows

One reason for profit-booking in largecap funds was performance. “Investors rotated towards midcaps and smallcaps, where earnings growth and recent returns have been stronger,” says Bharat Lahoti, president & cohead, factor investing, Edelweiss Mutual Fund.

Foreign institutional investors (FIIs) sold mainly largecap stocks over the previous few quarters, which weighed on sentiment towards this category. The Nifty 50 has significant exposure to financials, oil and gas, information technology (IT) and fast-moving consumer goods (FMCG), sectors that underperformed for much of 2025-2026. “IT, in particular, was

affected by weak US demand and fears of disruption from artificial intelligence,” says Abhishek Tiwari, chief executive officer (CEO), PGIM India Asset Management.

Outlook improving

Experts believe that the outlook for largecap funds has improved, with earnings visibility becoming better. “Valuations in areas such as large private banks remain reasonable relative to their growth prospects,” says Lahoti. FIIs turned net buyers in July. “A rever-

sal in the FII trend could benefit largecaps,” says Tiwari.

Largecap funds are not without risks, however. “They remain exposed to global factors such as crude oil prices and overseas interest-rate movements, which can affect market sentiment quickly,” says Jiral Mehta, senior manager, research, FundsIndia.

Midcap and smallcap inflows

Recent returns have been a major driver. “Investors also perceive that the domestic capital expenditure and manufacturing cycle continues to benefit these segments,” says Lahoti.

Systematic investment plan (SIP) inflows touched a four-month high of ₹31,961 crore in July. “A significant share of this money goes into midcap and smallcap funds,” says Mehta. Midcap and smallcap funds have demonstrated strong wealth-creation potential. “Earnings recovery, domestic flows, reform momentum and rate cuts can continue to support these segments,” says Tiwari. But valuations are not cheap. “Valuations in parts of the

midcap and smallcap universe are less comfortable than they were a year or two ago,” says Mehta.

Allocate according to risk

Recent performance or inflows should not guide an investor's market-cap mix. “Align allocation with risk appetite, investment horizon, and portfolio objectives,” says Lahoti.

Allocation should depend on an investor's circumstances. “Broadly, a conservative equity investor can keep at least 70-75 per cent of the equity portfolio in largecaps. A moderate investor can consider around 50-55 per cent in largecaps, 30-35 per cent in midcaps and 10-15 per cent in smallcaps. An aggressive investor with a genuinely long horizon may allocate around 35-40 per cent each to largecaps and midcaps and 20-25 per cent to smallcaps,” says Nitin Agrawal, CEO, mutual funds, InCred Money. The allocation for an aggressive investor is suitable only for someone who can withstand a 30-40 per cent draw-down, adds Agrawal.

Don't abandon largecaps

Largecap funds hold more established companies and hence provide stability during sharp corrections.

“Completely exiting them can increase concentration risk and reduce portfolio stability,” says Shweta Rajani, head — mutual funds, Anand Rathil Shah.

Market leadership changes across cycles. “Investors who exit largecaps after a period of under-performance risk missing out when leadership shifts back to the segment,” says Rajani.

The writer is a Mumbai-based independent journalist

COMPILED BY AMIT KUMAR

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 7/2026-27/PHCKNR, 9/2026-27/PHCKNR, 10/2026-27/PHCKNR, 11/2026-27/PHCKNR (Re Tender), State Plan: 1) Thiruvananthapuram Municipality construction of 3.1 pump and pump house, supplying and laying pumping main to proposed 12.5L OHSR at Sunami colony, 2) WSS to Anjirakkandy supply and erection of CP pump set at Booster station in Kottaram, 3) supply and erection of VTP pump set at Intake well pump house, 900mm NRV at booster station and 400mm NRV and SV at Intake well, 4) Thiruvananthapuram Municipality River crossing at Eranieli river and supplying and laying pumping systems.

EMD: Rs. 50,000/- to Rs. 1,00,000/-
Tender Fee: Rs. 5,515/- Rs. 8,270/-
Last Date for submitting Tender: 31.08.2026 03:00 pm
Phone: 0497-2705902, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Kannur

KWA-JB-G-236-2026-27

MAWANA SUGARS LIMITED

CIN: L74100DL1961PCL003413

Registered Office : 5th Floor, Kirti Mahal, 19 Rajendra Place, New Delhi-110 125
Tel.: 91-11-25739103, Fax: 91-11-25743659,
Email : corporate@mawanasugars.com, Website : www.mawanasugars.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS

Notice is hereby given that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended, the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, as amended, the Company has completed the dispatch of the Notice of Postal Ballot dated 8th August 2026 (“Notice”), along with the Explanatory Statement, on 18th August, 2026, only through electronic mode to all those Members of the Company whose e-mail addresses were registered with the Company/Depository Participant(s) as on Friday, 14th August 2026 (“Cut-off Date”). In accordance with the MCA Circulars, the requirement of sending physical copies of the Notice and Postal Ballot Form has been dispensed with.

- Members are hereby informed that:
- The Special Businesses as set out in the Notice are proposed to be transacted only through remote e-Voting. The details of the Special Businesses are as under:
 - Re-appointment of Mr. Satish Agrawal (DIN-00167589) as Non-Executive Independent Director of the Company for Second Term
 - To approve payment of remuneration to Mr. Rakesh Kumar Gangwar (DIN-09485856), Managing Director of the Company for a period 1 (One) Year w.e.f. August 13, 2026 to August 12, 2027
 - The Board of Directors of the Company has appointed M/s Nirbhay Kumar & Associates (Peer Review Certificate No.2441/2022), Practicing Company Secretaries, as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
 - The Company has appointed National Securities Depository Limited (“NSDL”) to provide the remote e-Voting facility to the Members to enable them to cast their votes electronically.
 - The remote e-Voting period shall commence on Wednesday, 19th August 2026 at 9:00 A.M. (IST) and shall end on Thursday, 17th September 2026 at 5:00 P.M. (IST). Thereafter, the remote e-Voting module shall be disabled by NSDL and voting shall not be allowed beyond the said date and time. Once a Member has cast his/her vote on the resolution(s), such Member shall not be allowed to change it subsequently.
 - Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off i.e. 14th August 2026 Date shall be entitled to cast their votes on the resolutions.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to (Pallavi Mahatre) at evoting@nsdl.com
 - The result of the Postal Ballot shall be declared on or before 19th September 2026 and shall be placed, along with the Scrutinizer's Report, on the website of the Company at www.mawanasugars.com and communicated to National Stock Exchange of India Limited, BSE Limited and NSDL in accordance with the applicable provisions of law. The result shall also be displayed at the Registered Office of the Company.
 - Members are advised to update their PAN, KYC (address, email ID, mobile number, bank account details, specimen signature, etc.) and Nomination details as mandated by SEBI vide circular: SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/161 dated November 17, 2023 as mentioned below:
 - Members holding shares in physical form need to provide documents to the Company's RTA, in prescribed form ISR-1 and other forms as per the instructions mentioned in the form. The formats can be downloaded from the RTA's website at www.masserv.com
 - Members holding shares in dematerialized form need to provide the requisite documents to their respective Depository Participants as per the procedure prescribed by them.

The above information is being issued for the information and benefit of all Members of the Company and in compliance with the applicable provisions of the Act, Rules, MCA Circulars, SEBI Listing Regulations and SS-2.



For Mawana Sugars Limited
Sd/-
(Ashok Kumar Shukla)
Company Secretary
ACS-29673

Place : New Delhi
Dated : 18.08.2026

James Warren Tea Limited
CIN : L24999CZ0178SC09540

Registered Office: Bordoloi Nagar, Blyane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020
Corporate Office: 12, Pretoria Street, Kolkata 700071, Telephone: 033-40341000, Tele fax: 033-40341015
Email: seojwtl.in, Website: www.jameswarrentea.com

NOTICE - 4th REMINDER TO SHAREHOLDERS REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In terms of new SEBI Circular No. HO/38/13/2026-MIRSD-POD (03/50/2026) dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment, another Special Window has been opened for transfer and dematerialization (demat) of physical shares sold/purchased & executed before 1st April, 2019 and also for re-identification of transfer requests of physical shares originally lodged prior to 1st April, 2019 and which were rejected/rejected/not attended to due to deficiency in the documents (processor) otherwise. The aforesaid Special window has opened from 01 February, 2026 and will remain open till 31 February, 2027 and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat mode only and shall be under lock in period of 1 (one) year from the date of registration of transfer and shall not be transferred/lien-matched/pledged during the said lock-in period. Eligible shareholder(s) must have a demat account and submit their transfer request along with the requisite documents as listed in the said SEBI circular to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated period. A copy of the aforesaid SEBI circular has been updated at the Company's website - www.jameswarrentea.com. For further assistance or queries regarding the transfer and dematerialization process, kindly contact:

Company	Registrar and Share Transfer Agent (RTA)
James Warren Tea Limited 12, Pretoria Street, Kolkata-700071 Email id: seojwtl.in Ph No: 033-4034 1000	Mathewani Datamatics Pvt Ltd 23, N.M. Mullickjee Road, 5 th Floor, Kolkata-700011 Email id: compliance@mdpcorporate.com Ph No: 033- 2248 2248

Place: Kolkata
Date: 18.08.2026

For James Warren Tea Ltd
Sd/-
Ayushi Mundhra (Company Secretary and Compliance Officer)

OLYMPIC OIL INDUSTRIES LIMITED
Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hirnanandani Bus Depot, Powai, Mumbai - 400076
Cont.: +91 7355301414 E-mail ID: olympicoiltd@gmail.com, Website: www.olympicoil.co.in
CIN L1541MH1980PLC022912

NOTICE TO MEMBERS REGARDING 46TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 46th Annual General Meeting (“AGM”) of Olympic Oil Industries Limited (“the Company”) will be held through Video Conferencing (“VC”) or other audio visual means (“OAVM”) facility on Wednesday, September 30, 2026 without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder and Securities and Exchange Board of India (“SEBI”) Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard by Ministry of Corporate Affairs (“MCA”) and SEBI to transact the business that is set forth in the Notice of the AGM which will be circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s). A letter containing the Web-link for accessing the Notice of the AGM along with the Annual Report will also be sent to those members whose email addresses are not registered. The Notice of the AGM and the Annual Report for Financial Year 2025-26 will also be made available on the Company's website at www.olympicoil.co.in and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and on website of the service provider engaged by the Company i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual report shall be made available to the member(s) who may request the same.

Members can attend and participate in the AGM through the VC/OAVM ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 46th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 46th AGM through VC facility / OAVM, including e-voting.

Physical Holding	The Shareholders holding Shares in physical mode are requested to register/update their email address and other KYC details with the Company's RTA MUF Intime India Private Limited (Formerly known as Link Intime India Private Limited) by submitting the prescribed Know your Customer (“KYC”) forms along with requisite supporting documents. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.olympicoil.co.in as well as on RTA's website at https://in.mpmis.mufg.com/ . The duly filled forms may be submitted to the RTA At the following address: MUF Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. For any clarification /queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at 022 4918 6000 or by an email on investor.helpdesk@in.mpmis.mufg.com
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

Voting Information:

The Company is providing remote e-voting facility to all the members to cast vote using an electronic voting system from a place other than venue of the Meeting (“remote e-voting”). The members will also be given an opportunity to cast votes electronically during the AGM (“e-voting”). Members have option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. The manner of e-voting including remote e-voting will be given in the Notice of the AGM.

For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Whole-time Director
DIN : 02923423

Place: Mumbai
Date: August 19, 2026

G-RIDE
CIN : L27310T2006PLC012830

Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382014. Ph: 079-23232728/29.
Email id: transactionadvisor@gride.org.in
Website : www.gride.org.in

ONLINE E-TENDER NOTICE

The Gujarat Rail Infrastructure Development Corporation Limited (G-RIDE), Gandhinagar invites online tenders in Single Stage Two Packet System from reputed Consultants for "Engagement of Agency for Providing Project Finance Team for Gujarat Rail Infrastructure Development Corporation Limited (G-RIDE), Gandhinagar" in the State of Gujarat, India".

Tender No.	Last Date of Submission of Online Tender (Bid Due Date)
GRIDE/TA/Project Finance Team/2026-27IT-33	08/09/2026, 18:00 Hrs

Important notes : Bid documents can be downloaded from the website <https://tender.nprocure.com> (Tender ID 336374). Pre-Bid meeting (Offline / Online) shall be held on 31/08/2026 at 12:00 hrs in G-RIDE office.

Place : Gandhinagar
Date : 19.08.2026

Director (Project & Planning), G-RIDE

LGB FORGE LIMITED
CIN: L27310T2006PLC012830

Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641006 | Phone: 0422-2532325 Fax: 0422-2532333
Email : secretarial@lgbforge.com Website : www.lgbforge.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and pursuant to other applicable laws and regulations, read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) the Company proposes to transact the businesses set out in the Postal Ballot Notice dated 10th August 2026.

The members of the Company are hereby informed that the Company completed the dispatch of Postal Ballot Notice along with explanatory statement on **Tuesday, 18th August 2026**, only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on **Friday, 14th August, 2026 (“Cut-off Date”)**.

In accordance with the aforesaid Circulars, physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid Business reply envelope has not been sent to the Members. Members are therefore required to communicate their Assent or Dissent only through the remote e-voting process. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facility to its members.

The Postal Ballot Notice is available on the website of the Company (www.lgbforge.com), CDSL (www.evotingindia.com) and on the website of Stock Exchange where the equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com). Those members whose email addresses are not registered are requested to refer to the procedure mentioned in the Postal Ballot Notice, available on the Company's website, to cast their votes electronically. Members who have not received the Postal Ballot Notice may contact the Company at secretarial@lgbforge.com or the RTA at investor@cameoindia.com, or download the Notice from the Company's website.

The remote e-voting period will commence on **Thursday, 20th August 2026 at 09.00 a.m. and end on Friday, 18th September 2026 at 05.00 p.m.** The remote voting by electronic means shall not be beyond Friday, 18th September 2026 at 05.00 p.m. and shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to the shares held by them as on the cut-off date. The communication of the assent or dissent of the Members would take place only through the remote e-voting systems. Only Members whose names are recorded in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to vote. Once a vote is cast, it cannot be changed subsequently. Persons who are not Members as on the Cut-off Date shall treat this Notice as information only.

The Company has appointed **Mr. P. Eswaramoorthy**, of M/s. P. Eswaramoorthy and Company, Company Secretaries in Practice, Coimbatore, holding Membership No. FCS 6510 and Certificate of Practice No. 7069 as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority.

Members who have not updated their e-mail address are requested to register the same with the Depository through their Depositories participant and / or by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Service Limited (“RTA”) at investor@cameoindia.com in respect of shares by them in electronic / physical form.

In case of any queries relating to e-voting, you may refer Help & FAQ section of www.evotingindia.com (CDSL Website). For any queries connected with voting by Postal Ballot (including e-voting) contact Mr. P. Muralidharan, Manager, Cameo Corporate Services Limited, “Cameo”, Email: investor@cameoindia.com, Tel: +91 44 - 2846 0718.

The results of the Postal Ballot will be announced by the Chairman / Managing Director / Director on or before **Tuesday, 22nd September 2026, at 05.00 p.m.** at the Registered Office of the Company. The results along with the Scrutinizer Report will be posted on the Company's website at www.lgbforge.com and website of CDSL (www.evotingindia.com) and on the websites of BSE Limited (www.bseindia.com).

By Order of the Board
For LGB Forge Limited
Narmatha G K
Company Secretary
Membership No. ACS 47498

Place: Coimbatore
Date: 18th August 2026

CONTAINER CORPORATION OF INDIA LTD.
CIN: CONCOR ANHDC NSIC New MIDB Building, 1st Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020.

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CON/AREA-IV/ENG/ICD Amingaon/E-93288/2026-27
Name of Work	Development of additional yard area by M-50 CC block pavement, Provision of Boundary wall, toilet block, High Mast and other miscellaneous works at ICD Amingaon.
Estimated Cost	₹ 1,416.87 Lakhs (including GST)
Completion Period	12 (Twelve) Months
Earnest Money Deposit	₹ 28,33,800/- (Twenty Eight Lakhs Thirty Three Thousand Eight Hundred only)
Cost of Tender Document	NIL
Tender Processing Fee (Non-refundable)	₹ 3,540/- (Inclusive all taxes & duties through e-payment.)
Date of Sale of Tender (online)	19.08.2026 (from 15:00 hrs) to 10.09.2026 (up to 17:00 hrs.)
Date & Time of Submission of Tender (online)	11.09.2026 up to 17:30 hrs.
Date & Time of Opening of Tender (online)	15.09.2026 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderindia.com CIL only. Further, Corrigendum / Addendum to this tender, if any, will be published on website www.concorindia.com, 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively (“Circulars”).

In compliance with the MCA Circular and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 shall be sent to all those members, whose mail addresses are registered with the Company's Registrar and Share Transfer Agent, namely Maheshwari Datamatics Private Limited. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the E Voting system during the 36th Annual General Meeting of the Company are provided in the Notice of the 36th Annual General Meeting. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 36th Annual General Meeting and the Annual Report of the Company for the financial year ended March, 31, 2026 will also be available on the website of the Company, viz., www.kryptongroup.com and the website of the Stock Exchange www.bseindia.com and also available on the website of the CDSL www.evotingindia.com. A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered office of the shareholders whose email addresses are not registered with the Company/ RTA/ Depository participant.

Members holding shares in physical form who have not registered their email addresses with the Company/ Company RTA/ Depository Participant(s) can get the same registered and obtain Notice of the 36th Annual General Meeting of the Company along with the Annual Report for the financial year ended March, 31, 2026 and/or credentials for joining the 36th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA email address mdpldc@yahoo.com or in Company's email address krypton@kryptongroup.com :

- a. signed request letter mentioning your Name, Folio Number and complete address, mobile number and email address to be registered;
- b. self-attested scanned copy of the PAN Card;
- c. self-attested scanned copy of any documents (such as Aadhar Card, Driving License, Voter ID, Passport) in support of the address of the member as registered with the Company.

Members holding shares in dematerialized form are requested to update their email addresses with the respective Depository Participants.

Special Window for Re-lodgment of Transfer Requests of Physical Shares: SEBI vide Circular No. SEBI/HO/MIRSD/POD-P/CIR/2025/97 dated July 02, 2025 has opened a special Window, from July 07, 2025 till January 06, 2026, only for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Eligible shareholders may refer to the circular available on the Company's website at <https://kryptongroup.com/forms/>.

For KRYPTON INDUSTRIES LIMITED
Sd./-
Priya Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 17.08.2

