

6th June, 2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block- G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: AAKAAR**

**Subject: Newspaper Publication**

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper citations published in Financial Express (English-All India Edition) and Mumbai Lakshdeep (Marathi - Mumbai Edition) dated 06<sup>th</sup> June, 2026 with respect to ensuing 13<sup>th</sup> Annual General Meeting of our company scheduled to be held on 30<sup>th</sup> June, 2026 through video conference/ other audio visual means (OAVM) at 3.00 P.M.(IST) at Registered Office (Deemed Venue).

We request you to take this information on record.

Thanking you,

Yours Faithfully,  
For AAKAAR MEDICAL TECHNOLOGIES LIMITED

Anoopkumar Pillai  
Company Secretary and Compliance Officer

Encl. : As Above

# SpaceX IPO: Chinese, HK investors banned

**UNDERWRITERS** ON SPACEX'S \$75 billion IPO have been told not to accept orders from investors in Hong Kong and China, citing US restrictions around the export of critical technology, sources said. The lead banks overseeing the deal have told other banks in the underwriting syndicate not to permit customers in both countries, including private banking clients, to place orders for the offering due to regulatory and compliance risks, the people said. The company's decision to exclude investors was based on guidance related to the US International Traffic in Arms Regulations, under which those jurisdictions are subject to distribution restrictions, sources said.

As geopolitical tensions between US and China have intensified, however, founders have become more selective about cap tables ahead of public listings, with some companies actively reducing or avoiding Chinese ownership altogether. —BLOOMBERG

# Iran backs Hezbollah with wider peace deal in doubt

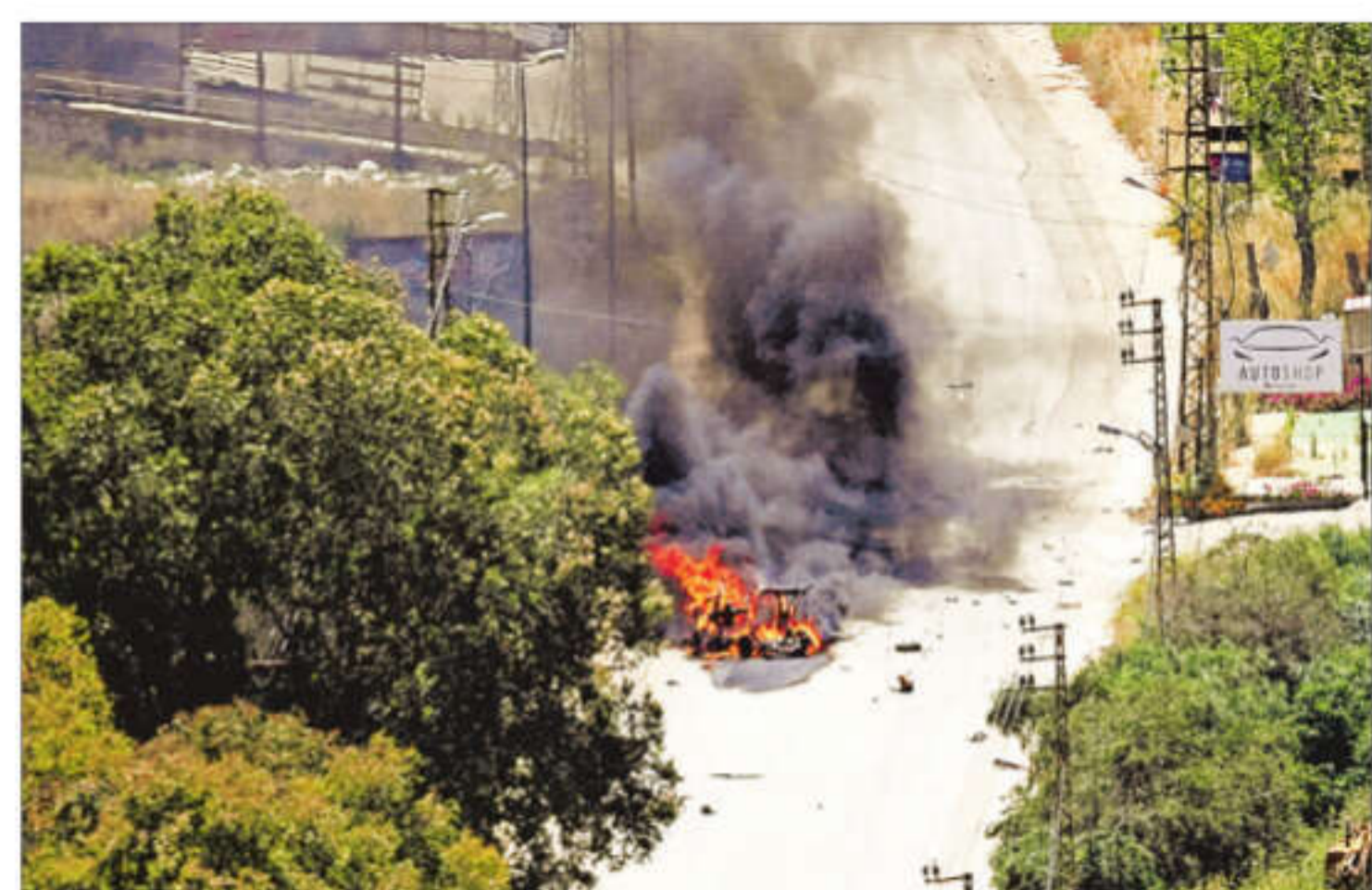
**REUTERS**  
Dubai, June 5

**IRAN HAS REAFFIRMED** support for its Lebanese ally Hezbollah and demanded that Israel withdraw from southern Lebanon, underscoring complications facing an interim deal to end the broader conflict between the US and Iran. Tehran has made a ceasefire between Israel and Hezbollah a condition for any peace deal with Washington to resolve the regional war, now in its fourth month, and restart shipping through the Strait of Hormuz.

The latest round of fighting between Hezbollah and Israel erupted at the start of March, two days after the US and Israel launched strikes against Iran. Hezbollah said its actions were in support of Tehran.

"This war will end only when it ends in Lebanon as well," Iranian Foreign Minister Abbas Araqchi told Lebanese TV station Al Mayadeen late on Thursday.

"The end of the war on Lebanon must be accompanied by the withdrawal of Israeli forces from the territories they have occupied," he said. The comments came after Hezbollah leader Naim Qassem rejected a US-brokered pact



Smoke billows from Southern Lebanon following an Israel strike

between Israel and the Lebanese government to halt the fighting in Lebanon. The deal did not provide for an Israeli withdrawal and Hezbollah had not been party to the negotiations. Israel has kept up strikes in southern Lebanon, and has said its forces would not withdraw or halt operations in the country amid increasing friction with the US.

Hezbollah said on Friday it had carried out two attacks on Israeli troops in south Lebanon, including near the recently captured Beaufort Castle, while Lebanese security services said Israeli airstrikes hit towns across southern Lebanon.

Fighting flares across region despite ceasefires

Mohsen Rezaei, an adviser to Iran's supreme leader, said Hezbollah had "made great sacrifices in the recent war and it

our ally. Therefore, we support Hezbollah and remain firmly committed to our obligations toward it."

Lebanon's parliament speaker and Hezbollah ally Nabih Berri said on Friday he would agree to the withdrawal of the Iran-backed group from southern Lebanon if Israeli troops simultaneously left territory they occupy in the country.

# US Senate okays \$70 bn ICE fund

**REUTERS**  
Washington, June 5

**THE US SENATE** handed President Donald Trump a victory early Friday morning, passing a bill that would provide the Department of Homeland Security (DHS) with an additional \$70 billion for immigration and customs enforcement (ICE) and sending it to the House of Representatives for final consideration.

The Senate voted 52-47 to approve the legislation, with no support from Democrats and no provision to ban a \$1.8 billion "anti-weaponisation" fund that could compensate Trump's political allies for allegations that the government mistreated them. One Republican, Senator Lisa Murkowski, voted against the bill.

Senate Republican Leader John Thune said the fund was a "settled issue," citing acting Attorney General Todd Blanche's congressional testimony this week that the Department of Justice would not move forward with it, though Democrats have said his word was insufficient.

Trump subsequently said he intended to nominate Blanche to lead the Justice Department—an action that would require Senate confirmation. Thune warned the



Senate Majority Leader John Thune in Washington, on Thursday. The Senate fails to ban Trump's \$1.8 billion "anti-weaponisation" fund

nomination could face an uphill battle but said Blanche would be an acceptable choice.

"I find it very hard to believe that they're going to submit somebody who sat in front of a committee in the House and made definitive statements about this and then somehow all of a sudden turn around and go back on them," Thune said.

Nonetheless, Trump himself on Wednesday said the establishment of the fund was important.

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India  
CIN: L24110G1976PLC002903, Website: www.gnfc.in

**TENDER NOTICE FOR APPOINTMENT OF PMC FOR REVAMP / REPLACEMENT OF EXISTING UREA PRODUCT HANDLING CONVEYORS AND NEW BAGGING FACILITY FOR TECHNICAL GRADE UREA (TGU) WITH STORAGE.**

Gujarat Narmada Valley Fertilizers & Chemicals Limited (GNFC) invites bid from Project Management Consultant (PMC) for revamp / replacement of existing urea product handling conveyors and new bagging facility for Technical Grade Urea (TGU) along with storage facility for its plant located at Bharuch, Gujarat. Interested applicants can access the E-tender document uploaded on the website: <https://www.gnfc.in>.

Applicants are requested to submit their detailed response on or before, Date: 29th June 2026, 5.00 PM.

**Aakaar**  
**AAKAAR MEDICAL TECHNOLOGIES LIMITED**  
CIN: L74900MH2013PLC244717  
Regd. Office: A-801, Heritage Plaza, Teli Gali Cross Road, Andheri (East), Mumbai, Maharashtra, India, 400069  
Phone: + 91 9136923652. Email: [companysecretary@akaarmedical.in](mailto:companysecretary@akaarmedical.in)  
Web: [www.akaarmedical.com](http://www.akaarmedical.com)

**PUBLIC NOTIFICATION WITH RESPECT TO DISPATCH OF NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING INCLUDING THROUGH ELECTRONIC MODE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 30<sup>th</sup> June 2026, at 3:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact business(es) as set out in the 13<sup>th</sup> AGM Notice.

In accordance with the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 13<sup>th</sup> AGM along with Annual Report (Integrated Annual Report) for Financial Year 2025-26, on Friday, 05<sup>th</sup> June, 2026 through electronic mode to those members, whose e-mail IDs were registered with the Company's Depository Participants as on Friday, 29<sup>th</sup> May, 2026. For members whose e-mail IDs were not available the company has posted a letter to them on 5<sup>th</sup> June 2026, providing the web-link, including the exact path, where complete details of the Annual Report including Notice of AGM.

Pursuant to the provisions of 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 its Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd.

The remote e-voting period shall commence on Friday, 26<sup>th</sup> June, 2026 at 9:00 AM and shall end on Monday, 29<sup>th</sup> June, 2026 at 5:00 PM. The remote e-voting module shall thereafter be disabled by RTA and no voting shall be allowed beyond the said date and time. The cut-off date for determining eligibility of Members for remote e-voting and voting during the AGM is Tuesday 23<sup>rd</sup> June, 2026.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login credentials by following the instructions mentioned in the AGM Notice, which is available on [www.akaarmedical.in](http://www.akaarmedical.in).

Members who have not registered their e-mail addresses are requested to register/update the same with their Depository Participant(s) in case shares are held in dematerialized form and with the Company/Registrar and Share Transfer Agent in case shares are held in physical form. Members may note that:

- The facility for e-voting during the AGM shall also be made available for Members attending the AGM through VCO/AVM and who have not cast their vote through remote e-voting, until 5:00 p.m. on 30.06.2026.
- Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not be entitled to vote again.
- The detailed procedure for attending the AGM through VCO/AVM and remote e-voting is provided in the Notice of AGM.

In case shareholders/investor have any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-voting module available at <https://vote.bigshareonline.com>, under download section or you can email to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at [companysecretary@akaarmedical.in](mailto:companysecretary@akaarmedical.in) for any queries/information.

For Aakaar Medical Technologies Limited  
Sd/-  
Anoopkumar Pillai  
Company Secretary & Compliance Officer  
F3620

Place: Mumbai  
Date: 05<sup>th</sup> June, 2026

**IKOMA TECHNOLOGIES LIMITED**  
(Formerly known as Venuon Infratech Limited)  
CIN: L62099MH1993PLC074167  
Reg. Office: Sector No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Thane, Navi Mumbai, Maharashtra-400703  
Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007  
E-Mail: [goodvalueterrigations@gmail.com](mailto:goodvalueterrigations@gmail.com) Website: <https://ikoma.co.in/>

### POSTAL BALLOT NOTICE

NOTICE of Postal Ballot is hereby given to the Members of Ikoma Technologies Limited (Formerly known as "Venuon Infratech Limited") ("the Company"), pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modifications) or re-enactments) thereof for the time being in force, read with Rules 20 and 22 of the Rules ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ("MCA Circular"), to transact the Special Business as set out hereunder by passing Ordinary/ Special Resolutions by way of postal ballot only, by voting through electronic means ("remote e-voting").

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appointment of Mr. Amit Balgotra (DIN: 11648446) as a Non-Executive Independent Director	Special Resolution
2.	Appointment of Mr. Jain (DIN: 11648564) as a Non-Executive Independent Director	Special Resolution
3.	Appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as a Non-Executive Independent Director	Special Resolution
4.	Appointment of Ms. Preeti Kiran Mehta (DIN: 10538512) as a Non-Executive Non-Independent Director	Ordinary Resolution
5.	Appointment of Mr. Nitesh Jain (DIN: 10639217) as a Non-Executive Non-Independent Director	Ordinary Resolution
6.	Appointment of Mr. Bhavesh Bhairam Lohar (DIN: 10238291) as a Non-Executive Non-Independent Director	Ordinary Resolution
7.	Appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company for a period of one year	Special Resolution

In compliance with the applicable Circulars, the Postal Ballot Notice is being sent to all members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with NSDL/CDSL and/or Purva Sharegistry (India) Private Limited ("RTA") as on Friday, May 29, 2026 ("cut-off date").

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhruv, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhruv, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-35220056.

For and on behalf of  
**Ikoma Technologies Limited**  
(Formerly known as Venuon Infratech Limited)  
Sd/-

Rahul Anandras Bhargava  
Director  
DIN: 08548577

Date: 05/06/2026  
Place: Mumbai

added that high-frequency indicators through April and early May suggest resilient domestic demand and economic activity, even despite emerging stress signs.

Crisil Chief Economist Dharmakirti Joshi noted that GDP growth in Q4FY26 was

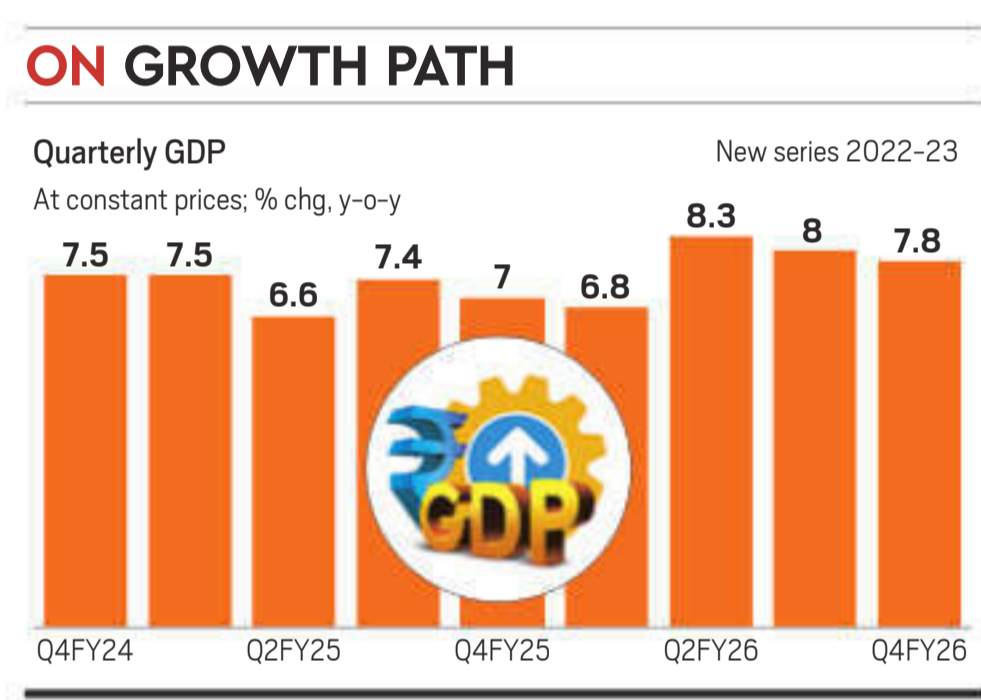
## FROM THE FRONT PAGE

# Economy sprints to 7.8% growth in fourth quarter

ACCORDING TO THE NSO, the last financial year witnessed manufacturing, "trade hotels, transport etc." and "financial, real estate, IT etc." to register strong growth rates of 10.7%, 11% and 10.4%, respectively. Agriculture and allied sectors also held up (3%). Manufacturing, however, slowed sharply to 7.3% in Q4 from an average 12% growth in the previous three quarters.

Another positive feature is a steady rise in gross fixed capital formation (GFCF), a close proxy of investments, in the four quarters through Q4FY26. GFCF grew a healthy 10.8% in the March quarter, reflecting a strong mix of government and private investments; in the year as a whole, it rose 8.2%, a significantly higher rate compared to the previous year's 4.6%.

Private final consumption



above the he average growth of 7.4% in the previous 10 quarters and was driven by healthy private consumption and fixed investments. "We maintain our GDP growth forecast for FY27 at 6.6%, with risks tilted to the downside. Despite the slowdown in

This suggests strong growth in the services trade surplus has limited the adverse impact of a weaker currency and increased energy prices. On an annualised basis, net exports deteriorated to (-) 2.2% of GDP in FY26 from (-)1.8% of GDP in FY25 and thus pulled down GDP growth, Pant said.

Aditi Nayar, Chief Economist at ICRA, warned that elevated energy prices for an extended period pose a downside risk to growth in the near term, including muted prospects for investment demand, negative impact on corporate profitability and dampening consumer sentiments. "Besides, the potential development of El Nino conditions and a weak monsoon forecast for 2026 have dulled the agricultural outlook and rural demand prospects for H2 FY2027," she said.

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE ORIENT STEEL & INDUSTRIES LTD**  
Corporate Identity No.: L27109WB1956PLC023119  
Registered Office: 11A, Rawdon Street, 3rd Floor, Shakespear Sarani, Kolkata - 700 017  
Tel. No.: +91-33-4813 4575; Fax No.: +91-33-2225 3813;  
Email ID: [accounts@orientsteel.com](mailto:accounts@orientsteel.com); Website: <https://www.orientsteel.com/>

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Nawal Kishore Rajgarhia, Nilesh Rajgarhia and Nawal Investment Pvt. Ltd., members of the promoter and Promoter Group ("the Acquirers") of Orient Steel & Industries Ltd. ("OSIL", "the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs. 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 17, 2025 ("IPA"), Detailed Public Announcement dated March 20, 2026 published on March 23, 2026 ("DPA"), Letter of Offer dated March 20, 2026 ("LOF") and Post Offer Public Announcement dated April 11, 2026 published on April 13, 2026 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

### 1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on April 21, 2026 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference No. CSE/LD/1/18082/2026 dated May 18, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from May 19, 2026 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

### 2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirers at a price of Rs.237/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Tuesday, May 19, 2026 to Tuesday, May 18, 2027 (both days inclusive) ("Exit Period").

2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirers to the Residual Public Shareholders whose names appear in the register of members as on Friday, June 05, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of Offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "ORIENT STEEL & INDUSTRIES LTD - EXIT OFFER". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., <https://www.orientsteel.com/> or the website of the Manager to the Exit Offer i.e., [www.intellegentgroup.org.in/](http://www.intellegentgroup.org.in/).

### 3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers intend to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirers reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirers to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

**Intelligent Money Managers Private Limited**  
CIN: U65923WB2010PTC156220  
2nd Floor, YMCA Building,  
25, Jawaharal Nehru Road, Kolkata - 700 087;  
Tel. No.: +91-33-4065 8289;  
Email: [info@intelligentgroup.org.in](mailto:info@intelligentgroup.org.in);  
Website: [www.intelligentgroup.org.in/](https://www.intelligentgroup.org.in/);  
Contact Person: Mr. Amit Kumar Mishra;  
SEBI Registration No.: INM000012169;  
Validity Period: Permanent.

**ABS Consultant Private Limited**  
CIN: U74140WB1991FTC053081  
4, B. D. Bag (East), Stephen House,  
Room No. 99, 6th Floor, Kolkata - 700 001  
Tel. No.: +91-33-2230 1043, +91-33-2243 0153;  
Fax: +91-33-2243-0153.  
Email: [abscounselant9@gmail.com](mailto:abscounselant9@gmail.com);  
Website: <https://www.abscounselant.in/>;  
Contact person: Mr. Utam Chand Sharma;  
SEBI Registration Number: INR000011286;  
Validity Period: Permanent.

Date: June 05, 2026  
Place: Kolkata  
Sd/-  
Nawal Kishore Rajgarhia  
Sd/-  
Nilesh Rajgarhia  
Sd/-  
Nawal Investment Pvt. Ltd.

**RAMCO INDUSTRIES LIMITED**  
CIN : L26943TN1965PLC005297  
Registered Office: 47 P.S.K. Nagar, Rajapalayam - 626 108, Tamil Nadu  
Corporate Office: "Auras Corporate Centre", 6th Floor, 98A, Dr. Radhakrishnan Road, Mylapore, Chennai 600004  
Phone No.: 044-28478585 Fax: 044-2847 8597  
email: [investors\\_grievances@ramcoind.com](mailto:investors_grievances@ramcoind.com)  
website: [www.ramcoindltd.com](http://www.ramcoindltd.com)

### POSTAL BALLOT NOTICE

Dear Members,  
Notice is hereby given that pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications) or re-enactment(s) thereof for the time being in force ("the Rules"), Secretarial Standards-2 on General Meeting issued by the Institute of Company Secretaries of India to the extent applicable and guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India for conducting Postal Ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read together with the latest General Circular No. 03/2025 dated 22nd September, 2025, and other relevant circulars issued by MCA (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"/ "LODR"/ "Listing Regulations") read with SEBI circulars and other applicable laws, rules and regulations (hereinafter collectively referred to as the "applicable laws"), which will include any statutory modifications or re-enactment thereof for the time being in force and/or as amended from time to time), approval of the members of the Company (as on the Cut-off Date, viz. Friday the 29th May, 2026 ("Members" or "Equity Shareholders") by way of Special Resolution, is sought via postal ballot through e-voting only (voting through electronic means), to transact the herein below mentioned Special Business, as set forth in the Notice dated 27<sup>th</sup> May, 2026:

Sl. No.	Description of Resolution	Type of Resolution
1.	To approve re-appointment of Shri Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director on the Board of the Company, for a Second term of five (5) consecutive years from 27th July, 2026 to 26th July, 2031.	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the "Notes" section of the Notice.

### Members may note the following information :

Date of sending e-mail to all the shareholders who have registered their e-mail address with depositories or with the Company	5th June, 2026
Date of Commencement of Remote E-Voting	09.00 AM (IST) on Saturday the 6th June, 2026
Date of Conclusion of Remote E-Voting	05.00 PM (IST) on Sunday the 7th June, 2026

Remote e-voting shall not be allowed beyond 05.00 PM (IST) on Sunday the 7th June, 2026. Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members may note that the Notice will also be available on the Company's website at [www.ramcoindltd.com](http://www.ramcoindltd.com), on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The results of this Postal Ballot along with the Scrutinizer's Report will be filed with the Stock Exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

By Order of the Board  
For RAMCO INDUSTRIES LIMITED

P.R. VENKETRAM RAJA  
CHAIRMAN  
(DIN 00331406)

Place:- CHENNAI  
Date:- 5.6.2026

**NIIT**  
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India  
CIN: L74899HR1981PLC107123  
Phone: +91 (124) 4293000; Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This notice is published pursuant to the applicable provisions of Section 124(6) Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto (IEPF Rules).

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent individual letters to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority, at their latest address registered with the Company.

The Company has also uploaded full details of such shareholders and shares due for transfer to the demat account of the IEPF Authority on its website at [www.niit.com](http://www.niit.com) for information and necessary action by the shareholders.

In case, the Company does not receive any communication from the concerned shareholders by July 31, 2026 or such other date as may be extended, the Company will proceed to transfer the Shares to the demat account of the IEPF Authority without any further notice, as per procedure stipulated in the Rules.

In this connection, please note the following:

- For equity shares held in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the demat account of IEPF Authority. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable.
- For equity shares held in electronic mode and are liable to be transferred to IEPF

