(Continued from previous page...)

the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Manager and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 252 of SEBI ICDR Regulations, 2018, the Offer is being made for at least 25% of the post- Offer paid-up Equity Share capital of our Company. The Offer is being made under Regulation 253(1) of the SEBI ICDR Regulations of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via book building process wherein not more than 50% of the net Offer shall be allocated on a proportionate basis to QIBs, provided that our Company may, in consultation with the BRLM, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations, out of which 33.33% of the Anchor Investor Portion, shall be reserved, for domestic Mutual Funds and 6.67% for Life Insurance Companies and Pension Funds (aggregating to 40%) , subject to valid Bids being received from them at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of undersubscription in Life Insurance Companies and Pension Funds portion the same may be allocated to domestic Mutual Funds. In case of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors (out of which one third shall be reserved for applicants with an application size of more than two lots and upto such lots equivalent to not more than ₹ 10,00,000 and two-thirds shall be reserved for applicants with application size of more than ₹ 10,00,000) and not less than 35% of the Offer shall be available for allocation to Individual Investors who applies for minimum application size in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All Bidders (other than Anchor Investors) shall mandatorily participate in the Issue only through the ASBA process. ASBA Bidders must provide either (i) the bank account details and authorization to block funds in the ASBA Form, or (ii) the UPI ID, as applicable, in the relevant space provided in the ASBA Form. The ASBA Forms that do not contain such details are liable to be rejected. Applications made using third party bank account or using third party linked bank account UPI ID are liable for rejection. Anchor Investors are not permitted to participate in the Issue through the ASBA process. ASBA Bidders shall ensure that the Bids are made on ASBA Forms bearing the stamp of the relevant Designated Intermediary, submitted at the relevant Bidding Centres only (except in case of electronic ASBA Forms) and the ASBA Forms not bearing such specified stamp are liable to be rejected. For details, see "Offer Procedure" beginning on page 329 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/ Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for allotment or unblocking of the ASBA Account or for other correspondence(s) related to an Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see *"History and Corporate Structure"* on page 172 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see the section *"Material Contracts and Documents for Inspection"* on page 388 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share capital of the Company is ₹ 12,00,00,000 divided into 1,20,00,000 Equity Shares of ₹ 10/ each. The issued, subscribed and paid-up share capital of the Company before the Offer is ₹ 11,27,91,900 divided into 1,12,79,190 Equity Shares of ₹ 10/ each. For details of the Capital Structure, see *"Capital Structure"* on the page 76 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Names of Original Subscribers/Signatories	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Anil Sadashiv Rajwade	100	10	Jawed Akhtar	10	34,36,995
Suhasini Anil Rajwade	100	10	Sunil Lakshman Vatsa	10	34,36,995
Anant Gajanan Tulpule	100	01	Furquan Akhtar	10	1,60,800

LISTING: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on BSE SME **(i.e. SME Platform of BSE)**. Our Company has received an "In-principle" approval from the BSE for the listing of the Equity Shares pursuant to letter dated May 21, 2026. For the purposes of the Offer, the Designated Stock Exchange shall be BSE. A signed copy of the Red Herring Prospectus has been submitted for registration to the ROC on July 24, 2026 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus shall be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 304 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the contents of the Offer Document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of BSE" beginning on page 304 of the Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of the Red Herring Prospectus.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Offer has handled 8 Public Issue/Offer in the past three years, out of which one of the issue was closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue		Issue closed below IPO Price on Listing Date.
	Mainboard	SME	
Seren Capital Private Limited	0	8	1

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
SEREN CAPITAL Elevate Your Potential **SEREN CAPITAL PRIVATE LIMITED** **Address:** Office no. 601 to 605, Raylon Arcade, Kondivita, J.B. Nagar, Mumbai, Maharashtra – 400059 **Telephone:** +91-22-46011058 **Email:** info@serencapital.in **Investor Grievance Email:** investor@serencapital.in **Website:** https://serencapital.in/ **Contact Person:** Venil Mehta/ Richa Mandhania **SEBI Regn. No.** INM000013156	MudraRTA **MUDRA RTA VENTURES PRIVATE LIMITED** **Address:** B-117, 3rd Floor, DDA Shed, Okhla Industrial Area Phase-1, New Delhi -110020 **Telephone:** 91-9958808069 **Email:** ipo@mudrarta.com **Investor Grievance Email:** info@mudrarta.com **Website:** www.mudrarta.com **Contact Person:** Akshay Tanwar **SEBI Registration Number:** INR000004413 **CIN:** U70200DL2022PTC401399	G V ELECTRICALS Creating Connections For Life **G V ELECTRICALS LTD** **Aarti Garg** **Company Secretary and Compliance Officer** **Address:** Unit no 324, 3rd floor, Plot no 416, Hammersmith Industrial Premises Co-op Society Ltd, Narayan Pathare Marg, Off. Sitladevi Temple Road, Mahim, Mumbai, Maharashtra, India, 400016. **Telephone:** 02240103043 **E-mail:** info@gvelectricals.com **Website:** www.gvelectricals.com Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre- Offer or post- Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

Availability of Red Herring Prospectus: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.serencapital.in and website of Company at www.gvelectricals.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at www.gvelectricals.com , https://serencapital.in/offer-documents.php and https://www.bsesme.com/PublicIssues/PublicIssues.aspx?id=1, respectively.

Syndicate Member: Mansi Share & Stock Broking Private Limited

Availability of Bid-Cum-Application forms: Bid-Cum-Application forms can be obtained from the Company: G V Electricals Ltd & Book Running Lead Manager: Seren Capital Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

Application Supported by Blocked Amount (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill in the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter *"Offer Procedure"* on page 329 of the Red Herring Prospectus.

BANKER TO THE OFFER: AXIS BANK LIMITED

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

For G V ELECTRICALS LTD
Sd/-
Jawed Akhtar
Designation: Chairman & Whole-Time Director
DIN: 05267037

Place: Mumbai
Date: July 25, 2026

Disclaimer: G V Electricals Ltd is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated July 24, 2026, has been filed with the Registrar of Companies, Mumbai and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in , website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 23 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

AdBaaz

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai, MH 400093
CIN: L99999MH1992PLC066213
(A company undergoing liquidation process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under the Insolvency and Bankruptcy Code, 2016 and Regulations formed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auction inviting bids for the sale of 9 assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) **("Corporate Debtor")** which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 **("IBC")** read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is' and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) on https://ibbi.baanknet.com **("E-Auction Platform")**, in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 and the Asset Sale Process Memorandum dated July 27, 2026 **("ASPM")**. All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the ASPM strictly and only on the E-auction Platform.

Schedule of important dates for the e-auction	
Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	Tuesday, August 11, 2026, 6:00 PM (UTC+5:30)
Last date and time to deposit the earnest money deposit **("EMD")** on E-auction Platform	Tuesday, August 11, 2026, 6:30 PM (UTC+5:30)
Date and time of the e-auction	Thursday, August 13, 2026, 11:00 AM to 5:00 PM (UTC+5:30)
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Incremental Value
1	Ground Support Vehicles – Tata Xenon, Maruti Eeco, Genio, Alto	3932	4280	39,50,937	3,95,094	1,97,547
2	Ground Support Equipment – Trestles	3935	4281	3,77,946	37,795	18,897
3	Ground Support Equipment – Conveyors	3936	4282	32,29,673	3,22,967	1,61,484
4	Ground Support Equipment – Pushback Tractor, GPU, Carts etc.	3937	4283	95,65,142	9,56,514	4,78,257
5	Ground Support Equipment - Lifts, Cranes etc.	3938	4284	36,94,532	3,69,453	1,84,727
6	Ground Support Equipment – Trollies	3939	4285	31,43,113	3,14,311	1,57,156
7	Ground Support Equipment –Trollies	3940	4286	31,52,875	3,15,287	1,57,644
8	Catering and Admin - Meal Carts	4275	4288	2,66,41,310	26,64,131	13,32,065
9	Catering and Admin Inventory	4276	4287	81,63,541	8,16,354	4,08,177

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the ASPM. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

Important Notes:

1. E-auction will be held for the 9 assets listed above on the BAANKNET portal.
2. This sale notice shall be read with the ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at https://ibbi.baanknet.com/eauction-ibbi/auc-listing against above Asset and Auction IDs or website of the Corporate Debtor at www.jetairways.com.
3. The prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the ASPM and not to the Liquidator.
4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and support.baanknet@psballiance.com
5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at jetliquidation@in.ey.com and liquidation.jet@gmail.com with the subject line "Ground Support and Catering Asset Sale – Mumbai". Please note that no document in relation to eligibility document and bid are to be submitted to the Liquidator, his representative or his advisor.
6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
7. It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity.
8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the ASPM.
9. The Liquidator, in accordance with the advice of the CoC, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No. AA1/10056/02/311226/108454
AFA Valid until December 31, 2026
Email – liquidation.jet@gmail.com

Date: 27.07.2026
Place: Mumbai

FINE ORGANICS
FINE ORGANIC INDUSTRIES LIMITED

CIN: L24119MH2002PLC136003
Reg off: Fine House, Anandji Street, off M G Road, Ghatkopar (East), Mumbai 400 077
Email: investors@fineorganics.com ; **Web:** www.fineorganics.com,
Tel.: +91-22-21025000

Notice of the 24th Annual General Meeting of Fine Organic Industries Limited

NOTICE is hereby given that the **Twenty-Fourth Annual General Meeting ("AGM")** of the Members of **Fine Organic Industries Limited** ("the Company") will be held on **Tuesday, August 18, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the AGM Notice.

The AGM will be conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), collectively referred to as the "Applicable Circulars". Members attending the AGM through VC/OAVM shall be counted for quorum under Section 103 of the Companies Act, 2013.

In line with the Applicable Circulars, the Annual Report, AGM Notice, and e-voting instructions are being sent electronically to Members whose email addresses are registered with the Depositories or the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited. Members who have not registered their email may send a request to einward.ris@kfintech.com along with required supporting documents.

The Annual Report, AGM Notice, and e-voting instructions will also be available on the websites of the Company at www.fineorganics.com; RTA at https://evoting.kfintech.com; NSE at www.nseindia.com; BSE at www.bseindia.com. Members are requested to refer to the AGM Notice for detailed instructions on attending the meeting via VC/OAVM.

Record Date for Dividend Payment

The record date for determining the Members' entitlement to the final dividend for the Financial Year 2025-26 is Friday, July 31, 2026. The final dividend of ₹11/- per equity share, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the record date.

The dividend will be paid on and from the sixth day after the conclusion of the AGM. It will be credited electronically to Members who have updated their bank account details. For Members who have not provided or updated their bank details, dividend warrants/demand drafts will be dispatched at the earliest.

E-voting

The Company is providing its members the facility to exercise their voting rights on the resolutions proposed at the AGM through remote e-voting. The business set out in the Notice of AGM may also be transacted through e-voting. The Company has engaged KFin Technologies Limited ("Kfin/ KFintech") to provide the remote e-voting facility as well as the e-voting facility during the AGM for Members attending through VC/OAVM. Detailed instructions for remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VC/OAVM, are provided in Note No. 19 of the AGM Notice.

Helpdesk for Individual Shareholders Holding Securities in Demat Mode:

NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022 - 48867000 and 022-24997000	CDSL helpdesk by email to: helpdesk.evoting@cdslindia.com or call at 1800225533

The remote e-voting facility shall commence on Thursday, August 13, 2026, 9.00 a.m. (IST) and shall end on Monday, August 17, 2026, 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled for voting.

Only those Members whose names appear in **the Register of Members / Beneficial Owners** as on the **cut-off date, Tuesday, August 11, 2026**, shall be entitled to vote through remote e-voting or e-voting during the AGM.

Members who become shareholders after the dispatch of the AGM Notice and hold shares as on the cut-off date may obtain their User ID and Password as follows:

1. If the mobile number is registered against the Folio/DP ID-Client ID, send an SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID-Client ID to +91 9212993399
2. If the email ID or mobile number is registered, visit https://evoting.kfintech.com, click on "Forgot Password", and enter your Folio No./DP ID-Client ID and PAN to generate a password.
3. Member may send an e-mail request to einward.ris@kfintech.com. However, KFin shall endeavor to send User ID and Password to those new Members whose e-mail IDs are available.

The detailed procedure for obtaining login credentials is provided in the AGM Notice, available on the Company's website and KFin's e-voting website.

Members who have not cast their vote through remote e-voting and are attending the AGM via VC/OAVM may vote electronically during the meeting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting.

For any queries related to e-voting, Members may refer to the 'Help', 'FAQs', and 'User Manual' available under the 'Download' section at the bottom of the KFintech website: https://evoting.kfintech.com or call the KFintech toll-free number: 1800-3094-001.

The Board of Directors has appointed M/s. K S & Associates, Practising Company Secretaries (C.P. No. 5163), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Results of the remote e-voting and e-voting during the AGM will be declared within two working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, will be made available on the Company's website: www.fineorganics.com and on the KFintech e-voting portal: https://evoting.kfintech.com, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

For Fine Organic Industries Limited
Sd/-
Ms. Pooja Lohor
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 27, 2026

THE SOUTH INDIAN BANK LTD.

Registered Office: **The South Indian Bank Ltd.,**
SIB HOUSE,Mission Quarters,T.B Road,
Thrissur - 680001, Kerala.Ph: 0487 2420020
E-mail: ho2006@sib.bank.in Web: www.southindianbank.bank.in, CIN: L65191KL1929PLC001017

SOUTH INDIAN Bank

98th ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED

Shareholders of the Bank may note that 98th Annual General Meeting of The South Indian Bank Limited will be held on Thursday, 20th August, 2026 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 and rules thereof, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated on September 25, 2023, 09/2024 dated on September 19, 2024, 03/2025 dated on September 22, 2025 on Clarification on holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio-Visual Means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with Rules made thereunder -Extension of timeline and all other circulars and guidelines issued by MCA in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Circular no. SEBI/HO/DDHS/ DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

1. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2025-26 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar to an Issue and Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel: 0422-2314792 Email: investor.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com. This would also enable those shareholders to attend the AGM/cast their votes for the items to be transacted in the Annual General Meeting of the Bank.
2. The notice of the 98th AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Bank's website, at **https://www.southindianbank.bank.in** under 'Investor Desk' section, the same can also be accessed from the following web link viz.: **https://www.southindianbank.bank.in/investors-desk/annual-reports/annual-report-for-the-fy-2025-26**, further the websites of the stock exchanges viz., BSE Limited at **https://www.bseindia.com** and on the National Stock Exchange of India Ltd., at **https://www.nseindia.com** and on the NSDL's website, at **www.evoting.nsdl.com**
3. Shareholders will have an opportunity to attend the AGM through electronic mode only and cast their vote remotely or through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit **https://www.southindianbank.bank.in** to obtain such details.
4. The Board of Directors has recommended a dividend of 45% i.e. Rs.0.45 per Equity share of face value of Re.1 per share for the Financial Year ended March 31, 2026 which will be subjected to the approval of Shareholders at AGM. Shareholders holding their shares in Demat form are requested to update their Bank account details with their Depository Participants and those who are holding shares in physical form may update the same with Bank/RTA.
5. The dividend once approved by the shareholders will be paid on or before 18th September 2026, through various online transfer modes.
6. In accordance with the provisions of Income Tax Act, 2025 ('the Act') as amended by and read with the provisions of the Finance Act, 2026, with effect from April 1, 2026, dividend declared and paid by the Bank is taxable in the hands of the shareholders. The Bank shall, therefore, be required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 98th Annual General Meeting of the Bank.
7. **Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders unless the same is specifically requested.**
8. The 98thAGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For The South Indian Bank Limited
Sd/-
(Jimmy Mathew)
Company Secretary

Place : Thrissur
Date : July 26, 2026