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-AUCTIONS

Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 6 (six) 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) at 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 Memoranda dated August 31, 2026 **("ASPMs")**. 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 respective ASPMs, 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, September 15, 2026, 5:00 PM (UTC+5:30)
Last date and time to deposit the earnest money deposit **("EMD")** on E-auction Platform	Tuesday, September 15, 2026, 5:30 PM (UTC+5:30)
Date and time of the e-auction	Friday, September 18, 2026, 12:00 PM 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)	Bid Increment Value
1	Maruti Suzuki - SX4 VDI DL3CBU5685	3059	4682	1,15,146	11,515	5,757
2	Maruti Suzuki - EECO Green 5-Seater DL2CAQ4409	3061	4683	98,022	9,802	4,901
3	Maruti Suzuki - Swift Dzire VXI BS IV MH02EK5147	3065	4684	2,26,454	22,645	11,323
4	Maruti Suzuki - Swift Dzire VXI BS IV MH02EK5144	3067	4685	2,26,454	22,645	11,323
5	Honda City 1.5 SV MT (i-VTEC) MH02EK4299	3068	4686	2,93,474	29,347	14,674
6	Audi A6 35 TFSI DL3CCN6403	3057	4687	12,79,887	1,27,989	63,994
	Location: Khasra no. 1140-42, Luthra Estate, Rajokri, New Delhi, DL 110038, India					

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

Important Notes:

1. 6 (six) individual e-auctions will be held for the 6 (six) assets listed above on the BAANKNET portal.
2. This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at https://ibbi.baanknet.com/auction-listing against the above Asset and Auction IDs, or on the website of the Corporate Debtor at www.jetairways.com.
3. 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 respective ASPMs, 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. Darshil Mashru (+91 9594955294), at jetliquidation@in.ey.com and liquidation.jet@gmail.com, with the subject line "Jet Airways – Delhi vehicles". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors.
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 along with CoC 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 respective ASPMs are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) 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 respective ASPMs.
9. The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, 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: 31.08.2026
Place: Mumbai

CHALET HOTELS

Chalet Hotels Limited

CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Tel:** 022 2656 4000,**Fax:** +91-22-26565451,
Email: companysecretary@chalethotels.com **Website:** www.chalethotels.com

NOTICE OF ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Forty-first Annual General Meeting ('AGM') of the Members of Chalet Hotels Limited ('the Company') is scheduled to be held on **Monday, September 21, 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC')**, to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') (collectively 'Applicable Circulars').

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Integrated Annual Report for the Financial Year 2026 have been dispatched on Saturday, August 29, 2026 in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent physical letters containing the web-link along with exact path where complete details of the Integrated Annual Report is available, to those Members who have not registered their email addresses with their respective Depository Participant(s). The Company shall send a physical copy of the Integrated Annual Report along with Notice convening the AGM to those Members who request for the same at the email id **einward.ris@kfintech.com** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Integrated Annual Report are available on the website of the National Securities Depository Limited ('NSDL') viz. **www.evoting.nsdl.com** as well as on the website of the Company at **www.chalethotels.com/annual-reports/.** The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com.**

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ('remote e-Voting') before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The **remote e-Voting facility shall commence on Friday, September 18, 2026 from 9:00 a.m. (IST) and ends on Sunday, September 20, 2026 at 5:00 p.m. (IST).** The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Tuesday, September 15, 2026, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at **evoting@nsdl.com.** The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and NSDL's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through NSDL's e-Voting platform **www.evoting.nsdl.com.**

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. **www.chalethotels.com** and on the e-voting website of NSDL i.e. **www.evoting.nsdl.com** within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

This newspaper intimation will also be available on the Company's website at **www.chalethotels.com** and on the websites of the Stock Exchanges.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms. Rimpa Bag, Senior Manager (Unit: Chalet Hotels Limited)
National Securities Depositories Limited
301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Email ID: **evoting@nsdl.com** Phone No. 022 - 4886 7000

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

Date : August 29, 2026
Place : Mumbai

Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka

INVITATION FOR BIDS

29.08.2026

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:

No.	Contract Package No	Name of Work	Proposal due date
1.	MSEZL/ Short Term PP-2/26-27	Procurement of renewable power on short-term basis under wheeling & banking through tariff based competitive bidding process	07.09.2026

Please refer website **www.mstcecommerce.com** and **www.mangaloresez.com** for further details.

Sd/-, Chief Executive Officer
Mangalore SEZ Ltd, Mangaluru

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of **₹27,000/-** Crore (Face Value).

Sr. No.	State	Amount to be raised (₹Crore)	Additional Borrowing (Greenshoe) Option (₹Crore)	Tenure (Year)	Type of Auction
1.	Assam	1,000	-	Re-issue of 7.62% Assam SGS 2046, issued on January 21, 2026	Price
2.	Bihar	800	-	Re-issue of 7.42% Bihar SGS 2035, issued on July 08, 2026	Price
		1200	-	25	Yield
3.	Chhattisgarh	500	-	Re-issue of 7.40% Chhattisgarh SGS 2035, issued on July 08, 2026	Price
		500	-	Re-issue of 7.64% Chhattisgarh SGS 2042, issued on July 08, 2026	Price
4.	Himachal Pradesh	700	-	Re-issue of 7.56% Himachal Pradesh SGS 2039, issued on July 08, 2026	Price
5.	Jharkhand	300	-	12	Yield
		300	-	16	Yield
6.	Kerala	800	-	Re-issue of 7.30% Kerala SGS 2033, issued on July 08, 2026	Price
		1000	-	Re-issue of 7.56% Kerala SGS 2039, issued on July 08, 2026	Price
7.	Madhya Pradesh	1600	-	Re-issue of 7.61% Madhya Pradesh SGS 2044, issued on July 08, 2026	Price
		2000	-	30	Yield
8.	Manipur	100	-	Re-issue of 7.64% Manipur SGS 2040, issued on July 08, 2026	Price
9.	Odisha	1000	-	Re-issue of 6.94% Odisha SGS 2030, issued on August 05, 2026	Price
		1000	-	Re-issue of 7.64% Odisha SGS 2040, issued on August 05, 2026	Price
10.	Sikkim	200	-	Re-issue of 7.58% Sikkim SGS 2039, issued on July 08, 2026	Price
11.	Tamil Nadu	1000	-	Re-issue of 7.49% Tamil Nadu SGS 2036, issued on August 05, 2026	Price
		2000	-	Re-issue of 7.62% Tamil Nadu SGS 2041, issued on August 05, 2026	Price
		2000	-	Re-issue of 7.70% Tamil Nadu SGS 2051, issued on August 05, 2026	Price
12.	Telangana	500	-	Re-issue of 7.53% Telangana SGS 2039, issued on July 01, 2026	Price
		500	-	Re-issue of 7.64% Telangana SGS 2044, issued on July 01, 2026	Price
		1000	-	Re-issue of 7.65% Telangana SGS 2049, issued on July 01, 2026	Price
13.	Uttarakhand	300	-	Re-issue of 7.64% Uttarakhand SGS 2038, issued on August 05, 2026	Price
14.	Uttar Pradesh	500	-	Re-issue of 7.14% Uttar Pradesh SGS 2032, issued on July 08, 2026	Price
		500	-	Re-issue of 7.59% Uttar Pradesh SGS 2042, issued on July 08, 2026	Price
		1000	-	Re-issue of 7.79% Uttar Pradesh SGS 2051, issued on March 25, 2026	Price
15.	West Bengal	1000	-	Re-issue of 7.07% West Bengal SGS 2031, issued on July 08, 2026	Price
		1500	-	Re-issue of 7.64% West Bengal SGS 2044, issued on July 08, 2026	Price
		2200	-	Re-issue of 7.65% West Bengal SGS 2052, issued on July 08, 2026	Price
	Total	**27,000**			

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **September 01, 2026 (Tuesday)**. Individual investors can place bids as per the non-competitive scheme also through the Retail Direct portal (**https://rbiretaildirect.org.in**).

For further details, please refer to RBI press release dated **August 28, 2026 (Friday)** on RBI website **www.rbi.org.in.**

"Don't get cheated by E-mails/SMSs/Calls promising you money"

KANARA CONSUMER PRODUCTS LIMITED (FORMERLY KNOWN AS KURLON LIMITED)

KANARA CONSUMER PRODUCTS LIMITED

(CIN : U68100KA1962PLC001443)
Regd. Office : # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone : 63606 92392, E-mail : secretary@manipal.com

NOTICE OF THE 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the **64th Annual General Meeting ("AGM")** of **Kanara Consumer Products Limited ("the Company")** will be held on **Tuesday, 22nd September 2026 at 11.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling **64th AGM,** in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 and 22nd September 2025 (Collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered Office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the **64th AGM and the Annual Report** of the Company including Financial Statements for the Financial year 2025-26 along with Board's Report, Auditor's Report and other Documents required to be attached thereto, have been sent by **1st September 2026** through Electronic mode to the members of the Company whose E-mail address are registered with the Company / Depository Participant(s). The Physical copies of the Notice of **64th AGM and Annual Report** to the Members holding shares in Physical Form and whose email is not registered in the Register of members has been despatched. The Notice of the **64th AGM and the Annual Report** of the Company for FY 2025-26 will also available on the Website of the Company at **www.kacpl.com**

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE 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 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote E-voting / E-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the **64th Notice of AGM** provided by **Purva Share Registry India Private Limited** for facilitating voting through Electronic Means, as the Authorized Agency. Members holding shares as on the **Cut-Off Date of 15th September 2026,** may cast their vote Electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e 15th September 2026** shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. The remote E-voting period commences on **Saturday, 19th September 2026 (9.00 a.m. IST) and ends on Monday, 21st September 2026 (5.00 p.m. IST). The remote E-voting module shall not be allowed beyond 5.00 p.m. on Monday, the 21st September 2026.** The remote E-voting module shall be disabled by **Purva Share Registry India Private Limited** for voting thereafter.

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their E-mail addresses has been provided in the Notice. Login details for remote E-voting / E-voting at AGM has been made available to the members on their registered E-mail address. A facility of joining the AGM through VC / OAVM is available through **Purva Share Registry India Private Limited** E-voting Portal at **evoting@purvashare.com.** Members are requested to refer to the **64th AGM** Notice for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **Cut-Off Date i.e. 15th September 2026** he / she may obtain login id and password by sending a request over at **evoting.purvahsare.com** or **secretary@manipal.com** in mentioning Demat Account Number / Folio Number, PAN, Name and Registered address. Such Members may cast their votes using the E-voting Instructions, in the manner specified by the Company in the Notice of **64th AGM.** However, members who are already registered with **NSDL** for E-voting can use their existing User id and Password for casting their vote through remote E-voting / E-voting at the AGM.

The facility of E-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote Electronically on business(es) set forth in Notice. The members who have cast their vote by remote E-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose E-mail address is not registered with the Company or with their respective Depository Participant/s, may register their E-mail address by sending a scan copy of a signed request letter Mentioning Name, Folio Number, Complete Address, Scanned Copy of Self - attested PAN Card and any Document (**such as Driving Licence, Passport, Bank Statement, Aadhar)** in support of the address of the Members registered with the Company, by sending an E-mail at **secretary@manipal.com** and /or send letter to the Company's RTA. Members holding shares in Demat Form, can update their E-mail address with their respective Depository Participant/s.

The Board of Directors of the Company has appointed Mr. Gagan & Associates, Practising Company Secretary, as Scrutinizer to scrutinize the E-voting procedure in a fair and transparent manner. **The results shall be declared not later than Forty-Eight hours from conclusion of the meeting.**

For and on behalf of the Board
For **KANARA CONSUMER PRODUCTS LIMITED.**
Sd/-
Susheela,
Company Secretary.

Date : 31-08-2026
Place : Bangalore

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tega

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091 **Tel No.:** +91 33 4093 9000, **Fax No.:** +91 33 4093 9075,
Website: www.tegaindustries.com, **Email:** compliance.officer@tegaindustries.com

50TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of Tega Industries Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/ as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.

b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by MUFG. Further, the Company has engaged the services of MUFG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.

c) Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's RTA or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).

d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id investor.helpdesk@in.mpms.mufg.com Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

e) Members may note that the Board of Directors in their meeting held on May 29, 2026, have recommended a final dividend of ₹2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹10/- (Rupees Ten) each for the Financial Year ended March 31, 2026. The record date for the purpose of final dividend for the Financial Year 2025-2026 is Monday, September 14, 2026. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System ("ECS") / National Automated Clearing House ("NACH") mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.

g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your DP.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

h) Members may note that the Income Tax Act, 2025, ("the IT Act") as amended by the Finance Act, 2026, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFG/ DPs, a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e.Thursday, September 17, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in (MUFG's Website) or contact MUFG at https://instameet.in.mpms.mufg.com/ or call MUFG's contact No. 022 – 4918 6000 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: August 31, 2026

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