

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866
 Registered Office: Mouza - Chamrail, NH - 6
 Howrah, West Bengal - 711114
 Email: cs@aanachalispat.com, Tel: 033 2323 0052
 Website: www.aanachalispat.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of Members of Aanchal Ispat Limited will be held on Thursday, 23rd July, 2026 at 01.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the EGM which is being circulated for convening the EGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid MCA and SEBI Circulars, the Company shall send the electronic copy of the Notice of the EGM to those Members whose e-mail addresses are registered with the Company/Depository Participants. The Notice of the EGM shall also be available on the Company's website at www.aanachalispat.com, on the website of the Stock Exchange where the equity shares of the Company are listed, i.e., www.bseindia.com, and on the website of Purva Share Registry (India) Private Limited ("PURVA") at <https://evoting.purvashare.com>.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through an e-voting system during the EGM ('e-voting'). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is 16th July, 2026.

The remote e-voting period begins on Monday, 20th July, 2026 at 10.00 A.M. and closes on Wednesday, 22nd July, 2026 at 05.00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Members holding shares in physical form who have not registered their email addresses with the company please provide necessary details- Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to Company or RTA to cs@aanachalispat.com or evoting@purvashare.com.

Detailed procedure for joining the EGM and remote e-voting/e-voting is provided in the Notice of Extra-Ordinary General Meeting.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you can write an email to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

For Aanchal Ispat Limited
 Sd/-
 Puspendu Kayal
 (Company Secretary)
 Place : Howrah
 Dated : 29.06.2026



KERNEK MICROSYSTEMS (INDIA) LIMITED

Corporate Identification No. (CIN) -L30007G1991PLC013211
 Regd. Off: Plot No 38 (part) - 41, Survey No 1/1,
 Kancha Imarat, Raviryal Village, Maheswaram Mandal,
 Ranga Reddy Dist., Hyderabad-501510 Ph: 08414667600
 E-mail: acs@kernek.in Web site: www.kernek.in

POSTAL BALLOT AND E-VOTING NOTICE

Members are hereby informed that pursuant to Section 108& 110 of the Companies Act, 2013, read with rules 20 & 22 of Companies (Management and Administration) Rules, 2014, including amendments thereof, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. In terms of General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and read with SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, 29th June 2026 through electronic means to the members as on cut-off date Friday, 26th June 2026, whose email IDs are registered in the records of depository participants for seeking approval of members by way of postal ballot for:

No.	Particulars	Type of Resolution
1	Increase in Borrowing Powers of the Board of Directors	Special Resolution
2	Creation of the Charge /Providing of Security on the Assets of the Company	Special Resolution
3	To increase in Managerial Remuneration of Mr. M.B Narayana Raju (DIN: 07993925), Whole-Time Director	Special Resolution
4	To increase in managerial remuneration of Mr. M. Sitarama Raju (DIN: 08576273), Whole-Time Director	Special Resolution
5	To increase in managerial remuneration of Ms. Sreelakshmi Manthana (din: 07996443), Managing Director	Special Resolution
6	To consider and approve the appointment of Mrs. Parvathi Manthana (DIN: 11537664) as a Director of the Company	Special Resolution
7	Approval of related party transaction in respect of holding of office or place of profit by Mr. Alluri Sitarama Raju Manthana as General Manager (Operations)	Ordinary Resolution

In terms of General Circulars issued by MCA, the Company has not sent the hard copy of postal ballot notice and postal ballot form, it has extended e-voting facility for its Members to enable them to cast their votes electronically through NSDL e-Voting platform, and Voting through electronic means will commence on Tuesday, 30th June 2026 at 09:00 a.m. (09:00 hours IST) and will end on the Wednesday, 29th July 2026 at 5.00 p.m. (17:00 hours IST). The Board of Directors has appointed Mr. D S Rao, Practicing Company Secretary (M.No. 12394 CP No.14487), as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that voting through electronics means will end at 5:00 pm on Wednesday, 29th July 2026. Please note that as on the cut-off date, i.e. Friday, 26th June 2026 may cast their vote, voting by electronic means shall not be allowed beyond the said date. Any member who does not receive the Postal Ballot notice may either send an e-mail to acs@kernek.in or may apply to the Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com and obtain a duplicate postal ballot notice. The Postal Ballot Notice can also be downloaded from our website www.kernek.in. The result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting i.e. on or before 31st July 2026 at the Registered Office of the Company and will be displayed on the website of the Company www.kernek.in at besides being communicated to stock exchanges, the Depositories and the Registrar and Share Transfer Agent.

In case of any query/grievance in connection with the Postal Ballot including remote e-voting, shareholder may contact the Company at acs@kernek.in or Share Transfer Agent at einward.ris@kfintech.com

**By the Order of the Board
 For Kernek Microsystems (India) Limited**
 Sd/-
Prasada Rao K
 Company Secretary
 29th June, 2026
 Hyderabad

UPL Limited

CIN: L24219G1985PLC025132
 Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad, 396195 Gujarat.
 Telephone: 022-71528009/10 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND

The 42nd Annual General Meeting ("AGM") of UPL Limited (the "Company") will be held on Thursday, August 06, 2026 at 01:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice convening the AGM.

In compliance with the applicable circulars, the Notice convening the AGM and the stand-alone and consolidated financial statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent ("RTA") / Company / Depository / Depository Participant(s). A letter providing the weblink, including the exact path, for accessing the Notice and Annual Report for the Financial Year 2025-26 will be sent to all those Members who have not registered their email addresses with the RTA / Company / Depository / Depository Participant(s).

The aforesaid documents will also be available on the Company's website at www.upl-ltd.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their KYC details including email addresses with the Company, are requested to register / update the same by submitting duly signed Form ISR-1 (available for download from www.upl-ltd.com/investors/shareholder-center/forms) along with the supporting documents to MUFG Intime India Private Limited ("RTA") at investorhelpdesk@in.mpgms.mufg.com or by sending the same to the RTA at Unit: UPL Limited, C-101, Embassy 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083.
- Members holding shares in dematerialised form, who have not registered or updated their e-mail address with their Depository Participant(s), are requested to kindly register or update the same with their respective Depository Participant(s) where they maintain their demat accounts.

Remote e-voting and e-voting during the AGM:

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

Dividend Payment and KYC Requirement

The Board of Directors has recommended a dividend of Rs. 6/- per equity share of face value of Rs. 2 each at their meeting held on May 11, 2026. The Company has fixed Friday, July 17, 2026 as the Record Date to determine the members entitled to receive the proposed dividend.

As per the applicable Circulars, it is mandated that dividend shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only after the Members furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participant(s), in case the shares are held in dematerialised mode and with the RTA, in case the shares are held in physical mode.

Members holding securities in physical form may note that, in accordance with applicable SEBI circulars and the amended Regulation 12 of the SEBI Listing Regulations, dividend payable against their shareholdings will be withheld and cannot be paid through physical instruments if their KYC and bank account details are not updated with the RTA. Such members are therefore requested to update their bank and KYC details with their Depository Participant(s) in case of shares held in demat form or with the RTA in case of shares held in physical form, by submitting the requisite forms and documents.

Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rate. For more details, please refer to the Notes forming part of the Notice convening the AGM and our email dated June 05, 2026 sent to the Members.

To avail the exemption of TDS, shareholders are requested to submit required documents/declarations on <https://web.in.mpgms.mufg.com/formsreg/submit-reqd-form-121-41.html>.

For UPL Limited
 Sandeep Deshmukh
 Sd/-
 Company Secretary & Compliance Officer
 (ACS-10946)
 Place: Mumbai
 Date: June 29, 2026

CECSC LIMITED

CIN: L31901WB1978PLC031411
 Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

NOTICE INVITING TENDER (NIT)

CECSC Limited, Kolkata invites tenders for their requirement of 50000 Nos. of Cellular 4G Single Phase Smart Meters.

Detailed terms & conditions of the NIT are available at 'Live Tenders/EOI' section under 'Vendors' of the official CESC website <https://www.cesc.co.in>

BLB LIMITED

CIN: L67120DL1981PLC354823
 Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002
 Tel: 011-49325600, E-mail: info@blblimited.com
 Website: www.blblimited.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of M/s. BLB Limited ("Company") will be held on Friday, July 24, 2026 at 12:30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI, the Notice of 45th AGM and Annual Report of the Company for the Financial Year (FY) 2025-26 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA).

The electronic dispatch of Notice of 45th Annual General Meeting for FY 2025-26 was completed on June 29, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company is also sending a letter to the shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 45 of SEBI (LODR) Regulations, 2015 and the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

Ms. Meenu Sharma, Practicing Company Secretary, (Membership No. FCS 10882) Proprietor M/s. Meenu S & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting and joining through VC/OAVM are given in the Notice of 45th AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:
 EVEN 139875
 Cut-off date to determine entitlement for e-voting Friday, July 17, 2026
 Start date & time Tuesday, July 21, 2026
 End date & time Thursday, July 23, 2026

The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022-4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently.

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 45th AGM. Members who need assistance before or during the AGM, can contact NSDL at 022-4886 7000 or send a request at evoting@nsdl.com. Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website and on website of National Stock Exchange of India Limited and BSE Limited.

The AGM Notice along with the Annual Report for FY 2025-26 is available at:
 (a) Company - www.blblimited.com
 (b) BSE - www.bseindia.com
 (c) NSE - www.nseindia.com
 (d) NSDL - www.evoting.nsdl.com

For BLB Limited
 Sd/-
 Nishant Garud
 Company Secretary
 Place: New Delhi
 Date : June 30, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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 - 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 two (2) 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 eBKr) at <https://bbi.baanknet.com> ("E-Auction Platform"), in accordance with, inter alia, Regulation 32 of the IBI (Liquidation Process) Regulations, 2016 and the Asset Sale Process Memorandum dated June 30, 2026 ("ASP"). 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	Monday, July 20, 2026, 5:00 PM (UTC+5:30)
Last date and time to deposit the earnest money deposit ("EMD") on E-auction Platform	Monday, July 20, 2026, 6:00 PM (UTC+5:30)
Date and time of the e-auction	Wednesday, July 22, 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

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Incremental Value
1	Catering and Admin - Meal Carts	4275	4088	2,96,01,455	29,60,146	14,80,073
2	Catering and Admin Inventory	4276	4089	90,70,600	9,07,060	4,53,530

Location: Jet Airways Hangar, Off Air India road, P and T Colony, Vakola, Santa Cruz (E), Mumbai - 400029

- *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:**
- Two (2) individual e-auctions will be held for the two (2) assets listed above, on the BAANKNET portal.
 - This sale notice shall be read with the respective 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://bbi.baanknet.com/eauction-ibbi/aucl-listing> against above Asset and Auction IDs or website of the Corporate Debtor at www.jetairways.com.
 - 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.
 - 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
 - For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Shlok Nandanpawar (+91-8208503693), at jatlquidation@in.ey.com and liquidation.jet@gmail.com with the subject line "Jet Airways - Mumbai Auction". Please note that no document in relation to eligibility document and bid are to be submitted to the Liquidator, his representative or his advisor.
 - 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.
 - 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.
 - 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.
 - 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.: IBI/PA-001/IP-PO0023/2016-17/10056
 AFA No.: AA1/10056/02/311226/108454
 AFA valid until December 31, 2026
 Email - liquidation.jet@gmail.com

CKA Birla Group

ORIENT ELECTRIC LIMITED

CIN: L31000R2016PLC025892
 Registered Office: Unit VIII, Plot No. 7, Bhoingor, Bhubaneswar, Odisha-751012, Tel: 0674-2396930,
 Corporate Office: 240, Okhla Industrial Estate, Phase-III, Okhla New Delhi - 110020, Tel: 011- 41325060
 E-mail: investor@orientelectric.com, Website: www.orientelectric.com

Notice of the 10th Annual General Meeting and E-Voting Instructions

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Orient Electric Limited (the "Company") will be held on Wednesday, July 22, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the abovementioned circulars read with Regulation 36 of the SEBI Listing Regulations the Notice convening the AGM along with Annual Report for the financial year 2025-26, has been sent electronically on June 29, 2026, to all the members whose email IDs are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA") and/or Depository Participant(s). Further a letter providing the weblink for accessing the Notice of the AGM and Annual Report for the for the FY 2025-26 is being sent to those members whose email IDs are not registered. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of AGM and the Annual Report for the FY 2025-26 are available on the website of the Company at www.orientelectric.com, websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

The documents referred to in the Notice of AGM are available for inspection by the members electronically from the date of circulation of the Notice till the date of this AGM.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions as set out in the Notice of the 10th AGM. The Company has engaged the services of NSDL for conducting the AGM through VC/ OAVM and providing e-voting facility.
- The remote e-voting will be available during the following period:
Commencement of remote e-voting: From 9:00 A.M. (IST) Saturday, July 18, 2026
End of remote e-voting: To 5:00 P.M. (IST) Tuesday, July 21, 2026
 The remote e-Voting module shall be disabled for voting thereafter by NSDL, and remote e-Voting shall not be allowed beyond the said date and time.

3. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be **Wednesday, July 15, 2026.**

4. Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 10th AGM and holds shares as on the Cut-off date, may refer to the notice of AGM/approach the Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.

5. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/ OAVM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

6. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

7. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 10th AGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.

8. Members who have not registered their email IDs are requested, in case of holding shares in dematerialized mode, to register/ update their email IDs with respective depository participant(s) and in case of holding shares in physical mode, are requested to register / update their email IDs by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to Kfintech (RTA) at KFIN Technologies Limited - Unit: Orient Electric Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.