POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**

Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida-201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Ltd.
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

TEXMACO RAIL & ENGINEERING LIMITED

Texmaco Rail & Engineering Ltd. adventz

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

Place : Kolkata
Dated : 3rd August, 2026

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 | **Tel. No:** +91 22 4036 3000 | **Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ("AGM") of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For **Triveni Turbine Ltd.**
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404
General Manager, RISL

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

TEXMACO RAIL & ENGINEERING LIMITED

Texmaco Rail & Engineering Ltd. adventz

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For **Triveni Turbine Ltd.**
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

TEXMACO RAIL & ENGINEERING LIMITED

Texmaco Rail & Engineering Ltd. adventz

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: **(₹ in Lakhs)**

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Ltd.
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404
General Manager, RISL

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

TEXMACO RAIL & ENGINEERING LIMITED

Texmaco Rail & Engineering Ltd.

adventz

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: **(₹ in Lakhs)**

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com, **Phone:** +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Ltd.
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent.

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404
General Manager, RISL

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

TEXMACO RAIL & ENGINEERING LIMITED

Texmaco Rail & Engineering Ltd. | adventz

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

Place : Kolkata
Dated : 3rd August, 2026

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For **Triveni Turbine Ltd.**
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

Texmaco Rail & Engineering Ltd.

adventz

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For **Triveni Turbine Ltd.**
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

Texmaco Rail & Engineering Ltd.

adventz

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For Triveni Turbine Ltd.
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

Texmaco Rail & Engineering Ltd.

adventz

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

Place : Kolkata
Dated : 3rd August, 2026

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

POLYMECHPLAST MACHINES LIMITED

Registered Office: "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, India | CIN: L27310GJ1987PLC009517
Tel. No.: +91-7574063050
Email Id.: cs@polymechplast.com | Web: www.polymechplast.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY regarding Transfer of Unclaimed Dividend to INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(5) and Section 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is in the process of transferring the **unclaimed dividend for the financial year 2018-19** to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, shares of those shareholders who have not enchased their dividend for seven consecutive years from F.Y. 2018-19 will be transferred to the IEPF Authority. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the F.Y. 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.polymechplast.com.

Such shareholders are requested to claim their dividends declared by the Company for the F.Y. 2018-19 on or before October 28, 2026, failing which the shares shall be transferred to the IEPF. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to the IEPF / IEPFA Account respectively.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits on such shares, if any, can be claimed back by them from the IEPF Authority, after following the procedure prescribed under the IEPF Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@polymechplast.com or to the RTA, M/s. MCS Share Transfer Agent Ltd., 3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400072, Maharashtra, Contact: 022 28516021 / 6022 / 46049717 or via Email at helpdeskmum@mcsregistrars.com.

By Orders of the Board of Directors
For Polymechplast Machines Limited
Sd/- Vaishali Punjabi
Company Secretary & Compliance Officer
ACS: 48695

Place : Vadodara
Date : 3rd August, 2026

SHYAM METALICS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: P-19, Plate No. D-403, Taratala Road, CPT Colony, Kolkata-700088
Phone: +91 33 6521 6521
Website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
24TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

The 24TH Annual General Member ("AGM") of the Company is scheduled to be held on **Tuesday, August 25, 2026 at 03:00 P.M**, Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated July 20, 2026.

Notice is further hereby given that the 24th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Monday, August 03, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, July 24, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants/ Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company **www.shyammetalics.com** and also on the website of the National Stock of India Limited (NSE) **www.nseindia.com**, BSE Limited **www.bseindia.com** and on the KFin Technologies Limited (KFin) at **https://evoting.kfintech.com**.

Further, in terms of Regulation 36(1)(b) of SEBI Listing Regulation a letter providing web-link, including the exact path, where complete details of the Annual Report incorporating Notice are available will be sent to those shareholders at their registered address who have not yet registered their email id with the Company/ RTA/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged in the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

The businesses set out in the Notice shall be transacted through remote e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Tuesday, August 18, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Friday, 21st August, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Monday, 24th August, 2026**

The remote e-Voting module shall be disabled by NSDL thereafter for the voting before AGM.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again during the AGM.

A person who is not a member of the Company as on the Cut-off date should be treated with this Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Tuesday, August 18, 2026** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees up to and including the date of AGM. Members desirous of inspecting the same may send their request at **compliance@shyamgroup.com** from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive)**, for the purpose of the AGM.

FINAL DIVIDEND:

The Board of Directors of the Company have recommended a final dividend of Rs. 2.70/- (27%) per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 24th AGM will be paid within stipulated timeline of 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company / Depository Participants.

To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants.

Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at **Compliance@shyamgroup.com** or to the Company's RTA, KFin Technologies Limited, at **einward.ris@kfintech.com** on or before August 18, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.

A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

OPTION TO SEEK SPEAKER'S REGISTRATION:

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between August 17, 2026 (9:00 a.m. IST) and August 21, 2026 (5:00 p.m. IST) by sending their request to **compliance@shyamgroup.com** during the above period. Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

The Board of Directors has appointed Mr. Raj Kumar Banthia (Membership No. A17190) of MKB & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner.

The results of e-voting along with Scrutinizer's Report, shall be placed on the Company's website: **https://www.shyammetalics.com** within two working days of the AGM and also communicated io the stock exchanges, where the shares of the Company are listed.

In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail Ids.

Instructions to register / update the E-mail ID:

Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to **compliance@shyamgroup.com / einward.ris@kfintech.com**.

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., **www.evoting.nsdl.com** or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: **evoting@nsdl.co.in** or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: **helpdesk.evoting@cdslindia.com**. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary & Compliance Officer, Shyam Metalics and Energy Limited at Telephone No. +91 33 6521 6521 or at the e-mail ID **compliance@shyamgroup.com**.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer

Place: Kolkata
Date: 03.08.2026

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165
Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 **I Tel. No:** +91 22 4036 3000 **I Fax No:** +91 22 2829 1176
Email: investor.relations@syrmasgs.com • **Website:** www.syrmasgs.com

NOTICE FOR 22ND (TWENTY-SECOND) ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ('AGM') of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON TUESDAY, AUGUST 25, 2026 AT 04:00 P.M(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 22nd AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 22nd AGM along with the Explanatory Statement and Annual Report for the financial year 2025-26 on Monday, August 3, 2026, to all Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agents. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's Website at http://syrmasgs.com/ and on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar at https://instavote.linkintime.co.in.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 22nd AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFG Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Tuesday, August 18, 2026
Date and time of commencement of remote e-voting	Friday, August 21, 2026, at 09:00 A.M.(IST)
Date and time of end of remote e-voting	Monday, August 24, 2026, at 05:00 P.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Tuesday, August 18, 2026 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFG Intime after 05:00 p.m. on Monday, August 24, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 22nd AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFG Intime during the 22nd AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 22nd AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, August 18, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 22nd AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 22nd AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 22nd AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact Mr. Rajiv Ranjan, Senior Assistant Vice President, MUFG Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashira 400083 at e-mail: investor.helpdesk@in.mpms.mufg.com or on Tel: 8108116767.

For Syrma SGS Technology Limited
Sd/-
Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921

Place : Gurgaon
Date : August 3, 2026

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Registered and Corporate office: 401, BPTP Capital City, Sector - 94, Noida - 201 301, Uttar Pradesh
Website: www.triveniturbines.com, **E-mail:** cs.compliance@triveniturbines.com,
Phone: +91 120 4848000

Information regarding 31st Annual General Meeting of Triveni Turbine Limited to be held on Wednesday, September 9, 2026 at 3:30 P.M. through Video Conferencing / Other Audio Visual Means

Members are informed that the 31st Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("Company") is scheduled to be held on Wednesday, September 9, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 401, BPTP Capital City, Sector-94, Noida -201301.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/OAVM and transact the businesses that will be set forth in the Notice of the meeting, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and applicable laws, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

A letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 31st AGM and the Annual Report for the FY 2025-26 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-Voting (including remote e-Voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-Voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-Voting, will be able to vote during the AGM.

Further, the Company will also provide VC/OAVM facility to its members for joining/ participating at the AGM. The detailed instructions and procedure for joining the AGM shall be provided in the AGM Notice.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's RTA by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective forms at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055.

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://alankitassignments.com/investor-charter/.

For information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the demat account is being held.

The Board of Directors has recommended a Final Dividend of ₹ 2/- per share of face value of Re.1 each for the year ended on March 31, 2026. The Company has fixed Wednesday, September 2, 2026 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI, vide its Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish their PAN, KYC details etc. Any payments including Dividend in respect of all physical folios in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details. In order to receive the dividend through electronic mode, all such members are hereby requested to immediately submit the details in duly executed ISR forms to RTA of the Company. Members holding shares in dematerialized form are requested to update the details with their respective DPs.

Other Information

Pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, members are hereby informed that 'Special Window' has been opened from February 5, 2026 to February 4, 2027 for shareholders to lodge/re-lodge transfer and dematerialisation requests of physical securities sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Members are encouraged to utilize this special window provided by SEBI.

For **Triveni Turbine Ltd.**
Sd/-
Pulkit Bhasin
Company Secretary & Compliance Officer
Membership No. A27686

Date : August 4, 2026
Place : Noida (U.P.)

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330
Registered Office: No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai, Tamil Nadu-600044. **Tel No:** 91-8828846847;
Website: www.iykot.com; **Email id:** IykotHitechToolroomLimited@aspect.global

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)
(As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund ("IEPF") within a period of 30 days after the due date i.e., 2nd November 2026. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2018-19 will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://iykot.com/investor-relations/unpaid-dividends/.

Shareholders are requested to note that in case the dividend(s) are not claimed by 23rd October 2026, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Shareholders may note, in the event of transfer of shares and the unclaimed dividends to IEPF, the concerned Shareholders(s) are entitled to claim the same from IEPF by submitting an online application in prescribed Form IEPF-5 available on the website www.iepf.gov.in along with requisite documents enumerated in the Form IEPF-5.

Contact Details of RTA	Contact Details of Nodal Officer
M/s. Cameo Corporate Services Limited Subramaniam Building, No. 1 Club House Road, Chennai - 600 002. **Phone:** 044-28460390 **Email:** investor@cameoindia.com	**Iykot Hitech Toolroom Limited** **Name:** Ms. Vaishali Sharad Lad 3rd Floor, Mansionz One, Linking Road, Bandra West, Mumbai, Maharashtra 400050. **Phone:** 91-8828846847; **Email:** IykotHitechToolroomLimited@aspect.global

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

For Iykot Hitech Toolroom Limited
Sd/-
Ms. Vaishali Sharad Lad
Nodal Officer

Date: 03.08.2026
Chennai

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale / Last date
RIS2627A0048 / 30.07.2026 UBN No. : (RIS2627 GLOB00044)	Short Term RFP for Supply, Installation, Testing, Commissioning including Five Years Comprehensive on-site Warranty and Maintenance of Outdoor LED Video Wall Screens.	Rs. 3.60 Cr.	30.07.2026 / 14.08.2026

Details can be seen on the websites **http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in, http://doitc.rajasthan.gov.in.** Bids are to be submitted through **http://eproc.rajasthan.gov.in**
Raj.Samwad/C/26/8404 **General Manager, RISL**

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 02 years for Survey work for Transmission Division, Mumbai. **(Package Ref No: CC27SVP016)**
B) Civil and associated works for construction of 125 MVA Transformer foundation and fire wall at Dharavi RSS, Mumbai. **(Package Ref No:CC27SVP018)**
C) Outline Agreement (OLA) of 03 years for Providing O & M services for 400kV D/C Transmission lines at Jalpura under TP JKPTL. **(Package Ref No: CC27SVP020)**
D) Outline Agreement of 03 years for treatment of tower footing in all transmission line of Mumbai and Hydro areas (creek & non-creek). **(Package Ref No: CC27SB021)**

Interested & eligible bidders for the above package to submit Tender Fee, Authorization Letter before **15:00 Hrs. Friday, 14th August 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

Dr. Agarwal's Eye Hospital Ltd.

Dr Agarwals Eye Hospital

CIN : L85110TN1994PLC027366
Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018.
Phone No. 91-44-43787777 Website: www.dragarwal.com, E-mail : investor@dragarwal.com

Statement of the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2026

The Board of Directors of the Company, at their meeting held on Monday, August 03, 2026, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

The Financial Results along with the Limited Review Report issued by the Statutory Auditors have been uploaded on the Company's website at **https://dragarwals.co.in/dr-agarwals-eye-hospital/**, which can also be accessed by scanning the given QR Code and the same is also made available on the website of the Stock Exchange **(www.bseindia.com)**.

Place : Chennai
Date : 03.08.2026

By order of the Board
Dr. Amar Agarwal
Chairman & Managing Director
DIN : 00435684

Texmaco Rail & Engineering Ltd.

adventz

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

সিলিকন ভ্যালির সামিট

বিনিয়োগ আনতে যাচ্ছেন বাংলার ৭০ শিল্পোদ্যোগী

আজকালের প্রতিবেদন

রাজ্যে বিনিয়োগ টানতে বাংলা থেকে ৭০ জন ব্যবসায়ীর একটি প্রতিনিধিদল আমেরিকা যাবে ‘কনফ্লুয়েন্স ২০২৭’ সম্মেলনে। আগামী বছরের ৯ থেকে ১১ এপ্রিল পর্যন্ত এই সম্মেলন হবে ক্যালিফোর্নিয়ার সান জোসে ম্যাকএনারি কনভেনশন সেন্টারে। বাংলার প্রতিনিধিদলের নেতৃত্বে থাকবেন বিশিষ্ট শিল্পপতি হর্ষবর্ধন নেওটিয়া। থাকবেন টেকনো ইন্ডিয়া গ্রুপের ম্যানেজিং ডিরেক্টর সত্যম রায়চৌধুরী-সহ অন্যরা। শুধু এ রাজ্য নয়, অন্য রাজ্য থেকেও ব্যবসায়ী প্রতিনিধিরা সিলিকন ভ্যালিতে অনুষ্ঠিত এই আন্তর্জাতিক সম্মেলনে যোগ দেবেন। সোমবার এই ঘোষণা করলেন কনফ্লুয়েন্স ২০২৭-এর প্রতিষ্ঠাতা ও চেয়ারম্যান রাহুল রায়। অম্বুজা নেওটিয়া গ্রুপের চেয়ারম্যান হর্ষবর্ধন নেওটিয়া বলেন, ‘এই রাজ্যে শিল্পের জন্য কী কী সুবিধা, সম্ভাবনা আছে তা তুলে ধরব ওই সম্মেলনে অংশ নিয়ে। বহু বছর পর রাজ্যে ও কেন্দ্রে একই দলের সরকার। ফলে অনেক সুবিধা হবে এবং দ্রুত উন্নতি হবে।’ সত্যম রায়চৌধুরী বলেন, ‘রাহুল রায়ের যে-কোনও অনুষ্ঠান মানেই একটি বিশাল আয়োজন। তাই এই সম্মেলন নিশ্চিত ভাবে আমেরিকায় আরেকটি মাইলফলক হয়ে উঠবে। আমার বিশ্বাস, এটি একটি অসাধারণ অনুষ্ঠান হবে। আমরা সবাই বাংলা থেকে সেখানে উপস্থিত হব। এই অনুষ্ঠানটি যেন আমেরিকা ও বাংলার মধ্যে শিল্প-বাণিজ্যের সেতুবন্ধন তৈরি করে। আমরা চাই, এই অনুষ্ঠানের মাধ্যমে আমেরিকা থেকে বাংলায় আরও বেশি বিনিয়োগ আসুক।’

মুখ্যমন্ত্রী শুভেন্দু অধিকারীর পরামর্শদাতা সুব্রত গুপ্ত এদিনের অনুষ্ঠানে ছিলেন। তিনি বলেন, ‘রাজ্য সরকারের প্রধান লক্ষ্য হল কর্মসংস্থান তৈরি করা। তাই শিল্পের উন্নতি দরকার। উচ্চ প্রযুক্তি ও ডিপ-টেক ক্ষেত্রে দেশের মধ্যে উল্লেখযোগ্য উন্নতি করার সম্ভাবনা আছে এই রাজ্যের। এআই এবং উচ্চ প্রযুক্তি ক্ষেত্রে বিশ্বের বিভিন্ন সংস্থাকে বাংলায় নিয়ে আসার জন্য রাহুল রায় সিলিকন ভ্যালিতে যে ‘কনফ্লুয়েন্স ২০২৭’-এর আয়োজন করেছেন, তা খুব উল্লেখযোগ্য উদ্যোগ।’

রাহুল রায় বলেন, ‘সম্মেলনের মূল উদ্দেশ্য হল সিলিকন ভ্যালির সঙ্গে বাংলার সম্পর্ক তৈরি করা। বাংলার সম্ভাবনা তুলে ধরা। এবং বিদেশি বিনিয়োগ নিয়ে আসা। সম্মেলনে ৪০০ জন বিনিয়োগকারী থাকবেন। ১২টি বড় সংস্থার বাঙালি কর্তা থাকবেন। বেশ কিছু আর্থিক সংস্থাও থাকবে।’ তিনি আরও বলেন, ‘এই রাজ্যে যদি এখনই এআই প্রযুক্তিতে গুরুত্ব দেওয়া হয়, আগামী দিনে রাজ্যে উল্লেখযোগ্য উন্নতি হবে।’ প্যাটন গ্রুপের ম্যানেজিং ডিরেক্টর সঞ্জয় বুধিয়া বলেন, ‘পশ্চিমবঙ্গ এখন ব্যবসার উপযুক্ত জায়গা হয়ে উঠেছে। তাই এখন আমরা সবাইকে বলছি এই রাজ্যে আসুন, বিনিয়োগ করুন এবং বাংলার সঙ্গে যুক্ত হোন।’ এদিনের অনুষ্ঠানে ছিলেন সেনকো গোল্ড ও সেনকো গ্রুপের চেয়ারম্যান শুভঙ্কর সেন, ইমামি গ্রুপের প্রতিষ্ঠাতা ও যুগ্ম চেয়ারম্যান আর এস গোয়েঙ্কা, টেকনো ইন্ডিয়া গ্রুপের কো-চেয়ারপার্সন মানসী রায়চৌধুরী, বিএনসিসিআইয়ের ইন্ডাস্ট্রি চেয়ারম্যান ঋত্বিক দাস, এসএমআইএফএস ক্যাপিটাল মার্কেটসের কর্পোরেট ডিরেক্টর উৎসব পারেখ, তালবাদ্য শিল্পী বিক্রম ঘোষ, পরিচালক ও অভিনেতা অরিন্দম শীল প্রমুখ।



স্ব-গণনায় নাম নথিভুক্ত করালেন অভিনেতা মিঠুন চক্রবর্তী। রয়েছেন এনকেডিএর আধিকারিকরা। সোমবার। ছবি: ফারুক আলম

পিএসসির নতুন চেয়ারম্যান অনিল বর্মা

আজকালের প্রতিবেদন

পাবলিক সার্ভিস কমিশনের নতুন চেয়ারম্যান হলেন অবসরপ্রাপ্ত আইএএস অনিল বর্মা। সোমবার অর্থ দপ্তর থেকে এই সংক্রান্ত একটি নির্দেশিকা প্রকাশিত হয়েছে। উল্লেখ্য, বেশ কিছুদিন ধরেই পদটি শূন্য অবস্থায় ছিল। নতুন সরকার এ রাজ্যে ক্ষমতায় আসার পর বিভিন্ন দপ্তরের শূন্যপদ দ্রুত পূরণে বদ্ধপরিকর। মূলত পাবলিক সার্ভিস কমিশনই এই সব দপ্তরে কর্মী নিয়োগ করে থাকে। অনিল বর্মা পশ্চিমবঙ্গ ক্যাডারের ১৯৮৯ ব্যাচের অবসরপ্রাপ্ত আইএএস আধিকারিক। দীর্ঘ ৩৭ বছরের কর্মজীবনে রাজ্য প্রশাসনের বেশ কিছু গুরুত্বপূর্ণ দপ্তরের দায়িত্ব সামলেছেন। অবসরের আগে তিনি নেতাজি সুভাষ প্রশাসনিক প্রশিক্ষণ প্রতিষ্ঠানের অধিকর্তা ছিলেন। পাশাপাশি পশ্চিমবঙ্গ মূল্যায়ন বোর্ডের চেয়ারম্যানের অতিরিক্ত দায়িত্বও সামলেছেন।

দিল্লি যাচ্ছেন পূর্তমন্ত্রী

আজ কেন্দ্রীয় সড়ক পরিবহণ ও জাতীয় সড়ক মন্ত্রী নীতিন গাডকারির সঙ্গে সাক্ষাৎ করতে দিল্লি যাচ্ছেন রাজ্যের জনস্বাস্থ্য কারিগরি এবং পূর্ত দপ্তরের মন্ত্রী ড. অজয়কুমার পোদ্দার। সোমবার বিমানবন্দরে মন্ত্রী জানান, রাজ্যের সড়ক পরিকাঠামো ও জাতীয় সড়ক সম্প্রসারণ সংক্রান্ত বিষয় এবং জনস্বাস্থ্য কারিগরি দপ্তরের গুরুত্বপূর্ণ বিষয় নিয়ে আলোচনা হবে। তিনি আরও জানান, উন্নয়নমূলক প্রকল্প পর্যালোচনার মাধ্যমে রাজ্যের মানুষের কাছে আরও উন্নত পরিকাঠামো ও পরিষেবা পৌঁছে দেওয়ার লক্ষ্যে কাজ করছে রাজ্য।

জনগণনার কাজ স্কুলের পর, ছুটির দিন, নির্দেশ দপ্তরের

আজকালের প্রতিবেদন

শিক্ষকরা জনগণনার কাজ কখন করবেন, তার সময়সীমা নির্দিষ্ট করে দিল স্কুলশিক্ষা দপ্তর। ‘অন ডিউটি’ নয়। স্কুলে ক্লাস করানোর আগে অথবা পরে অথবা সপ্তাহের শেষ দিনে অর্থাৎ শনিবার ছুটির পর জনগণনার কাজ করতে পারবেন শিক্ষকরা। এছাড়াও ছুটির দিন রবিবার জনগণনার কাজ করতে পারবেন শিক্ষকেরা। সোমবার স্কুলশিক্ষা দপ্তরের পক্ষ থেকে রাজ্যের সব প্রাথমিক শিক্ষা সংসদ ও ডিআইদের (প্রাথমিক) কাছে এই বিজ্ঞপ্তি পাঠানো হয়েছে। বলা হয়েছে, কোনও ভাবেই স্কুলের সময়ে পড়াশোনার ক্ষতি করে জনগণনার কাজ করতে পারবেন না শিক্ষকরা। দপ্তরের এই নির্দেশিকায় ক্ষুব্ধ শিক্ষকদের একাংশ। তাঁদের বক্তব্য, জনগণনার কাজ করলে তাঁদের ‘অন ডিউটি’ দিতে হবে। স্কুল ছুটির পরে বা ছুটির দিন বাড়ি বাড়ি ঘুরে জনগণনার কাজ করা কোনও ভাবেই সম্ভব নয়।

এ নিয়ে শিক্ষানুরাগী ঐক্যমঞ্চের সাধারণ সম্পাদক কিঙ্কর অধিকারী বলেন, ‘আমরা প্রথম থেকেই শিক্ষকদের শিক্ষা বহির্ভূত কাজে নিযুক্ত করার বিরুদ্ধে। কিন্তু জোর করে জনগণনার কাজ দেওয়া হলে অন ডিউটি ছাড়া কোনও ভাবে এই কাজ করা সম্ভব নয়।’

মাধ্যমিক শিক্ষক ও শিক্ষাকর্মী সমিতির পক্ষে অনিমেষ হালদার বলেন, ‘এই নির্দেশিকা অমানবিক এবং আইন বিরুদ্ধ। জনগণনা আইন, ১৯৪৮-এর পরিপন্থী। সেখানে ১৫এ ধারায় বলা আছে, জনগণনায় নিযুক্ত কোনও কর্মচারীকে তাঁর নিজের অফিসের (তিনি যে দপ্তরের কর্মচারী) কোনও কাজ করতে বাধ্য করা যাবে না। অর্থাৎ তিনি অন ডিউটিতে জনগণনার কাজ করবেন।

হর্ষ নেওটিয়ার নেতৃত্বে প্রতিনিধিদল

সন্তানদের মাঠে পাঠান: স্কুলশিক্ষা মন্ত্রী

আজকালের প্রতিবেদন

সন্তানের সর্বাঙ্গীণ বিকাশ চাইলে তাকে মাঠে পাঠান। অভিভাবকদের উদ্দেশে একথা বললেন স্কুলশিক্ষা মন্ত্রী দীপক বর্মন। শিক্ষকদের উদ্দেশে তাঁর পরামর্শ, পড়া না পারলে গোল্লায় গেল বলে দাগিয়ে দেবেন না। কোনও পড়ুয়ার যদি খেলাধুলার প্রতি আগ্রহ থাকে, তা হলে তাকে সেদিকে উৎসাহ দিন। সোমবার গীতাঞ্জলি স্টেডিয়ামে রাজ্যস্তরের আন্তঃস্কুল ফুটবল প্রতিযোগিতার আনুষ্ঠানিক উদ্বোধন করেন দীপকবাবু। সেখানেই এই মন্তব্য করেন তিনি।

পড়াশোনার সঙ্গে খেলাধুলাতেও পড়ুয়াদের সমান উৎসাহ দেওয়ার কথা বললেন স্কুলশিক্ষা মন্ত্রী। স্কুলগুলি খেলোয়াড় তৈরির হাব হতে পারে বলেও মন্তব্য করেন তিনি। শিক্ষকদের উদ্দেশে বলেন, ‘খেলা এখন শুধু বিনোদন নয়, পেশাও বটে। ছাত্রছাত্রীদের খেলাধুলা করার ব্যাপারে উৎসাহ দিন। পড়াশোনা না পারলে গোল্লায় গেল বলে দাগিয়ে দেবেন না। যে পড়ুয়াটি ভাল ফুটবল খেলতে পারে সে যদি পড়াশোনায় ততটা ভাল না হয়, খুব বেশি ক্ষতি হবে না। স্কুলগুলি যেন পড়ুয়াদের সুপ্ত প্রতিভা বিকাশের জায়গা হয়ে ওঠে।’ অভিভাবকদের উদ্দেশে তিনি বলেন, ‘সন্তানের সর্বাঙ্গীণ উন্নতি চাইলে তাকে মাঠে পাঠাতে হবে।’ গত বছর এই প্রতিযোগিতায় যোগ দিয়েছিল ২,৬২১টি স্কুল। এবার যোগ দিয়েছে মোট ৩,৪৭৩টি স্কুল। এই পরিসংখ্যানের উল্লেখ করে মন্ত্রী বলেন, ‘এই সংখ্যাই বলে দিচ্ছে, শিক্ষক ও পড়ুয়াদের মধ্যে খেলার প্রতি আগ্রহ বাড়ছে। প্রায় ৩০ শতাংশের বেশি স্কুল এ বছর অংশ নিয়েছে।’ স্কুলগুলিতে খেলাধুলার পর্যাপ্ত পরিকাঠামো যে নেই তা নিয়েও এদিন আক্ষেপ শোনা যায় স্কুলশিক্ষা মন্ত্রীর বক্তব্যে। বলেন, ‘শহরের স্কুলে মাঠের অভাব, আবার গ্রামের দিকের স্কুলে মাঠ থাকলেও বিশেষ প্রশিক্ষণের সুযোগ নেই। এর মধ্যেও শিক্ষকরা যেভাবে কাজ করছেন, সেজন্য আমি কৃতজ্ঞতা প্রকাশ করছি।’ এই প্রসঙ্গে তিনি স্কুলের পিটি বা শারীরশিক্ষার শিক্ষকদের গুরুত্বপূর্ণ ভূমিকার কথা উল্লেখ করেন। এদিনের অনুষ্ঠানে ছিলেন দপ্তরের প্রতিমন্ত্রী কৌশিক চৌধুরি, মন্ত্রী অশোক দিন্দা, ফুটবলার প্রশান্ত ব্যানার্জি, জ্যোতির্ময়ী শিকদার প্রমুখ।



পিতার চরণে
পরমারাধ্য শচীন্দ্র নাথ বসু
পিতা! দিনের পর দিন চলে যায়, ব্যবধান বাড়তে থাকে, শূন্যতা গভীর থেকে গভীরতর হতে থাকে। আপনাকে খুঁজি মন্ত্রে, তন্ত্রে, পারিবারিক ইতিহাসে, স্বজনে, বিজনে। বৃহদারণ্যক উপনিষদের ঋষি যাজ্ঞবল্ক্য ধ্যানে আবির্ভূত হয়ে বললেন, ভিন্ন ভাবনা পরিত্যাগ করে অস্তিত্বের অখন্ডতার দিকে মনোযোগ কর, শুনতে পাবে সার কথা 'পিতা মাতা প্রজেত এব মন এব পিতা বান্ডমাতা প্রাণঃ প্রজা। মনই পিতা, বাক মাতা, প্রাণ সন্তান। সেই বিরাট পিতা এই ত্রিখন্ডে এই ভাবেই বিরাজ করছেন। কেউ কোথাও যায় না। সমুদ্রের ঢেউ কি সমুদ্রকে ছেড়ে যেতে পারে! আমার আমি-টা কি আমাকে ত্যাগ করতে পারে! এও এক অবিচ্ছেদ্য যৌগ। সেই এক বিরাট পুরুষ, সৃষ্টির অন্তরালে বসে, আসা-যাওয়ার জাদু দেখাচ্ছেন। আহা! বাইবেল কি সুন্দর বলছেন 'A time to be born and a time to die, a time to plant and a time to pluck'। তবু মন যে মানে না, প্রাণ যে কাঁদে। গভীর রাতে কে এসে মাথায় হাত রেখে বলেন 'তোর কর্মই ধর্ম, কর্মই মর্ম, ওঁ, ওঁ এই একটিই শব্দ চোখ দিয়ে নয় হৃদয় দিয়ে দেখ।শুনেছি, পিতা , শুনেছি বাণী তব ধায়'।
তোমার নিতাই।
সঙ্গে তোমার গৌর, বুড়ো (জয়ন্ত)
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দ্য ফেডারেল ব্যাঙ্ক লিমিটেড, এলসিআরডি কলকাতা ডিভিশন,
১, আর এন মুখার্জি রোড, মার্টিন বার্ন হাউস, কলকাতা, পশ্চিমবঙ্গ-৭০০০০১
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সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২-এর রুল ৩(১)-সহ পঠনীয় সারফায়েসি অ্যাক্ট, ২০০২ (এখানে এর পরে ‘উক্ত অ্যাক্ট’ হিসেবে উল্লিখিত)-এর ১৩(২) ধারাধীনে নোটিস

ক্রম নং	ঋণগ্রহীতা/ জামিনদারের নাম ও ঠিকানা অ্যাকাউন্টের নাম / ঋণ মঞ্জুরকারী শাখার নাম / ঋণের সীমা ও প্রকৃতি, তারিখ এবং অর্থাঙ্ক	ক্রোক করা হতে চলা সম্পত্তি / সুরক্ষিত পরিসম্পদের বিশদ বিবরণ	নোটিসের তারিখ এনপিএর তারিখ বকেয়া অর্থাঙ্ক (দাবি বিজ্ঞপ্তির তারিখে), তৎসহ সুদের হার
১.	(১) শ্রীমতী বর্ণালি মুখার্জি, স্বামী- দেবাশিস মুখার্জি, (২) শ্রী দেবাশিস মুখার্জি, পিতা- দিলীপ মুখার্জি, উভয়ের ঠিকানা: আবিষ্কার বিল্ডিং, এ১, নর্দার্ন পার্ক, ২ নং ফ্লোর, থানা-রিজেন্ট পার্ক, কলকাতা, পশ্চিমবঙ্গ, পিন-৭০০০৭০ শাখা: কলকাতা / পার্ক স্ট্রিট অ্যাকাউন্ট নং: ১৪০০৭৩০০০০৪৪০৪ সীমা: ফেডারেল হাউজিং লোন অর্থাঙ্ক: ₹১০,০১,০০০.০০ তারিখ: ২৩.০৬.২০০৮	সামান্য কমবেশি ৩ কাঠা ৫ ছটাক ৪০ বর্গফুট মাপের জমি নির্মিত ‘আবিষ্কার’ নামক বহুতল ভবনের সম্পূর্ণ ২ নং ফ্লোর জুড়ে সামান্য কমবেশি ৮৪০ বর্গফুট সুপার বিল্ট আপ এরিয়া বিশিষ্ট একটি ফ্ল্যাট এবং ওই বহুতলের গ্রাউন্ড ফ্লোরে ১টি গ্যারাজ স্পেসের অপরিহার্য সমগ্র পরিমাণ যার স্থিতি ও বিবরণ: মৌজা- রায়নগর, জে এল নং ৪৭, তৌজি নং ৩, আর এস নং ২০১, আর এস খতিয়ান নং ৪৪৬, দাগ নং ১৪৩ ও ১৪৪/৪৫৫, প্রেমিসেস নং এ-১, নর্দার্ন পার্ক (পূর্বতন প্রেমিসেস নং ৫৫৮, হরিসভা মাঠ), কলকাতা-৭০০০৭০, ওয়ার্ড নং ১১২, থানা- রিজেন্ট পার্ক, জেলা- দক্ষিণ ২৪ পরগনা, কলকাতা মিউনিসিপ্যাল কর্পোরেশনের এলাকাধীন, তৎসহ বিল্ডিংয়ের নিম্নস্থিত জমির অবিভক্ত সমানুপাতিক অংশ পরিমাণ এবং উক্ত প্রেমিসেসের যৌথ এলাকা, সাধারণ সুযোগ-সুবিধা ভোগদখলের সমানাধিকার। সম্পত্তির চৌহদ্দি ও চতুর্সীমা: উত্তর- ১৮৪ নং দাগের অধীনস্থ ভূসম্পত্তি; দক্ষিণ- ১৮ ফুট চওড়া চলাচলের সাধারণ পরিসর; পূর্ব- ১৮ ফুট চওড়া চলাচলের সাধারণ পরিসর; পশ্চিম- ১৪৩ নং দাগের অধীনস্থ ভূসম্পত্তি।	নোটিসের তারিখ: ২৯.০৫.২০২৫ এনপিএর তারিখ: ২০.০৪.২০২৫ অনাদায়ী বকেয়া: ₹৪,৮৩,৭২৩.০০ (চার লক্ষ তিরাশি হাজার সাতশো তেইশ টাকা মাত্র), ২০.০৫.২০২৫ অনুযায়ী, তৎসহ ২০.০৫.২০২৫ থেকে আপনাদের অ্যাকাউন্ট নং ১৪০০৭৩০০০০৪৪০৪-এর প্রেক্ষিতে বার্ষিক ১৩.২৫% হারে সুদ (মাসিক কিস্তিতে প্রদেয়) এবং অতিরিক্ত / জরিমানা সুদ ও চার্জ
২.	(১) শ্রী কৃষ্ণকান্ত মণ্ডল, পিতা- সুবর্ণ মণ্ডল (২) শ্রী দীনেশ মণ্ডল, পিতা- সুবর্ণ মণ্ডল উভয়ের ঠিকানা: মৌখালি, উত্তর গোপীনাথপুর, দক্ষিণ ২৪ পরগনা, পশ্চিমবঙ্গ-৭৪৩৬১০ শাখা: কলকাতা / বালিগঞ্জ অ্যাকাউন্ট নং: (১) ১২৮৪৭৩০০০০৩৮৮০ এবং (২) ১২৮৪৭৬০০০০১৮৩৮ সীমা: ফেডারেল হাউজিং লোন এবং ফেডারেল পার্সোনাল লোন অর্থাঙ্ক: যথাক্রমে ₹১৩,০০,০০০.০০ এবং ₹৫৬,৫১৯.০০ তারিখ: ২৬.০৭.২০২২	(১) উপরিস্থিত কাঠামো সমেত সামান্য কমবেশি ৪ ডেসিমেল জমি নিয়ে গঠিত সম্পত্তির অপরিহার্য সমগ্র পরিমাণ যার স্থিতি ও বিবরণ: মৌজা- উত্তর গোপীনাথপুর, জে এল নং ৩০, তৌজি নং ৩৯৩, আর এস দাগ নং ৩১২, এল আর দাগ নং ৩৩৭, খতিয়ান নং ২৪৫, জেলা- দক্ষিণ ২৪ পরগনা, থানা- মগরাহাট, পশ্চিমবঙ্গ-৭৪৩৬১০। সম্পত্তির চৌহদ্দি ও চতুর্সীমা: পূর্ব- অতুল মণ্ডলের বাড়ি; পশ্চিম- স্বপ্নধারকের বাড়ি; উত্তর- অতুল মণ্ডলের বাড়ি; দক্ষিণ- ৭ ফুট চওড়া কংক্রিটের রাস্তা। (২) উপরিস্থিত কাঠামো সমেত সামান্য কমবেশি ২৫২ বর্গফুট জমি নিয়ে গঠিত সম্পত্তির অপরিহার্য সমগ্র পরিমাণ যার স্থিতি ও বিবরণ: মৌজা- উত্তর গোপীনাথপুর, জে এল নং ৩০, তৌজি নং ৩৯৩, আর এস দাগ নং ৩১২, এল আর দাগ নং ৩৩৭, খতিয়ান নং ২৪৫, জেলা- দক্ষিণ ২৪ পরগনা, থানা- মগরাহাট, পশ্চিমবঙ্গ-৭৪৩৬১০, ধামুয়া উত্তর গ্রাম পঞ্চায়েতের এলাকাধীন। সম্পত্তির চৌহদ্দি ও চতুর্সীমা: পূর্ব- অতুল মণ্ডলের বাড়ি; পশ্চিম- অতুল মণ্ডলের সম্পত্তি; উত্তর- কৃষ্ণকান্ত মণ্ডলের সম্পত্তি; দক্ষিণ- ৭ ফুট চওড়া পাকা রাস্তা।	নোটিসের তারিখ: ০৬.০৬.২০২৫ এনপিএর তারিখ: ১৬.০৫.২০২৫ অনাদায়ী বকেয়া: (১) ₹১০,৬৩,৭০৫.০০ (দশ লক্ষ তেষট্টি হাজার সাতশো পাঁচ টাকা মাত্র), ১৫.০৫.২০২৫ অনুযায়ী, তৎসহ অ্যাকাউন্ট নং ১২৮৪৭৩০০০০৩৮৮০-এর প্রেক্ষিতে বার্ষিক ৯.৭০% হারে সুদ (মাসিক কিস্তিতে প্রদেয়) এবং (২) ₹৫৫,৫০৭.০০ (পঞ্চান্ন হাজার পাঁচশো সাত টাকা মাত্র), ০৩.০৬.২০২৫ অনুযায়ী, তৎসহ অ্যাকাউন্ট নং ১২৮৪৭৬০০০০১৮৩৮-এর প্রেক্ষিতে বার্ষিক ১০.৭৫% হারে সুদ (মাসিক কিস্তিতে প্রদেয়)

আপনারা ঋণগ্রহীতা / সহ-দায়বদ্ধ/ সহ-ঋণগ্রহীতা/ জামিনদার / আইনি প্রতিনিধি রূপে আমাদের ব্যাঙ্কের শাখা থেকে এই ব্যাঙ্কের অনুকূলে প্রয়োজনীয় জামিনচুক্তি সম্পাদন / ঋণের নথিপত্র পেশের পরে সংশ্লিষ্ট অ্যাকাউন্টের প্রেক্ষিতে ওপরে লেখা ঋণের সুবিধাবলি গ্রহণ করেছিলেন।
এই ব্যাঙ্ক থেকে গৃহীত উক্ত ঋণের সুবিধাবলির পরিপ্রেক্ষিতে জামানত রূপে ওপরের তালিকাভুক্ত আপনি / আপনারা ওপরে লেখা স্থাবর / অস্থাবর সম্পত্তিগুলি এই ব্যাঙ্কের কাছে রেহানাবদ্ধন / বন্ধকির মাধ্যমে এই ব্যাঙ্কের অনুকূলে জামিনস্বার্থ (সিকিউরিটি ইন্টারেস্ট) তৈরি করেছিলেন। ওপরে লেখা রেহানাবদ্ধ / বন্ধক রাখা সুরক্ষিত সম্পত্তিগুলিকে এখানে এর পরে একত্রিত রূপে ‘উক্ত সুরক্ষিত সম্পত্তি’ হিসেবে উল্লেখ করা হয়েছে। নিম্নস্বাক্ষরকারী ফেডেরাল ব্যাঙ্ক লিমিটেডের অনুমোদিত আধিকারিক রূপে আপনাদের জ্ঞাতার্থে জানাচ্ছেন যে, যৌথভাবে ও এককভাবে আপনাদের থেকে আপনাদের লোন অ্যাকাউন্ট বাবদ এই ব্যাঙ্কের উপরিলিখিত শাখায় উপরোক্ত অর্থাঙ্ক বকেয়া রয়েছে। এই অর্থাঙ্ক পরিশোধে আপনারা খেলাপি হওয়ায় আপনাদের লোন অ্যাকাউন্ট(গুলি) আরবিআই-এর নির্দেশিকা অনুসারে ওপরে লেখা তারিখে অনুৎপাদক পরিসম্পদ (নন-পারফর্মিং অ্যাসেট) হিসেবে শ্রেণিবদ্ধ হয়েছে।
এই কারণে এই বিজ্ঞপ্তির তারিখ থেকে ৬০ দিনের মধ্যে উপরিউক্ত পরিমাণ অর্থাঙ্ক প্রযোজ্যমতো সুদ, তৎসহ প্রযোজ্য মাশুল সমেত পরিশোধ করার জন্য আপনাদের আহ্বান জানানো হচ্ছে, যেমনটা করতে আপনারা ব্যর্থ হলে উক্ত অ্যাক্টের ১৩ নং ধারাধীনে এই ব্যাঙ্ক আপনাদের এবং উক্ত সুরক্ষিত সম্পত্তিগুলির বিরুদ্ধে সমস্ত অধিকার প্রয়োগ করবে যাতে ব্যাঙ্কের বকেয়া পুনরুদ্ধারে আপনাদের প্রতি আর কোনও বিজ্ঞপ্তি জারি না করেই এই ব্যাঙ্ক উক্ত সুরক্ষিত সম্পত্তিগুলি ইজারার মাধ্যমে হস্তান্তর, বিক্রয়, তৎসহ উক্ত সুরক্ষিত সম্পত্তিগুলির পরিচালন ক্ষমতা নিজেদের হাতে নেওয়ার মতো বিভিন্ন পদক্ষেপ নিতে পারে। এর সঙ্গে আপনাদের আরও জানানো হচ্ছে যে, এই ব্যাঙ্কের লিখিত অনুমতি ছাড়া উক্ত সুরক্ষিত সম্পত্তিগুলি আপনারা বিক্রয়, ইজারা বা অন্য কোনও উপায়ে হস্তান্তর করা থেকে বিরত থাকবেন। যদি আপনারা নির্ধারিত মেয়াদের মধ্যে ব্যাঙ্কের বকেয়া পরিশোধ না করেন, তাহলে এই ব্যাঙ্ক যদি উপরোক্তমতো পদক্ষেপ নেওয়া শুরু করে, সেক্ষেত্রে এই ধরনের কার্যাদি সংক্রান্ত যাবতীয় খরচাপাতি, চার্জ ও মাশুল ইত্যাদিও এই ব্যাঙ্ককে মিটিয়ে দেওয়ার দায়িত্ব আপনাদের ওপরেই বর্তাবে। যদি উক্ত সুরক্ষিত সম্পত্তিগুলি বিক্রয়ের মাধ্যমে প্রাপ্ত অর্থাঙ্ক আপনাদের থেকে আদায়যোগ্য বকেয়া অর্থাঙ্ক অপেক্ষা কম হয়, তাহলে আর কোনও বিজ্ঞপ্তি জারি না করে বাকি অর্থাঙ্ক আদায়ের জন্য ব্যাঙ্ক আপনাদের প্রতি ব্যক্তিগতভাবে ব্যবস্থা নেওয়ার দিকে এগোবে। এর পাশাপাশি উক্ত সুরক্ষিত সম্পত্তিগুলি (জামানত হিসেবে রাখা সম্পত্তিগুলি) ছাড়িয়ে নিতে প্রাপ্য সময়সীমা সম্পর্কিত বিষয়ে উক্ত অ্যাক্টের ১৩(৮) সংস্থানগুলির প্রতি আপনাদের মনোযোগ আকর্ষণ করা হচ্ছে। বকেয়া পুনরুদ্ধারে উক্ত অ্যাক্ট ও/বা অন্য কোনও আইনের সংস্থান মোতাবেক সহায়তা পাওয়ার ক্ষেত্রে ব্যাঙ্কের অধিকার ও সুবিধার প্রতি কোনও প্রকার পক্ষপাতবিহীনভাবে এই বিজ্ঞপ্তি প্রকাশ করা হল।

ফেডারেল ব্যাঙ্ক লিমিটেড-এর তরফে
(সারফায়েসি অ্যাক্টের অধীনে অনুমোদিত আধিকারিক)
স্থান: কলকাতা

Texmaco Rail & Engineering Ltd.

adventz

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : 033-2569 1500, Website : www.texmaco.in, Email: texrail_cs@texmaco.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	PARTICULARS	CONSOLIDATED			
		Quarter ended			Year ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	Total Income from Operations	77,520.72	1,17,495.84	91,861.59	4,41,430.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,250.31	7,254.22	4,365.61	28,042.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,250.31	7,243.95	4,365.61	27,729.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,007.34	5,803.94	2,933.54	19,357.08
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,098.69	5,992.74	2,930.24	19,824.46
6	Equity Share Capital	4,068.65	4,068.65	3,994.67	4,068.65
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,33,344.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	Basic	1.23	1.42	0.75	4.84
	Diluted	1.23	1.42	0.73	4.84

Notes :

1. Key numbers of Standalone Results are as under: (₹ in Lakhs)

PARTICULARS	STANDALONE			
	Quarter ended			Year ended
	30-Jun-2026 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
Total Income from Operations	77,780.07	1,17,626.15	92,216.42	4,42,289.80
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,405.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,413.60	7,341.91	4,213.18	27,102.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,170.63	5,871.81	2,781.05	18,699.80

2. The above is an extract of the detailed format of the Unaudited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 3rd August, 2026. The full format of the Financial Results for the Quarter ended 30th June, 2026 is available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website www.texmaco.in.
3. The Financial Results can also be accessed by scanning the QR Code below.

For and on behalf of the Board of
Texmaco Rail & Engineering Limited
Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

Place : Kolkata
Dated : 3rd August, 2026

বঁক অঁফ বড়ৌদা Bank of Baroda

আরওএসএআরবি কেএমআর
৪, ব্র্যাবোর্ন রোড, কলকাতা-৭০০০০১
ই-মেল: SARKOL@bankofbaroda.bank.in

ই-নিলাম বিক্রয় বিজ্ঞপ্তি

অ্যানেক্সার ‘এ’

স্থাবর সম্পত্তিসমূহ বিক্রির জন্য বিক্রয় বিজ্ঞপ্তি;
‘পরিশিষ্ট IV-A [রুল ৮(৬) ও/বা ৯(১)-এর সংস্থানসমূহ দ্রষ্টব্য]

**সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২ এর রুল ৮(৬) ও/বা ৯(১)-এর সংস্থানসমূহ-সহ পঠনীয় সিকিউরিটাইজেশন অ্যান্ড রিকনস্ট্রাকশন অফ ফিনান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অফ সিকিউরিটি ইন্টারেস্ট অ্যাক্ট, ২০০২ অধীনে স্থ