

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note: The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download
Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297
E-Mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail ids are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhoradi, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/13/750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)

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

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/ 2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- As special window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027, investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited

Sd/-
Date: 22nd July, 2026
Place: Faridabad

(Rupa Deb)
Company Secretary



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L1711WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesoracorp.com; E-mail: corporate@kesoracorp.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoracorp.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesoracorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcsta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-
Date: 21st July 2026
Place: Kolkata

Snehaa Shaw
Company Secretary & Compliance Officer

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
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Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

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Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at amit.banerjee@in.mpmf.mufg.com or rana.roychowdhury@in.mpmf.mufg.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhoradi, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmf.mufg.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmf.mufg.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmf.mufg.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/11(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR197500032564

EPABX No. 0129-2588110/2588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary

Dated: 12th July, 2026
Place: Faridabad



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L1711WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441
Website: www.kesorampc.com; E-mail: corporate@kesorampc.com

NOTICE OF 107th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorampc.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorampc.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-
Snehaa Shaw
Company Secretary & Compliance Officer

Date: 21st July 2026
Place: Kolkata

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130	130	130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **9th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmf.mufg.com or rana.roychowdhury@in.mpmf.mufg.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmf.mufg.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmf.mufg.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmf.mufg.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145



NHPC Limited

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR197500032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)

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

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary
Place: Faridabad



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L1711WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesorcorp.com; E-mail: corporate@kesoram.com

NOTICE OF 107th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorcorp.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorcorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office: Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130	130	130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place: Pune
Date: 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E-mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at amit.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place: Kolkata
Date: 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record for payment of dividend to Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED IN THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR197500032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)

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

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrwardr@kfintech.com Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re- lodge demat transfer of shares to IEPF of the Company Limited which were sold/ purchased prior to April 01, 2021, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary
Place: Faridabad



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L1711WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesoracorp.com; E-mail: corporate@kesoracorp.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoracorp.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesoracorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcsta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting.

For Kesoram Industries Limited

Sd/-
Snehaa Shaw
Company Secretary & Compliance Officer
Date: 21st July 2026
Place: Kolkata

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

NOTE:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cel.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cel.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564
EPABX No. 0129-2588110/2588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083, from 5th February 2026 to 4th February 2027, for transfer of physical shares.

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb) Company Secretary

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L1711WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2243 0441
Website: www.kesorampc.com; E-mail: corporate@kesorampc.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorampc.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorampc.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting.

For Kesoram Industries Limited

Sd/-
Sneha Shaw
Date: 21st July 2026
Place: Kolkata
Company Secretary & Compliance Officer

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-Mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- As special window for re-lodgement of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027, investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb) Company Secretary

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesorampc.com; E-mail: corporate@kesorampc.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorampc.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorampc.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-
Sneha Shaw
Date: 21st July 2026
Place: Kolkata
Company Secretary & Compliance Officer

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130	130	130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

NOTE:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-Mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmf.mfug.com or rana.roychowdhury@in.mpmf.mfug.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record for payment of dividend to Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmf.mfug.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmf.mfug.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmf.mfug.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, **immediately but not later than October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb)

Dated: 22nd July, 2026
Place: Faridabad
Company Secretary

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesoracorp.com; E-mail: corporate@kesoram.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoracorp.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesoracorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting.

For Kesoram Industries Limited

Sd/-
Sneha Shaw
Date: 21st July 2026
Place: Kolkata
Company Secretary & Compliance Officer

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
				IND AS		
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,688
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130	130	130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
	1. Basic	5.25	4.33	39.80	5.15	39.45
	2. Diluted	5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download
Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 - Fax: +91 20 26870297

E-mail: sec@kirloskar.com - Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"

UPSIDA
UTTAR PRADESH STATE INDUSTRIAL DEVELOPMENT AUTHORITY

YOGI ADITYANATH
Minister, Uttar Pradesh

NAIDU GOBAL KUNTA NAIDU
Minister, Andhra Pradesh

INVITES APPLICATION ON NIVESH MITRA FOR INDUSTRIAL PLOTS

District	Industrial Area	Number of Plots	Total Area (Acres)
Kanpur	Footwear Park, Ramapur	9	3.34
Kannauj	Perfume Park	11	4.96
Jhansi	G.C. Jhansi	2	0.34
Bareilly	Mega Food Park Baheri	9	79.88
Etah	Orni Industrial Area	6	47.54
Moradabad	SEZ, Moradabad	347	144.89
Amethi	Trishundi	4	1.48
Raebareilly	Salon (Rbi)	24	49.92
Prayagraj	Saraswati Hightech City	53	51.02
Pratapgarh	ATL Pratapgarh	16	34.18

Scheme and other information shall be regularly updated on Nivesh Mitra Portal and UPSIDA Website

*UPSIDA reserves the right to revise the planned area at any time without prior notice.
*The number of plots is subject to change without prior notice.

INFRASTRUCTURE PLANNED

- Wide Internal Roads & Internal Street Lights
- Adequate Power Supply Arrangement
- Well Planned Green Area
- Water Supply, Drainage & Common Facilities

POLICY INCENTIVES HIGHLIGHTS

- UP Industrial Policy (2015-2022)
- Capital Subsidy: Up to 30% of ECI
- Net SSI/STI Reimbursement: Up to 30% of ECI
- Stamp Duty: Up to 100%
- UP Industrial Policy (2015-2022)
- Capital Subsidy: Up to 30% of ECI
- Net SSI/STI Reimbursement: Up to 30% of ECI
- Stamp Duty: Up to 100%

FOR INFORMATION REGARDING THE REGISTRATION

Helpline No.: Himanshu Tripathi - 9451546902 | For Registration info: niveshmitra.up.gov.in
Email: ias@niveshmitra.up.gov.in

Uttar Pradesh State Industrial Development Authority
UPSIDA Complex, A-1/4, Lakhnau, Kanpur-208024

AXIS BANK LTD.

POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Registered Office: "Trishu" - 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act. The borrowers mentioned hereinafter having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinafter in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him, under Section 13(4) of the said Act read with the rules of the said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinafter. The Borrower/Co-Borrower/Mortgagee/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice Date Demand notice Possession Date
Mt. Hansraj (since Deceased) (applicant) Sh. Ashok Kumar R/o 207 Bundelo Ka Mandir Ka Pasa Talpura Jhansi Uttar Pradesh 274001, Mrs. Manjira (co-applicant) W/o Late Hansraj R/o-1, 207 Bundelo Ka Mandir Ka Pasa Talpura Jhansi Uttar Pradesh 274001, R/o-2, A Residential Plot On Part Of Anand Number 5 & 6 Situated At Mezza Talpura, Pargana & District Jhansi Uttar Pradesh, Which Is In The Name Of Mrs. Manjira, And Bounded As Under As Per Sale Deed: East - Plot Of Seller Etc. West - Plot Of Talab Bai, North - Rasta 4.88 Mtr., South - Plot Of Bhagyalal.	Land/Property Admeasuring Area 11.152 Sq. mtr. A Residential Plot On Part Of Anand Number 5 & 6 Situated At Mezza Talpura, Pargana & District Jhansi Uttar Pradesh, Which Is In The Name Of Mrs. Manjira, And Bounded As Under As Per Sale Deed: East - Plot Of Seller Etc. West - Plot Of Talab Bai, North - Rasta 4.88 Mtr., South - Plot Of Bhagyalal.	Rx. 17,44,425.45/- as on 13.11.2025 * Interest & other exp. 13.11.2025 20.07.2026

Date-22.07.2026 Authorized Officer, Axis Bank Ltd.

BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E-mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue. Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited (pursuant to merger with C.B Management Services (P) Limited) or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail ids are not registered with the Company/RTA/Depository Participant.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Ajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 8th August, 2026 being the Record 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 will commence on **9th August, 2026 [Sunday at 9:00 a.m. (IST)]** and end on **11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 8th August, 2026** should refer the Notice for information purpose only.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 8th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundey@bergerindia.com or its RTA at amit.banerjee@mpms.mufg.com or rama.roychowdhury@mpms.mufg.com. Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at "Downloads" section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited
Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026

NHPC Limited

(A Government of India Undertaking)

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003
CIN: L04101MH19750002554
EPABX No. 0129-258811/02588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.nic.in

NOTICE

(For Attention of Equity Shareholders of the Company)

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

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link **Investor Corner – IEPF Details**. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning the Demat A/c no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, **immediately but not later than October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company/RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall have a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It is also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unclaimed/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may note the shares/ dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall be against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company/ RTA is as follows:

NHPC Limited
NHPC Office Complex,
Sector-33, Faridabad,
Haryana-121003
Tel: 0129-2580437
EPABX No. : 0129-258811/ 2588500
E-mail: investor@nhpc.nic.in
Website: www.nhpcindia.com

M/s Kfintech Technologies Limited,
NHPC Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032.
Tel: 0129-2580437
EPABX No. : 0129-258811/ 2588500
E-mail: el@kfinetech.com
Website: www.kfintech.com
Toll free No. : 18003094001

!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank Details, National ID, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- A special window for re-identification of transfer deeds of physical securities of NHPC Limited which were sold/ purchased prior to April 01, 2015, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent (RTA) of the Company.

For and on behalf of NHPC Limited
Sd/-
(Rupa Deb)
Company Secretary

Dated: July 22, 2026
Place: Faridabad

KESORAM INDUSTRIES LIMITED

Regd. Office: 91/1 R. N. Mukherjee Road, Kolkata -700 001
CIN: L17119WB1975PLC002429
Phone: 033-2245 5453, 2242 9454, 2213 0441
Website: www.kesoram.com; E-mail: corporate@kesoram.com

NOTICE OF 107th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoram.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialised form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9.00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5.00 P.M. (IST). Once a Member cast vote on a resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Baji, a Practicing Company Secretary (ICS) CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire Voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results to be declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.kesoram.com, website at www.evoting.nsdl.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cseindia.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form requested to register/update their e-mail address with MCS Share Transfer Agent Limited, Kolkata at mcsmat@rediffmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. E-mail ID and mobile number (ii) scanned copy of the share certificate(s) (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited
Sd/-
Snehas Shaw
Company Secretary & Compliance Officer

Date: 21st July, 2026
Place: Kolkata

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

NOTE:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-Mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmf.mfug.com or rana.roychowdhury@in.mpmf.mfug.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmf.mfug.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmf.mfug.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmf.mfug.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unclaimed/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/ dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/ 2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfin.tech Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- As special window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/ purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027, investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb)

Dated: 12th July, 2026

Place: Faridabad

Company Secretary

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L1711WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesoracorp.com; E-mail: corporate@kesoram.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoracorp.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesoracorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcsta@nsdl.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting.

For Kesoram Industries Limited

Sd/-
Sneha Shaw
Date: 21st July 2026
Place: Kolkata
Company Secretary & Compliance Officer

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at aml.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune

Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145



NHPC Limited

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)

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

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re- lodge transfer of physical securities of NHPC Limited which were sold/ purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited
Sd/-
Place: Faridabad
Date: 22/07/2026
(Rupa Deb) Company Secretary



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441

Website: www.kesorcorp.com; E-mail: corporate@kesoram.com

NOTICE OF 107th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorcorp.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorcorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

NOTE:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at amit.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Rahul Dubey

Vice President-Legal & Company Secretary

Membership No. FCS 8145

Place: Pune

Date: 21st July, 2026

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR197500032564
EPABX No. 0129-2588110/2588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2243 0441
Website: www.kesorampc.com; E-mail: corporate@kesorampc.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent of the Company / Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorampc.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorampc.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcsta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting.

For Kesoram Industries Limited

Sd/-

Snehaa Shaw

Company Secretary & Compliance Officer

Date: 21st July, 2026

Place: Kolkata

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130		130	130	130
7.	Other Equity		130	12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
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2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-Mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at samundey@bergerindia.com or its RTA at amit.banerjee@in.mpmf.mfug.com or rana.roychowdhury@in.mpmf.mfug.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July, 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhoradi, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmf.mfug.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmf.mfug.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmf.mfug.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune
Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY OF THE STATE OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564
EPABX No. 0129-2588110/2588500
Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrwardr@kfintech.com Tel: 040-67152222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re-logging of transfer requests of physical shares of NHPC Limited which were sold/purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary
Date: 22nd July, 2026
Place: Faridabad

KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2243 0441
Website: www.kesoracorp.com; E-mail: corporate@kesoram.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesoracorp.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesoracorp.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, their Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-
Snehaa Shaw
Company Secretary & Compliance Officer
Date: 21st July, 2026
Place: Kolkata

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office : Hadapsar Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30/06/2026	30/06/2025	31/03/2026	30/06/2026	31/03/2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
		IND AS				
1.	Total Income from operations	3,003	2,720	17,592	3,031	17,868
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	456	368	3,562	447	3,520
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	456	368	3,422	447	3,379
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	341	281	2,584	332	2,543
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	553	488	2,127	544	2,086
6.	Equity Share Capital	130	130	130	130	130
7.	Other Equity			12,380		12,358
8.	Earnings Per Share (Face value of ₹ 2/- each)					
1. Basic		5.25	4.33	39.80	5.15	39.45
2. Diluted		5.24	4.32	39.74	5.14	39.39
	(Not Annualised)					

Note:

The above is an extract of the detailed format of Financial Results Filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarpneumatic.com, www.bseindia.com and www.nseindia.com).



Scan this QR code to download

Unaudited Financial Results for the Quarter ended 30 June 2026

Place : Pune
Date : 21 July 2026

For Kirloskar Pneumatic Company Limited

Sd/-
Aman Kirloskar
Managing Director

Tel: +91 20 26727000 • Fax: +91 20 26870297

E-mail: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Corporate Office: Plot No. CF-4, Action Area IC, New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 102nd Annual General Meeting ("102nd AGM") of the Company will be held on **Wednesday, 12th August, 2026 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars ("MCA Circulars") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), without the physical presence of the Members at a common venue, Members attending the 102nd AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has completed despatch of Notice of the 102nd AGM and Integrated Report for the financial year 2025-26 on 21st July, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s MUFG Intime India Private Limited [pursuant to merger with C.B Management Services (P) Limited] or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who e-mail IDs are not registered with the Company/RTA/Depository Participants.

The Notice of the 102nd AGM along with the Integrated Report for the financial year 2025-26 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 24th June, 2026 issued by the Company and published on 24 June, 2026 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 102nd AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 102nd AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 5th August, 2026 being the Record 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 will commence on **8th August, 2026 [Sunday at 9:00 a.m. (IST)] and end on 11th August, 2026 [Tuesday at 5:00 p.m. (IST)]**. A person who is not a Member as on the Record date, i.e., **Wednesday 5th August, 2026 should treat the Notice for information purpose only**.
- Members attending the 102nd AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 102nd AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM through VC or OAVM but shall not be entitled to cast their votes again during the 102nd AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares on the Record date i.e. 5th August, 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sundamdy@bergerindia.com or its RTA at amit.banerjee@in.mpmfsmf.com or rana.roychowdhury@in.mpmfsmf.com. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For Berger Paints India Limited

Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 22nd July 2026



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhorani, Pune 411 026.
Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cei.investor@adiityabirla.com

NOTICE TO SHAREHOLDERS FOR 60TH ANNUAL GENERAL MEETING

Annual General Meeting

The 60th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 20th August, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 03/2025 dated 22nd September, 2025, in continuation with the Circulars issued earlier in this regard, by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 21st July, 2026. The Notice of 60th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company shall send the physical copy of the Annual Report Financial Year 2025-26 only to those members who specifically request for the same at cei.investor@adiityabirla.com mentioning their Folio no./DP and Client ID.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report Financial Year 2025-26 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 60th AGM. Details regarding the same will be provided in the Notice of the 60th AGM and will also be made available on the Company's website viz. www.centuryenka.com.

Commencement of E-voting	Sunday, 16 th August 2026 at 9:00 A.M. (IST)
End of E-voting	Wednesday, 19 th August 2026 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th August 2026 to Thursday, the 13th August 2026 (both days inclusive) for the purpose of payment of dividend. The Record date for payment of dividend is Thursday, 13th August 2026. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Thursday, the 13th August 2026 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means only.

Registration of e-mail addresses

Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.

Update of Bank Account Details and KYC

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpmfsmf.com-Resources-Downloads-KYC-Formats-for-KYC>.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083. Tel. No.8108116767 e-mail: investor.helpdesk@in.mpmfsmf.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - i.e. investor.helpdesk@in.mpmfsmf.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No.".

Special Window for Re-logging of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1st April 2019. SEBI vide its Circular No. H0/38/13/1(2)/2026-MRSD-PDD/3750/2026 dated 30th January 2026, has opened a special window for one year, from 5th February 2026 to 4th February 2027 for transfer of physical shares. Shareholders are requested to avail this opportunity and re- lodge valid transfer deeds with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083.

By Order of the Board

For CENTURY ENKA LIMITED

Sd/-

Place: Pune

Date: 21st July, 2026

Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

NHPC Limited
(A COMPANY LISTED ON THE STOCK EXCHANGES OF INDIA)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
CIN: L40101HR1975GO032564

EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: companysecretary@nhpc.in

NOTICE

(For Attention of Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that dividend(s) which remained unpaid/ unclaimed for seven (07) consecutive years and corresponding equity shares shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated July 13, 2026 has communicated individually to concerned shareholders (at their latest available addresses) whose dividend(s) remained unpaid/ unclaimed for seven (07) consecutive years i.e. since final dividend for FY 2018-19, to claim their unpaid/ unclaimed dividends at the earliest but not later than **October 28, 2026**. The details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner - IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders can claim the unpaid or unclaimed dividend(s) due to them by sending a formal communication mentioning Demat A/c no. and folio no. along with self-attested copy of PAN Card, address proof and latest client master list to Registrar and Share Transfer Agent (RTA) or the Company, immediately but not later than **October 28, 2026**, to avoid transfer of dividend and shares to IEPF Account. In case the Company RTA does not receive any communication from the concerned shareholders by October 28, 2026, the Company shall with a view to comply requirements set out in IEPF Rules, proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) in their name will stand automatically cancelled and be deemed non-negotiable.

It also to inform that all the future benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

Dividend(s) which remained unpaid/ unpaid for seven (07) consecutive years till March, 2026 and corresponding equity shares had already been transferred to IEPF Authority. Details of such shareholders are available on website of the Company at www.nhpcindia.com. Shareholders may claim the shares/dividend transferred to IEPF as per the prescribed IEPF Rules available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said Rules.

Contact details of the Company / RTA is as follows:

NHPC Limited NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500 Email: investorcell@nhpc.in Website: www.nhpcindia.com	M/s KFin Technologies Limited, Selenium Building, Tower B, Plot No 31 Sector-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana-500032 Email: enrward_ris@kfinetech.com Tel: 040-67162222 Website: www.kfintech.com Toll free No. 18003094001
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!!ATTENTION!!

- Shareholders are requested to update their KYC details viz. PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of Demat holding) or through RTA (in case of physical holding).
- Aspecial window for re- lodge transfer of physical securities of NHPC Limited which were sold/ purchased prior to April 01, 2019, will remain open from 05.02.2026 to 04.02.2027. Investors may submit their request in this regard latest by 04.02.2027, with the Registrar & Share Transfer Agent.

For and on behalf of NHPC Limited Sd/-
(Rupa Deb) Company Secretary

Dated: 12th July, 2026

Place: Faridabad



KESORAM INDUSTRIES LIMITED

Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001
CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2243 0441
Website: www.kesorampc.com; E-mail: corporate@kesorampc.com

NOTICE OF 107TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Tuesday, 18th August, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed despatch of the Notice of the AGM along with the Annual Report for the FY 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the website of the Company at www.kesorampc.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can attend and participate in the AGM through the VCOAVM facility. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 11th August, 2026**, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. The members attending the meeting through VCOAVM facility and who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Remote e-Voting period commences on Friday, 14th August, 2026 from 9:00 A.M. (IST) and ends on Tuesday, 17th August, 2026 at 5:00 P.M. (IST). Once a Member cast vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 11th August, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICS CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire voting process in a fair and transparent manner.

The results of Voting will be declared within two working days from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer Report will be placed on the Company's website at www.kesorampc.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com or 1800 1020 990 / 1800 22 44 30.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form are requested to register/update their e-mail address with MCS Share Transfer Agent, Limited, Kolkata at mcssta@nsdlmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. e-mail ID and mobile number (ii) scanned copy of the share certificates (both sides) along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting.

For Kesoram Industries Limited

Sd/-
Snehaa Shaw
Company Secretary & Compliance Officer

Date: 21st July 2026
Place: Kolkata