



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★ ★ ★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452



INDIA'S MOST
TRUSTED COMPANY



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

02020B/CMRL/2026/ 065

September 04, 2026

B S E Ltd,
Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRD M 513353
DEMATISIN - INE 105D01013

Dear Sir/Madam,

Sub : Newspaper Publication regarding the 37th Annual General Meeting. E-voting Information and Book Closure.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements published in Financial Express (English) and Kerala Kaumudi (Malayalam) on September 04, 2026, informing the Shareholders regarding the Notice of 37th Annual General Meeting of the Company, Annual Report for the Financial Year 2025-26, E-voting Information and Book Closure.

This information is also made available in the Company's website at www.cmrlindia.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,


Sreedeepta S
Company Secretary & Compliance Officer



Enc1: As above



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

54264



INDONG TEA COMPANY LIMITED
CIN: L01122WB1990PLC050506

Regd. Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700071, West Bengal, India. Website: www.indongtea.com

Email ID: cs@indongtea.com; Phone No.: 91-33 4006 3601 / 3602

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Indong Tea Company Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th January, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMO2/CIR/P/2023/4 dated 5th January, 2023, SEBI Circular No. SEBI/HO/CFD/CMO2/CIR/P/2023/10 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CMO2/CIR/P/2023/167 dated 7th October, 2023 and other applicable circular respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2025-26, along with the AGM Notice have been completed on Thursday, September 3, 2026. The Notice of the AGM is also available on the website of the BSE Limited (www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2025-26, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participants (DPs), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website, i.e. https://www.indongtea.com/ and the same is also available on the website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.
- The remote e-voting period commences on **Friday, 25th September, 2026 at 09:00 A.M. (IST) and will end on Sunday, 27th September, 2026 at 05:00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 21st September, 2026**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- The Board of directors has appointed Ms. Puja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of Puja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.
- In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022-4886 7000 and 022- 2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
- Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameo@cameoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Cient ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants.
- As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026** (both days inclusive) for taking record of the members for the purpose of the 36th AGM of the Company.

By Order of the Board of Directors For Indong Tea Company Limited

Sd/-
Chandan Gupta
Company Secretary Cum Compliance Officer
Membership No.: F13530

Place: Kolkata
Date: 3rd September, 2026



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking) CIN No: L26118MH1970ND020185

Regd. Office: "Praydarshini" Eastern Express Highway, Son, Mumbai 400 122 Website: www.rctfd.com
Phone: 022-24459201 Fax: 022 2445922 Email ID: investorcommunications@rctfd.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 48th Annual General Meeting (AGM) of the members of Rashtriya Chemicals and Fertilizers Limited will be held on **Friday, September 25, 2026 at 3:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In line with the circulars of MCA and SEBI, the notice of 48th AGM along with Annual Report for the year 2025-26 have been sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company on August 21, 2026. The Notice and Annual Report are also available on the website of the Company at www.rctfd.com, the website of exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. For members who have not registered their email addresses, a letter containing the exact web link to the website where the complete Annual Report is hosted is being sent to their registered addresses as per the records of the RTA/Company/Depositories.

Proxy - Since the AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

Book closure - Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026, to Friday, September 25, 2026 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of Final dividend for the financial year ended March 31, 2026.

Record Date - The Company has fixed Friday, September 18, 2026 as the "Record Date" for determining entitlement of members to receive final dividend for the year ended March 31, 2026, if approved, at the AGM.

Remote E-Voting & E-Voting during AGM - Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, and rules made thereunder, the Company is offering e-voting facility to its members and has engaged the services of Central Depository Services (India) Limited ("CDSL"). The remote e-voting would commence on Monday, September 21, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 24, 2026 at 5:00 p.m. (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL. The facility for e-voting will also be available during AGM. Members are requested to read carefully all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

Contact Details - In case of any queries / grievances relating to e-voting or any technical assistance before AGM or during AGM, can contact, Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. Phone number: call 1800 21 09911; Email id: helpdesk.evoting@cdslindia.com

Manner of registering/updating e-mail address is as below:

- Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the folio no., email address, mobile number and self-attested PAN copy to the Company's RTA, MUFG Intime Private Limited at their email address mt.helpdesk@in.mpmf.mufg.com
- Members holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with respective DPs.

Tax deducted at Source (TDS) on Dividend:

- Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS at the prescribe rates on dividend payable to the shareholders.
- Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of TDS by uploading the declaration together with the relevant documents by sending an email to investorcommunications@rctfd.com or cs@rctfd.com or rcfditax@in.mpmf.mufg.com on or before September 18, 2026. Members may refer to the Notice of AGM for detailed instructions in this regard.

For Rashtriya Chemicals and Fertilizers Limited

Sd/-
J. B. Sharma
Executive Director
Legal & Company Secretary
Date: Mumbai
Place: September 3, 2026 FCS 5030

Let us grow together



APSIS AEROCOM LIMITED
CIN: L29309KA2022PLC164926

REGISTERED OFFICE: PLOT NO.392/1, 10TH CROSS ROAD, IV PHASE PEENYA INDUSTRIAL AREA, BANGALORE, KARNATAKA, INDIA, 560058

Email: cs@apsisaerocom.com Website: www.apsisaerocom.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT-OFF DATE

Notice is hereby given that the 4th AGM of the shareholders of **Apsis Aerocom Limited** ("the company") will be held on **Friday, 26th day of September 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice.

In compliance with MCA General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities Exchange Board of India ("SEBI") from time to time, companies are allowed to hold AGM through VC/OAVM, without physical presence of the shareholders at a common venue.

In compliance with the Provisions of the Companies Act 2013 ("ACT"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of AGM containing the ordinary business by email to those shareholders whose email addresses are registered with the company/ Depository Participants as on Friday, 28th August 2026, and the dispatch of the same has been completed on Wednesday, 2nd September, 2026. Shareholders may note that the Notice of the AGM along with the instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the company at <https://apsisaerocom.com/>, website of stock exchanges i.e. NSE Limited at www.nseindia.com and on the website of CDSL i.e. www.evotingindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e voting) provided by Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The cut off date for determining the eligibility of Members to vote is Friday, 19th September 2026;
- Only those Members/shareholders, whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Friday, 19th September 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if such shareholder is already registered with CDSL for remote e voting, then the existing User ID and Password can be used for casting the vote.
- The remote e voting shall remain open for a period of 3 days commencing from Wednesday, 23rd September 2026, at 9:00 A.M. to Friday, 25th September 2026 at 5:00 P.M. (both days inclusive);
- E - Voting shall not be allowed beyond 05:00 P.M. on Friday, 25th September 2026. The remote e - voting module will be disabled by CDSL after 05:00 P.M. IST on Friday, 25th September 2026 and once the vote on the resolution is cast by a member, he or she shall not be allowed to change it subsequently;
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e voting, shall be eligible to vote through e-voting system in the AGM.
- The Members who have cast their vote by remote e voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again;
- The company has appointed Mr. Ajay Madaiah BB, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;
- The results of the remote e-voting and votes cast electronically at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM.

In case members have any queries regarding remote e - voting/ e - voting during the AGM, they may address the same to helpdesk.evoting@cdslindia.com or call 1800 225533.

Place: Bangalore
Date: 03.09.2026

By the Order of the Board of Directors
For Apsis Aerocom Limited

Sd/-
Saloni Jayati
Company Secretary & Compliance Officer



STAR CEMENT LIMITED
CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshong, P.O.: Khalehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corp. Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
Tel: +91 9147451110
Email: investors@starcement.com.in Website: www.starcement.co.in

NOTICE TO MEMBERS - 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 25th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 25th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 07th August, 2026.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **3rd September, 2026** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2025-26 can be accessed. The copy of 25th Notice of Annual General Meeting and Annual Report for the Financial Year 2025-26 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for Financial Year 2025-26 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: **Monday, 21st September, 2026 at 9:00 a.m. (IST)**.
- Date and time of end of remote e-voting: **Thursday, 24th September, 2026 at 5:00 p.m. (IST)**.
- Cut-off date: **Friday, 18th September, 2026**.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Friday, 18th September, 2026**.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Thursday, 24th September, 2026**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at compliance@mdpcorporate.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed **M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. P210WB042700)** as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. + 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051; Email: evoting.nsdl.com.

For Star Cement Limited

Sd/-
Debabrata Thakurta
Company Secretary
Membership No. - F6554

Place: 03rd September, 2026
Date: Kolkata



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001:2015 AND ISO 45001:2018 COMPANY. A MODEL ECO-FRIENDLY COMPANY

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: 011-0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrlxime@cmrlindia.com, info@cmrlindia.com
CIN: L24299KL1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 03/2025 dated 22nd September, 2025, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 03rd October 2024, and other relevant circulars read with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 37th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited scheduled to be held on Friday, the 25th day of September, 2026 at 10.30 A.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 22.08.2026 (AGM Notice). Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors have been sent electronically on 03.09.2026 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above have been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchange viz., BSE Ltd : www.bseindia.com.

A letter providing the web-link for accessing Annual Report for FY 2025-26 was sent to those shareholders, who have not registered their email address with the Company/Depositories.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business as set forth in the AGM Notice may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Tuesday, 22nd September, 2026 (9:00 A.M. IST) and ends on Thursday, 24th September, 2026 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 18th September, 2026 may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 18th September, 2026, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Asst. Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 2109911.

By the order of the Board,
For Cochin Minerals And Rutile Limited

Sd/-
Sreedheya S
Company Secretary & Compliance Officer

Place : Aluva
Date : 03.09.2026



GTPL HIGHWAY LIMITED

Registered Office : 202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat
CIN : L64204GJ2006PLC048908 • Phone : +91-79-25626470
Email : info@gtpl.net • Website : www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY TWENTIETH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twentieth Annual General Meeting ("AGM") of GTPL Highway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 28, 2026 at 12:30 p.m. IST**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2025-26, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Thursday, September 03, 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to complianceofficer@gtpl.net mentioning his / her / its DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:-

Commencement of remote e-voting	9:00 a.m. (IST) on Thursday, September 24, 2026.
End of remote e-voting	5:00 p.m. (IST) on Sunday, September 27, 2026.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e. Monday, September 21, 2026, in the register of members/ register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail addresses:

- Members who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting if any:

Shri. S. V. Raju Vice President
KFin Technologies Limited
(Unit : GTPL Highway Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 033, India.
Toll-free No.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
E-mail: evoting@kfintech.com

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at <https://jioevents.jio.com/gtplagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors

Sd/-
Anirudhshin Jadeja
Managing Director
Date : Ahmedabad
Date : September 03, 2026 DIN : 00461390

E-AUCTION SALE NOTICE

MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)
CIN : U64203WB2002PTC094700

Registered Office : 6 G C AVENUE, 3RD FLOOR, KOLKATA, West Bengal, India, 700013

Liquidator : Mr Sandip Mitra
Liquidator's Office : 53/C, Harish Mukherjee Road, Kolkata - 700025
Email ID : liquidation.manthan@gmail.com, Contact No. : + 91 98303 44450

Notice is hereby given to the public at large, inviting bids for the sale of the assets (described in the table below) owned by M/s. Manthan Broadband Services Private Limited (in liquidation), which forms part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the regulations framed thereunder, on an "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS". The auction will take place through the online e-auction service provider : <https://ibbi.baanknet.com/eauction-ibbi/home>

SCHEDULE OF IMPORTANT DATES FOR THE E-AUCTION

Last date and time for submission of requisite forms, Affidavits, Declarations, etc. on the BAANKNET portal	23 September 2026, up to 5 PM
Last date and time for submission of EMD on the BAANKNET portal	23 September 2026, up to 5 PM
Date and Time of the E-Auction	25 September 2026 from 11.00 AM to 3:00 PM (Unlimited time extension of 5 minutes each)

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