



414, Shah Nahar (Worli) Industrial  
Estate, B-Wing, Dr. E. Moses Road  
Worli, Mumbai 400018.  
Phone: 6662 5602 Fax: 6662 5605  
CIN: L64990MH1981PLC025770  
www.elcidinvestments.com  
vakilgroup@gmail.com

**May 13, 2026**

**Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001**

**Scrip code: 503681**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements, regarding facilitation to eligible shareholders for re-lodgement of transfer requests of physical shares for one year from February 05, 2026 to February 04, 2027, advertised in '**Business Standard**' (English) and '**Mumbai Lakshdeep**' (Marathi) on May 13, 2026.

The advertisement is also available on the website of company viz [www.elcidinvestments.com](http://www.elcidinvestments.com) .

This is for your records.

Thank you.

**Yours Sincerely,  
For Elcid Investments Limited**

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**Ayush Dolani  
Company Secretary & Compliance Officer**

**Place: Mumbai**



## SIEMENS

## CAUTION NOTICE

The following Share Certificates of the Company have been reported as lost/misplaced and the claimant has requested the Company for issuance of duplicate Share Certificates.

The notice is hereby given that the Company will proceed to issue duplicate Share Certificates and / or issue entitlement letter unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificates mentioned below subsequent to the issue of duplicate Share Certificates and / or issue entitlement letter in lieu thereof:

Sr. No.	Folio No.	Name of the Member	Share Cert. No.	Dist. Nos.	No. of Shares
1.	SIT0000789	T K Sivaraman	B458696	172151889 - 172152343	455
			431008	4689396 - 4689850	455
2.	SIS0012019	Sivaraman T K	B459700	172314074 - 172314903	830
			432263	4901686 - 4902515	830

Date : 12<sup>th</sup> May 2026

For Siemens Limited

Siemens Limited

CIN: L28920MH1957PLC010839

Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

Tel.: +91 22 6251 7000

Website: www.siemens.co.in

Email / Contact: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact

Ketan Thaker  
Company Secretary

## GRAVITY (INDIA) LIMITED

CIN: L17110MH1087PLC042899

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)

Telephone: +91 703531332 / Email: accbillindia@gmail.com / Website: www.gravityindia.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR QUARTER & YEAR ENDED ON 31<sup>ST</sup> MARCH, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2025 Audited
1	Total Income from Operations / Other Income	9,937.84	5,952.18	37.36	19,974.60
	Net Profit/(Loss) for the period (before tax and exceptional items)	933.06	602.56	(64.04)	1,739.99
	Net Profit/(Loss) for the period before tax (after exceptional items)	933.06	602.56	(64.04)	1,739.99
2	Net Profit/(Loss) for the period after tax (after exceptional items)	683.06	450.46	(29.68)	1,285.03
3	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other comprehensive income (after tax))	683.06	450.46	(29.68)	1,285.03
4	Equity Share Capital (Excluding amount in respect of forfeited shares)	900.21	900.21	900.21	900.21
5	Earnings per Share (before Extra-Ordinary Items) (of Rs. 10/- each)				
	a. Basic	7.59	5.00	(0.33)	14.28
	b. Diluted	7.59	5.00	(0.33)	14.28
6	Earnings per Share (after Extra-Ordinary Items) (of Rs. 10/- each)				
	a. Basic	7.59	5.00	(0.33)	14.28
	b. Diluted	7.59	5.00	(0.33)	14.28

Notes:

- The above audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th May, 2026.
- The Company has no reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.
- The financial results for the quarters ended 31st March 2026 and 31st March 2025 respectively represent the difference between the audited figures in respect of the full financial year and published figures up to the third quarter of the respective financial years.
- The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and considering going concern assumption.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Gravity India Limited

Sd/-

Mukesh M Parmar

MD &amp; CEO

DIN: 11473295

Place: Bhiwandi

Date: 12th May, 2026

## BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

(MULTI-STATE SCHEDULED BANK)

Central Office: "Marutagiri", Plot No. 13/A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel.: 61890134 / 61890083.

## POSSESSION NOTICE

## WHEREAS

The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice together with further interest thereon.

The said borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned has taken physical possession of the properties described herein below in exercise of powers conferred on the undersigned under section 13(4) of the said Act read with Rule 8 of the said Rules on this 09th day of May of the year 2026

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said properties and any dealings with the said properties will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount as mentioned below together with further interest thereon.

Sr. No.	Borrower Name, Demand Notice & Amount	Possession taken through	Description of Property
1.	i) Principal Borrower: Mr. Santosh Ramanna Shetty ii) 10.12.2020 iii) Rs. 76,85,011/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 31.07.2025 passed by Addl. Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.15/2025	Flat No.406, admeasuring 437 sq.ft., i.e. 40.598 sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.45 sq.mtrs., on the 4th Floor in 'B' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr.Santosh Ramanna Shetty
2.	i) Principal Borrower: Mr. Sandeep Ramanna Shetty, Joint/Co-Borrower - Mrs. Shubhangi Sandeep Shetty ii) 10.12.2020 iii) Rs.22,50,577/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 15.11.2025 passed by Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.16/2025	Flat No.409, admeasuring 437 sq.ft., i.e., 40.598 sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.45 sq.mtrs., on the 4th Floor in 'B' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr.Sandeep Ramanna Shetty
3.	i) Principal Borrower: Mr.Namdev Mahadev Ghevade ii) 11.12.2020 iii) Rs.21,94,164/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 15.11.2025 passed by Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.14/2025	Flat No.110, admeasuring 427 sq.ft., i.e., 39.67 sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.46 sq.mtrs. on the 1 <sup>st</sup> Floor in 'B' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr.Namdev Mahadev Ghevade
4.	i) Principal Borrower: Mr.Santosh Anand Sadadekar ii) 10.12.2020 iii) Rs.28,09,692/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 15.11.2025 passed by Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.18/2025	Flat No.210, admeasuring 427 sq.ft., i.e., 39.67 sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.46 sq.mtrs., on the 2 <sup>nd</sup> Floor in 'B' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr. Santosh Anand Sadadekar
5.	i) Principal Borrower: Mr.Chandrashekar Namdev Patil ii) 10.12.2020 iii) Rs.27,43,832/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 31.07.2025 passed by Addl. Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.17/2025	Flat No.105, admeasuring 427 sq.ft., i.e., 39.67 sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.46 sq.mtrs., on the 1 <sup>st</sup> Floor in 'A' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr.Chandrashekar Namdev Patil
6.	i) Principal Borrower: Mr.Yogesh Bappasaheb Jagtap ii) 14.12.2020 iii) Rs.27,92,056/- together with further interest as aforesaid	Physical Possession taken through Court Commissioner in execution of Order dated 15.11.2025 passed by Chief Judicial Magistrate, Sindhudurg-Oros in Case No. Cri.M.A. No.12/2025	Flat No.104, admeasuring 552sq.ft., i.e., 51.28sq.mtrs. carpet area along with attached terrace, admeasuring about 48 sq.ft., i.e. 4.46 sq.mtrs., on the 1 <sup>st</sup> Floor in 'A' Wing of the scheme known as "Coral Residency", standing on the land bearing Survey No.253 (859), Hissa No.18/4 to 18/7 situated at Near Sai Temple, Dr.Nandu Vaze Road, Dhuriwada Village, Taluka Malwan, District Sindhudurg - 416 606, owned by Mr.Yogesh Bappasaheb Jagtap

Date : 09.05.2026

Place : Malwan, Sindhudurg

Sd/-

Authorised Officer

## PUBLIC NOTICE

Notice is hereby given to the general public that Mr. Shaikh Abdul Subhan has agreed to sell the property more particularly described hereunder to the proposed purchasers namely Mr. Dharmu Jashnani and Mrs. Kiran Dharmu Jashnani presently residing at Flat No. 3403, "B" Wing, Elisium, Loda New Cuffe Parade, Wadala, Mumbai - 400037.

SCHEDULE OF PROPERTY  
Flat No. 3404, "B" Wing, Enchante, Tower 4, Loda New Cuffe Parade, Wadala, Opp. Wadala RTO, Mumbai - 400037, admeasuring approximately 935 sq. ft. carpet area equivalent to 104.27 sq. mtrs. built-up area, together with one basement car parking space.

The proposed purchasers are in the process of investigating the title of the seller in respect of the aforesaid property and have instructed the undersigned to issue this Public Notice inviting claims and objections, if any.

Any person, bank, financial institution, society, authority, or entity having any claim, right, title, interest, demand, lien, charge, mortgage, tenancy, inheritance right, possession, encumbrance, or objection of whatsoever nature in respect of the aforesaid property, whether by way of sale, agreement for sale, gift, exchange, lease, mortgage, inheritance, lien, trust, maintenance, easement, possession, decree, attachment, or otherwise, is hereby required to make the same known in writing together with supporting documentary evidence to the undersigned within 14 (fourteen) days from the date of publication of this notice.

Failing which, it shall be presumed that no person has any claim or objection in respect of the aforesaid property, and the proposed transaction shall be completed in favour of the proposed purchasers without reference to any such claim or objection thereafter.

Place: Mumbai

Date: 13.05.2026

Sd/-

Adv. S. M. Kanade

Advocate, High Court

17, Gold Filled Plaza, Sion-Bandra Link Road, Sion West, Mumbai - 400017

Mob.: 9892788290

## 3B BLACKBIO DX LIMITED

(Formerly, Kilpest India Limited)

CIN: L24211MP1972PLC001131

REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023

E-mail: info@kilpest.com, Tel: (91-755) 2586536, 2586537

## Notice to Shareholders

Notice is hereby given that pursuant to Securities and Exchange Board of India ("SEBI") circular no. HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 a special window has been opened for one year from February 5, 2026 to February 4, 2027. This window is set up to facilitate the transfer and dematerialization ("demat") of physical securities that were sold or purchased prior to April 1, 2019. It also covers transfer requests that were previously submitted but rejected, returned or unattended due to incomplete documentation, process deficiencies, or other reasons. Within this period any transferred securities must be credited to the transferee strictly in demat mode and will be subject to one year lock-in from the date of registration of the transfer. Please note that these securities cannot be transferred, lien-marked or pledged during the lock-in period and all proper procedures will be followed for such transfer cum demat requests. For more details please refer to the above mentioned SEBI circular.

Investors interested in submitting a request or taking advantage of this provision must contact our Registrar and Transfer Agent, Adroit Corporate Services Pvt.Ltd., 18-20, Jafferhoy Ind. Estate, First Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel: +91 (0)22 42270400; Email id info@adroitcorporate.com or the company at info@kilpest.com

FOR 3B BLACKBIO DX LIMITED

(FORMERLY, KILPEST INDIA LIMITED)

NIKHIL KUBER DUBEY

WHOLE TIME DIRECTOR

DIN:00538049

Place: Bhopal

Date:12-05-2026

## EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN : L65100MH1989PLC052747

Regd. Office: 607 Regent Chambers, 208 Nariman Point Mumbai-400021

E-mail: info@everlon.in, Tel.: 2204 9233, 2204 2788

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2026

(₹ in Lakhs) (Except Earning Per Share)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31/03/2026 Audited	31/03/2025 Audited	31/03/2026 Audited	31/03/2025 Audited
1	Total Income from Operations (Net)	64.36	383.13	1,651.69	1,555.73
2	Net Profit / (Loss) for the Period (before Tax and Extraordinary Items)	(302.94)	(530.89)	(652.78)	418.86
3	Net Profit / (Loss) for the Period before Tax (after Extraordinary items)	(302.94)	(530.89)	(652.78)	418.86
4	Net Profit / (Loss) for the period after Tax (after Extraordinary items)	(299.10)	(568.33)	(665.67)	118.87
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	(527.98)	(906.87)	(1,384.29)	1,179.71
6	Paid-up equity share capital (Face value of 10/- each)	620.00	620.00	620.00	620.00
7	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	1,120.26	2,504.55
8	Earnings per share (of 10/- each) (not annualised)				
	Basic	(4.82)	(9.17)	(10.74)	1.92
	Diluted	(4.82)	(9.17)	(10.74)	1.92

Notes:

- The above is an extract of the detailed format of Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Results of the Company are posted on Company's website (www.everlon.in) and on the Stock Exchange website (www.bseindia.com) where the Company's shares are listed.
- The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th May, 2026. The financials results are prepared in accordance with the Indian Accounting Standards (IndAS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Government has notified and brought into force substantial provisions of the Code on Social Security, 2020 ("Social Security Code"), the Occupational Safety, Health and Working Conditions Code, 2020, the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes") on 21st November, 2025, which consolidates, subsumes, amends and replaces numerous existing central labour legislations. The Ministry of Labour and Employment had earlier released draft rules for the Code on 13th November, 2020. Subsequently, on 21st November, 2025, the Government has notified and brought into force substantial provisions of the Labour Codes. However, certain specific rules and corresponding State-level notifications are yet to be notified. The company has provided for the Employee benefit obligations for the current quarter and year ended 31st March, 2026 in accordance with Ind AS 19 - "Employee Benefits" and FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India ("ICAI").

Place : Mumbai

Dated : 12th May, 2026

For Everlon Financials Limited

(Formerly known as

Everlon Synthetics Limited)

Sd/-

Jitendra K.Vakharia

Managing Director

DIN:00047777

## IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME PETITION NO. C.P.(CAA)/ 52(MB)/2026

CONNECTED WITH

COMPANY SCHEME APPLICATION NO. CA(CAA)/38(MB)/2026

In the matter of the Companies Act, 2013;

And

In the matter of Application under Sections 230 – 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

And

In the matter of Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited, Jaypore E-Commerce Private Limited and TG Apparel &amp; Decor Private Limited and their respective shareholders.

JAYPORE E-COMMERCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 )	)
having its registered office at Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S Road, Kurla Mumbai Maharashtra 400070 )	)
CIN No. U51900MH2012PTC422224 )	) Amalgamated Company 1 / )Petitioner Company No.1
TG APPAREL & DECOR PRIVATE LIMITED, a company incorporated under the Companies Act, 2013 having its registered office at Piramal Agastya Corporate Park, Building A, 401, 403, 501, 502, L.B.S Road, Kurla Mumbai Maharashtra 400070 )	)
CIN No. U51109MH2015PTC430930 )	) Amalgamating Company 2/ )Petitioner Company No.2
ADITYA BIRLA FASHION AND RETAIL LIMITED, a company incorporated under the Companies Act, 1956 )	)
having its registered office at Piramal Agastya Corporate Park, Building A, 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S Road, Kurla Mumbai Maharashtra 400070 )	)
CIN No. L18101MH2007PLC233901 )	) Amalgamated Company / )Petitioner Company No.3

## NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited ("Amalgamated Company" or "Petitioner Company No.3"), Jaypore E-Commerce Private Limited ("Amalgamating Company 1" or "Petitioner Company No.1") and TG Apparel & Decor Private Limited ("Amalgamating Company 2" or "Petitioner Company No.2") and their respective shareholders and creditors was presented by the Petitioner Company on April 16, 2026 and was admitted vide orders dated April 27, 2026 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Company Scheme Petition is fixed for final hearing before the Hon'ble NCLT on June 05, 2026 at 10:30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Companies Advocate - Mr. Ahmed Chhunawala at chhunawala.ahmed@gmail.com (in soft copy) and/ or Ahmed Chhunawala & Co addressed to Mr. Ahmed Chhunawala at Office No. 407/408, 4th Floor, Commerce House, Nagindas Master Road, Mumbai 400001, India (in hard copy), notice of such intentions, in writing, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioner Company's Advocate not later than 2 (two) days before the date fixed for the final hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/ her affidavit shall be furnished with the notice.

A copy of the Company Scheme Petition can be obtained from the Advocates for the Petitioner Companies, between 11:00 a.m. and 4:00 p.m. on any working day except (Saturdays, Sundays and public holidays) and not later than 2 (two) days before the date fixed for the final hearing of the said Petition, by any person concerned requiring the same on payment of prescribed charges for the same.

Sd/-

Ahmed Chhunawala

Ahmed Chhunawala &amp; Co

Advocate for the Petitioner Company

Place: Mumbai

Dated this May 13, 2026

## THE INDIAN AND EASTERN ENGINEER

COMPANY PRIVATE LIMITED

Registered Office: - 5<sup>th</sup> Floor, Cecil Court,

Mahakavi Bhushan Marg, Mumbai - 400001

CIN: U22120MH1948PTC009314

Phone No.: +91-22-22897889

Email: kshanolkar.akshta@mahindra.com



INFORMATION REGARDING 1<sup>ST</sup> 2026-27 EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 1<sup>st</sup> 2026-27 Extra Ordinary General Meeting ("EGM") of The Indian and Eastern Engineer Company Private Limited ("the Company") will be held through VCOAVM on Wednesday, 10<sup>th</sup> June 2026 at 10:00 am in compliance with the applicable provisions of the Companies Act, 2013 ("the Act