

CARYSIL LIMITED

Head Office

Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

June 19, 2026

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Sub: Submission of Newspaper Publication w.r.t. Notice for Transfer of Unclaimed Shares to Investor Education and Protection Fund (IEPF)

This is to inform you that in compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Newspaper Clipping of the Notice w.r.t. Transfer of Unclaimed Shares to Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, published in Business Standard – All Editions and Mumbai Lakshdeep (with Marathi Translation) on **June 19, 2026**.

This is for your information and records.

Thanking you,
For **CARYSIL LTD.**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: a/a

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

CARYSIL
GERMAN ENGINEERED
CARYSIL LIMITED
CIN: L26914MH1987PLC042283
Regd. Office: A-702, The Tower, Karolba Wall Street, Chhatra Andhera Kurla Road, Andhera (East), Mumbai 400 053 (India)
Phone: 022-4190 2300; Email: invest@carsyl.com

NOTICE TO SHAREHOLDERS
Transfer of Unpaid Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

This notice is being issued pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 ("the Rules") which mandate that the Final Dividend declared for the financial year 2018-19, which has remained unclaimed for seven consecutive years or more, along with the corresponding equity shares, be transferred to the IEPF Account of the Registrar.

As per the Rules, the Company is required to individually notify each shareholder and simultaneously publish a notice in the newspaper. Accordingly, individual communications have been sent to the shareholders whose shares have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF.

Details of such shareholders are available on the Company's website at www.carsyl.com under the Investor Relations section.

In case the concerned shareholder(s) do not claim the dividend(s) on or before **October 15, 2026**, the Company will proceed to transfer the respective equity shares and unclaimed dividend to the IEPF Authority without any further notice, in the following manner:

- For Physical Shares: New share certificate(s) will be issued and transferred in favour of IEPF. The original share certificate(s) registered in the name of the shareholder will stand cancelled and be treated as non-negotiable.
- For Demat Shares: The Company will initiate a corporate action with the Depository for transfer of shares to the IEPF Authority.

Please note: Once the shares and dividend are transferred to the IEPF, shareholders may claim the same by:

- 1. Submitting a physical request to the Company to obtain the entitlement letter, and
- 2. Submitting an online application in Form IEPF-5, available on www.mca.gov.in under MCA Services (Company e-Filing) > IEPF Services.

The information uploaded on the Company's website shall be treated as adequate notice for the issuance of new share certificate(s) and subsequent transfer of such shares to the IEPF Authority.

No claim shall lie against the Company in respect of dividend or shares transferred to IEPF.

For any queries or assistance, shareholders may contact:
Bighare Services Pvt. Ltd. Office No. 562, 6th Floor, Pinnacle Business Park, Next to Axis Centre, Mahakal Caves Road, Andhera (East), Mumbai - 400093. Tel: 022-66582832 Fax: 022-66587917 E-mail: tdl@tata.com. Website: www.bighareonline.com

For Carysil Limited Sd/-
Reens Shah
Company Secretary & Compliance Officer
Place: Mumbai Date: June 19, 2026

TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC006222
Regd. Office: Elphinstone Building, 10 West, Nariman Road, Mumbai - 400 001
Tel: 022-66628282 Fax: 022-66657917 E-mail: tdl@tata.com
www.tatainvestments.com

NOTICE TO SHAREHOLDERS

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDD/13/750/2026 dated January 30, 2026, the Shareholders of Tata Investment Corporation Limited (the Company) are hereby informed that SEBI has opened another Special Window for transfer and dematerialization of physical shares.

Key Details:

Window for re-logging: One year commencing from 5th February, 2026 till 4th February, 2027. (stipulated period)

Who can re-ledge the transfer request? This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity.

Cases involving disputes between the transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

How to re-ledge the transfer request? Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period.

Postal Address: C-101, 1st Floor, Embassy Chawl, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083

Helpline No.: +91 8108118484

For any queries: Raise a service request at https://webin.mpmms.mfg.com/helpdesk/Service_Request.html or send an email at tdl@tata.com / investorhelpdesk@in.mpmms.mfg.com

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

LAUNCH OF SECOND 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, vide its Circular dated March 27, 2026, requested companies to launch Second 100 days Campaign - Saksham Niveshak effective April 1, 2026, to July 9, 2026, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, Tata Investment Corporation Limited (the Company) has initiated this "Second 100 days campaign - Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details. This Campaign aims at creating awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

In this regard, we request all shareholders to: (1) update your KYC (Permanent Account Number, Specimen Signatures), Bank Mandates (Bank Name, Branch & Address, Bank Account Number, IFSC Code) and Contact Information (postal address, email and telephone numbers) against their folio/ Demat Account; (2) verify if any dividend due to you is outstanding and claim the same; (3) verify your holdings and claim any unpaid dividends or shares that may have been transferred to IEPF. Timely action will help you safeguard your investments and entitlements. For more information, shareholders may visit the official website of IEPF at <https://iepf.gov.in>. If you need any help or have any queries regarding your shares or dividends, please contact the Company's Registrar and Share Transfer Agent, MFG Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Tel. No: 08108116767, Toll Free No. 1800 1020 878, e-mail: investor.helpdesk@in.mpmms.mfg.com

For Tata Investment Corporation Limited Sd/-
Jamshed Patel
Company Secretary and Chief Compliance Officer
Membership No: ACS 40081

Place: Mumbai Date: June 18, 2026

PEARL GLOBAL
Exceeding Expectations...Always
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899HR1989PLC140150
Registered Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram -122 001 (Haryana)
E-mail: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING OF PEARL GLOBAL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting (AGM) of the company will be convened on Monday, July 20, 2026 at 05:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA). Circulars issued from time to time by SEBI and other applicable circulars issued in this regard, without the physical presence of the Members at a common venue, to transact the business, as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 will be sent to all the Members whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The same will also be available on the website of the Company at www.pearlglobal.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The physical copies of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the company will also send a letter to shareholders who do not have their names registered with the Company/RTA/DP providing the weblink of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Update of the correct email address in the records will help us to communicate with you effectively.

The Members holding Equity Shares of the Company in dematerialized form and who have not registered their email addresses and mobile numbers with the Depositories through DP, are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with the Company's Registrar to an Issue and Share Transfer Agent, M/S MUFJG Intime India Private Limited (Formerly Link Intime India Private Limited).

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

For any query on the above matter, shareholders of the Company are requested to contact: M/S MUFJG Intime India Private Limited, Metro Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49410000, Telefax: 011-41410591, Email: delhi@in.mpmms.mfg.com

For Pearl Global Industries Limited Sd/-
Shilpa Saraf
Company Secretary & Compliance Officer
ICSI M. NO.: AZ3564

Place: Gurugram Date: June 18, 2026

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L2429RT1919PLC002276
Registered Office: Sy. No. 143, 143/10 and 151, Near Gardamaramma X Roads, D.P. Pally, Durgtal, Durgtal, Guntur District, Andhra Pradesh, Hyderabad - 500 043, Telangana, India
Tel: +91 84559 95999. E-mail: investor@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 23/2020 dated September 28, 2020; No. 38/2020 dated December 31, 2020; No. 01/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 30/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024; No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, without the physical presence of the Members at a common venue, to transact the business, as set out in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Item No	Resolution	Description of the Resolution
1.	Special Resolution	To reappoint Mr. Udo Johannes Vetter, DIN: 0070474 as an Independent Director of the company.
2.	Ordinary Resolution	To consider Commission on profits as remuneration to Mr. Udo Johannes Vetter, DIN: 0070474
3.	Special Resolution	To appoint Mr. William Robert Keller, DIN: 1153922 as an Independent Director of the company.
4.	Ordinary Resolution	To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 1153922
5.	Ordinary Resolution	To consider revision of Commission on profits as remuneration to Mr. Essaj Goolam Vahanvali, DIN: 0015729, Independent Director

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice (Notice), indicating, inter alia, the process and manner of how to be sent on Thursday, June 18, 2026, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on June 12, 2026 (Cut-off Date) received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of MUFJG Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJG/Intime) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, June 12, 2026
Commencement of remote e-voting	Friday, June 19, 2026 (09:00 AM IST)
End of remote e-voting	Saturday, July 18, 2026 (5:00 PM IST)

Members are requested to note that the e-voting module will be disabled by MUFJG/Intime forthwith at 5:00 PM IST on Saturday, July 18, 2026. Once the voting(s) are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact: Shilpa Saraf, Sr. Assistant (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard 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 or re-enactment thereof for the time being in force and as amended from time to time), Gland Pharma Limited (the Company) is seeking approval from its Members for passing the following resolutions as set out in the Notice of Postal Ballot (Notice) dated June 15, 2026 through Postal Ballot, by voting through electronic means (remote e-voting) for the following businesses:

The Board of Directors of the Company has appointed Mrs. D. Soumya, Practising Company Secretary, Hyderabad (Membership No. F11754, CP No.13199) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before July 20, 2026. The voting results along with Scrutinizer's report would be published on the website of the Company i.e. www.glandpharma.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e. NSE and BSE. The voting result along with the Scrutinizer's report will also be posted on the Website of MUFJG/Intime i.e., <https://investorlink.intime.com>. In accordance with the MCA Circulars, members who have not registered their e-mail address so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold their shares in physical form are requested to provide their email addresses to MFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar & Transfer Agent (RTA) by sending an e-mail at investorhelpdesk@in.mpmms.mfg.com or to the Company at investor@glandpharma.com along with Folio No. and valid e-mail address.

For Gland Pharma Limited Sd/-
Sampath Kumar Pallarumudi
Company Secretary & Compliance Officer

Place: Hyderabad Date: June 18, 2026

Himatsingka

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

The Company, in line with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PDD/13/750/2026 dated January 30, 2026, has opened a special window from February 05, 2026 to February 04, 2027, for the transfer and dematerialisation of physical securities purchased or sold before April 1, 2019, which were previously rejected or remain unprocessed.

All such shares will be issued only in demat form and will be subject to a one-year lock-in from the date of transfer. During this lock-in period, such securities cannot be transferred, pledged or lien-marked.

The facility does not apply to disputed cases or shares already transferred to the Investor Education and Protection Fund.

Shareholders may submit the requisite documents to the Company's Registrar and Share Transfer Agent at: KFin Technologies Limited, Unit: Himatsingka Seide Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: 1800 309 4001, Email: einward.ris@kfintech.com

For Himatsingka Seide Limited Sd/-
Bindu D.
Date: June 18, 2026 Company Secretary & Compliance Officer

Himatsingka Seide Limited
Registered Office: No. 4/1-2, Crescent Road, Bengaluru - 560 001
Corporate Office: 10/24 Kumara Krupa Road, High Grounds, Bengaluru - 560 001
Phone: +91-80-42578000 Email: investors@himatsingka.com
Website: www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
Corporate Identity Number (CIN): L63900CH2017PLC033556
Registered Office: 342 INDUSTRIAL AREA, PHASE I, CHANDIGARH - 160002
Tel: 08146669129 Website: <https://tarachandindia.in>
E-mail: cs@tarachandindia.in

NOTICE TO THE MEMBERS FOR THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING OF TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (THE COMPANY) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held on **Thursday, July 16th, 2026 at 11:30 AM IST** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 08/05/2020, 09/2024 dated 19/09/2024, No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/OP/CD/CFD-PO/2020/133 dated 30/08/2024 and Circular No. SEBI/HO/DS/DHDS-PO/2024/141 dated 19/05/2025, read with Master Circular No. HO/38/14/11(2)2026-OP/2026/03/2026 dated 30th January 2026 issued by SEBI, along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business set forth in the Notice of the AGM dated 11th June 2026.

The Notice of the AGM along with the Integrated Annual Report for Financial Year 2025-26 will be sent to all those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depositories / Depository Participant(s). A physical communication containing the weblink of the Integrated Annual Report for FY 2025-26, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26 will be hosted on the Company's website at www.tarachandindia.in and also on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://investor.nse.com>. Members can participate in the AGM through VC/OAVM facility only in demat mode. The detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM only shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members may register/update email addresses:

The Shareholders holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at tarachand@tarachandindia.in or to the Registrar and Share Transfer Agent (RTA) i.e. MUFJG Intime India Pvt. Ltd. at investorhelpdesk@in.mpmms.mfg.com. Members holding shares in Demat Mode are requested to register their email address and mobile number in respect of Demat holdings with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write at cs@tarachandindia.in or investor@in.mpmms.mfg.com.

Book Closure and Cut-off Date: Pursuant to Section 91 of the Companies Act, 2013 the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 10th to Thursday, July 16th, 2026** (both the days inclusive) for taking on record the members of the Company for the purpose of 14th Annual General Meeting, **Thursday, July 16th, 2026** is the cut-off date, for determining the eligibility to vote through remote e-voting or through voting system during the 14th AGM.

Voting Information: The members holding shares in the AGM through VC/OAVM facility only which is being availed by the Company through Link Intime India Private Limited ("LIPL"). The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a) remote e-voting before the AGM, (b) e-voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Record Date for Dividend and payment thereof

Members may note that the Board of Directors has recommended a final dividend of Rs. 0.20/- per equity share, subject to approval of shareholders. The record date for the purpose of final dividend is **Thursday, 19th July 2026**. The final dividend, if approved at the 14th AGM will be paid within 30 days from the conclusion of AGM through electronic mode only.

As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their PAN, Contact details (Address, Mobile No. and Email), Bank account details, specimen signature for their corresponding physical folios.

For Tara Chand Infra Logistic Solutions Limited Sd/-
Shefal Singh
Company Secretary & Compliance Officer

Place: Chandigarh Date: 19.06.2026

HEG LIMITED
CIN: L23109MP1972PLC008290
Regd. Off: Mandipale (Near Bhopal), Distt. Raipur - 462046, (M.P.)
Phone: 07480-23324 to 233257, 405500
Corp. Off: Shivnagar Towers, A2-2, Sector-7, Noida - 201301 (U.P.)
Phone: 0120-4390192 (Ext. 1000) Fax: 0120-4277944
E-mail: investor@hijhivnagar.com; Website: www.heg Ltd.com

NOTICE
(for the attention of Equity Shareholders of the Company)

Subj: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 ("IEPF Rules 2015") and as subsequently amended. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid to the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Unclaimed or unpaid dividend for financial year 2018-19 (Final), 2019-20 (Interim), 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 are presently lying with the Company in unpaid dividend account of respective years, maintained with the Banks. The unclaimed dividend for financial year 2018-19 (Final) will be due for transfer on 24th September, 2026. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg Ltd.com under investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim a dividend for the financial year 2018-19 (Final) and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, (RTA of HEG Limited), B179 Towers, A12, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, Phone: 011-41406149-51, Email: investor@hijhivnagar.com OR HEG Limited, (Secretarial Department), Shivnagar Towers, A2-2, Sector-7, Noida-201301 (U.P.), Phone: 0120-4390192, E-mail: investor@hijhivnagar.com before 24th September, 2026. Individual letters in this regard have been sent by Speed Post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending formal letter, duly signed by the Shareholder(s) alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioned in the Notice of the above mentioned address, and (iii) Certified copy of Bank Account supporting with an original cancelled cheque bearing name of account holder printed over it / attested copy of bank passbook showing complete details of shareholder's bank account before 24th September, 2026. Failure to do so will result in the above mentioned address.

(a) your dividend for the financial year 2018-19 (Final) will be transferred to Investor Education and Protection Fund (IEPF) and

(b) your share (s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as per the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to

