



NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.

T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TG1986PLC016607

Ref: NACL/SE/2026-27

October 23, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security code: 524709

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra-Kurla Complex, Bandra (E)
Mumbai-400051.
Symbol: NACLIND

Dear Sirs,

Subject: Newspaper Publication of Notice of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & e-Voting as published in the newspapers viz., Business Standard (English) and Andhra Prabha (Telugu) on October 23, 2026.

Kindly take the above on record.

Thanking you,

Yours sincerely,
for NACL Industries Limited

RAJESH
MUKHIJA

Digitally signed by RAJESH MUKHIJA
Date: 2026.10.23 16:23:58 +05'30'

Rajesh Mukhija
Company Secretary

Enclosed: As above

Economic, strategic goals in region got a fillip: Rubio

SHUBHANGI MATHUR
New Delhi, 22 October

United States (US) Secretary of State Marco Rubio on Thursday said that building economic partnership and cooperation on energy security made India and the US stronger.

During his three-day visit to India, which ended on Thursday, he had been to Mumbai and the refinery site of Reliance Industries Ltd (RIL) in Jamnagar, Gujarat.

“Just departed India having advanced our economic and strategic priorities in the region,” Rubio posted on X.

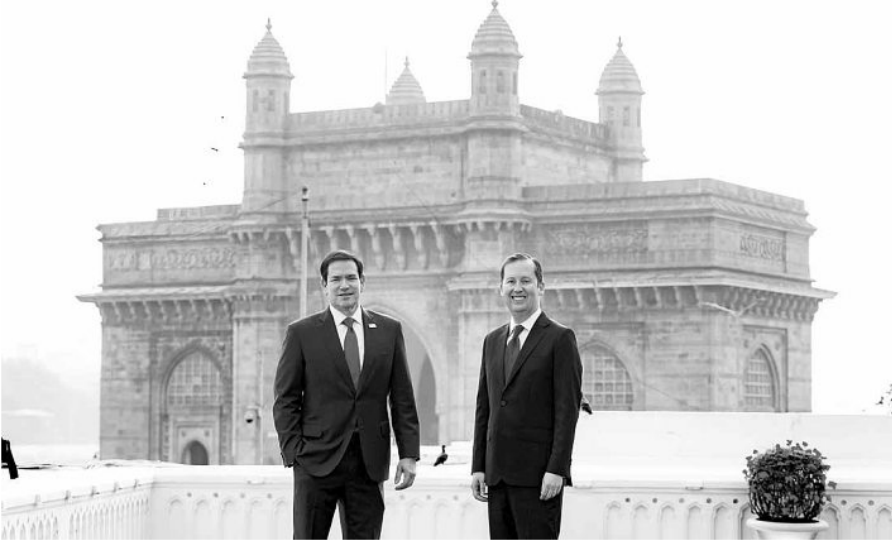
Rubio’s visit to Jamnagar underscores the potential of India’s refinery configuration, which can process extra-heavy crude oil from Venezuela.

After the US took over Venezuelan oil assets, the administration, under President Donald Trump, has been looking for opportunities to sell high-sulphur crude oil, which can be processed only by select refineries.

The development comes at a time when India is buying more crude oil from Venezuela. The value of the country’s oil imports from the South American country surged from \$255 million in 2025-26 to \$3.6 billion in just five months (April-August) of 2026-27.

Since the beginning of the West Asia conflict, India has increased dependence on purchases of Venezuelan oil to offset supply losses from the Gulf.

Rubio on October 20 described India as a “refining superpower”, citing RIL as a



US Secretary of State Marco Rubio (left) with US Ambassador to India Sergio Gorrer at the Gateway of India in Mumbai

key player in global energy refining. India has the world’s fourth-largest refining capacity at 267 million tonnes per annum (mtpa), which is expected to go up to 320 mtpa by 2030.

Mukesh Ambani-run RIL, which operates the world’s largest integrated, single-site refinery complex in Jamnagar, has the highest crude oil-processing capacity globally, of 1.4 million barrels per day (mmbpd). The refinery also has the world’s highest complexity index of 21:1, which means it can turn heavy but cheaper crude oil into high-quality petroleum products. The grade of crude oil is in accordance with its lightness or

heaviness, defined by its sulphur content. The heavier the oil, the more complex its processing becomes. The Jamnagar refinery has processed over 216 grades of crude oil produced in the world, according to the company.

Jamnagar’s ability to process heavy crude oil has drawn interest from the US because Washington seeks to expand sales of Venezuelan oil to India.

“RIL’s dominance in India’s Venezuelan crude oil purchases explains Washington’s focus on the company. RIL accounts for 74.3 per cent of the import of Venezuelan oil in April-August. Imports through RIL’s special economic zone (SEZ) refinery stood at 47.3 per

cent of the total, while the Domestic Tariff Area (DTA) or the Sikkra refinery accounted for 27 per cent,” said Ajay Srivastava, founder of the Global Trade Research Initiative (GTRI).

Other import points included Indian Oil’s Paradip facility at 11.7 per cent, Mundra’s storage terminals operated by Hindustan Petroleum and others at 11.3 per cent, and Nayara Energy’s Vadinar facility at 2.7 per cent.

Experts, however, caution that the US’s policy unpredictability poses risks for India, pointing to instances in the past when Indian assets abroad were frozen.

With inputs from agencies

MODI-TUSK MEET

India and Poland aim to boost defence ties, double trade by ’30

ARCHIS MOHAN
New Delhi, 22 October

India and Poland signed four agreements on Thursday after talks between Prime Minister (PM) Narendra Modi and his Polish counterpart Donald Tusk, aiming to leverage the India-European Union (EU) free trade agreement to double their bilateral trade from the current \$6.3 billion by 2030.

The two countries also established a defence industry dialogue for co-development and co-production in the sector.

With Poland sharing a 530-km border with Ukraine, Modi told a joint media briefing that India will contribute to any meaningful effort to bring peace to Ukraine.

Tusk on a three-day visit to India amid a renewed global push to end the conflict in Ukraine. Modi and Tusk noted the negative impacts of the war with regard to global food and energy security, especially for the Global South.

Poland is set to receive €43.7 billion under the EU’s Security Action for Europe (SAFE) fund



PM Narendra Modi (right) with Poland’s PM Donald Tusk before a bilateral meeting in New Delhi on Thursday

to augment its defence capabilities to meet what Warsaw views as an increased Russian threat. Poland is the biggest beneficiary of the scheme, and can spend 35 per cent of the amount on investments in defence production abroad, including in India.

Official sources pointed out that the defence dialogue will

become important. Among the North Atlantic Treaty Organization (Nato) countries, Poland is the biggest spender on armed forces relative to the size of its economy. It plans to spend 4.8 per cent of its gross domestic product on defence in 2026.

Modi and Tusk welcomed the growing interaction be-

tween Indian and Polish defence industries and encouraged them to identify commercially viable areas of cooperation.

The defence industry dialogue will prepare a forward-looking framework for defence industrial cooperation, including greater business-to-business engagement.

Both sides underlined the importance of having an Agreement on Mutual Protection and Exchange of Classified Information, which is expected to be signed soon.

“Today we have agreed to deepen ties in defence, space, and nuclear energy. We invite Polish companies to engage in co-development and co-production with India in all these strategic areas,” Modi said.

“In critical minerals and coal gasification too, we will develop new partnerships with Polish expertise,” he added. At a business forum held later in the day, half-a-dozen agreements were inked between the private sectors of the two countries spanning space, railways, mining and coal gasification.

ALL IN A DAY

1 Indian killed, 3 injured in Houthi attacks on Saudi

An Indian national was killed and three others were injured in two separate attacks targeting a major airport and an oil field in Saudi Arabia, officials said on Thursday, amid a spate of missile and drone strikes by Yemen’s Houthis on key infrastructure.

The Indian Embassy in Riyadh said that Saudi authorities have informed it about the casualty in the attack on King Fahd

International Airport in Dammam in eastern Saudi Arabia on the Persian Gulf near Bahrain and Qatar on Wednesday night.

It said that one Indian national was earlier injured in an attack at Saudi Aramco’s Shaybah oilfield on Wednesday and added that the mission was in touch with Saudi authorities for further details.

“One Indian national was

among two people who unfortunately lost their lives in the attack on Dammam airport yesterday night and two Indian nationals were injured,” the embassy said in a social media post on Thursday. “We are ascertaining further details and contacting the affected families. Our thoughts and prayers are with the family and loved ones of the deceased and we wish speedy recovery of the injured,” it added.

PTI

Low coal stocks may hit ability to meet power demand surge: Icr

Any further decline in coal stock levels at power plants, particularly if accompanied by weaker coal production or supply constraints, may limit the sector’s ability to meet any sharp surge in peak demand, Icr said on Thursday, adding that a sustained recovery in coal production and supply is important to maintain adequate buffer stock levels. India’s domestic coal production declined by 3.2 per cent (Y-o-Y) in the first five months of the current financial year, but coal supply to the power sector increased by 4 per cent Y-o-Y during the period.

OUR BUREAU

Adani Ports sets up subsidiary in Oman

Adani Ports and Special Economic Zone (APSEZ) on Thursday said it incorporated a wholly owned subsidiary, Indian Ocean Gateway Terminal, in Oman. In a regulatory filing, APSEZ said Adani International Ports Holdings, a wholly-owned subsidiary of the Company, incorporated Indian Ocean Gateway Terminal in Oman. The new entity has been established to conduct its offshore operations locally in line with the company’s strategy to expand its presence as a global integrated transport operator, it added. APSEZ said this development further reinforces APSEZ’s strategy of building a globally diversified business platform.

PTI

Tiger Shroff firing; 4 held, gangster Anil Pandit wanted

Gangster Anil Pandit who had claimed responsibility for the firing on Bollywood actor Tiger Shroff has been named as a wanted accused in the case, police told a court on Thursday as it remanded four arrested persons in police custody till October 26.

Pandit, a member of the Lawrence Bishnoi gang who is said to be operating from the United States (US), had allegedly claimed responsibility for the October 18 attack on Shroff in a social media post.

The Crime Branch of Mumbai Police on Thursday produced Kunal (21) and Sumit (19), both hailing from Haryana’s Sonapat district, and Radha (23) and Babita (23), both from Uttar Pradesh, before the Esplanade Magistrate’s court here. These four accused had supplied a weapon to the shooters, the police said.

PTI

NEW & RENEWABLE ENERGY DEVELOPMENT CORPORATION OF A.P. LTD
(A State Government Company)
Regd. Office: #12-464/5/1, River Oaks Apartments,
CSR Kalyana Mandapam Road, Tadepalli, Guntur District,
Tel:0863-2347650/515/253/54, Email: office@nredcap.in, Website: www.nredcap.in
REF:NREDCAP/WENK/2.50/2026 Date:23-10-2026

NOTICE INVITING TENDER
New & Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP) invites E-tender for Purchase of scrap material on AS IS WHERE IS BASIS of Windmills of 2.50 MW (2 x 1250 KW) Wind Power Project at Narasimhakonda, Nellore District, Andhra Pradesh. For information, please visit website: <https://konugolu.ap.gov.in> and NREDCAP website www.nredcap.in for tender details and the tender document will be updated on 23-10-2026 before 17:00 Hours. Sd/-VC & Managing Director

Information Security Department, State Bank of India.
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

Corrigendum - 2

Ref: SBI/GITC/ISD/2026/2027/1490 Dated: 22.10.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) for Is Awareness Activity 2026-27 “Engagement of Knowledge Partner”. For details, please visit ‘Procurement news’ at <https://bank.sbi> and e-tender portal (<https://etender.sbi/SBI>). Corrigendum-1 of the RFP may be downloaded from e-tender portal (<https://etender.sbi/SBI>).

Last date and time for Bid submission: Up to 03:00 PM 13.11.2026.

Place: Navi Mumbai Senior Vice President (ISO)
Date: 23.10.2026 Information Security Department

LIFE WINS

WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajnagar - 431 006
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
CIN: L24230MH1999PLC120720 | Website: www.wockhardt.com
Email: investorrelations@wockhardt.com | Telephone: 91-240-6694444

NOTICE TO SHAREHOLDERS FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-PDD/13/3750/2026 dated January 30, 2026 has decided to open another special window for transfer of physical securities which were sold/ purchased prior to April 1, 2019. This special window shall be open for a period of one year from February 5, 2026 to February 4, 2027. During this period, the securities that are lodged for transfer shall be issued only in demat mode and shall be under lock-in period of one year from the date of registration of transfer.
Investors who have missed the earlier deadlines of March 31, 2021 and January 6, 2026 are encouraged to take advantage of this special window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) within the above-mentioned period at the following address:
MUGF Intime India Private Limited (Formerly Link Intime India Private Limited),
Unit: Wockhardt Limited
C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India
For queries you may call +91 81081 16767 or send email to investor.helpdesk@in.mpm.com.
Kindly scan below QR code for SEBI Circular containing further details:

Date: October 23, 2026
Place: Mumbai
For Wockhardt Limited
Sd/-
Rashmi Mamura
Company Secretary

NACL Industries Limited
Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003 |
Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 9 and 6-3-654/A, Somajiguda, Hyderabad, Telangana
Email id: investors@nacd.murgappa.com | Website: www.naclind.com
CIN: L24219TG1986PLC016607 | Tel No.: 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the “Company”), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated March 23, 2021; 20/2021 dated December 8, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the “Relevant Circulars”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).
In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent (“RTA”), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice was sent on Thursday October 22, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company’s website at www.naclind.com, on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at https://www.evotingindia.com.
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:
a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form on Friday, October 16, 2026 (the “Cut-off Date”), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.
b) **Commencement of e-voting:** 9:00 a.m. (IST) on Friday, October 23, 2026
c) **End of e-voting:** 5:00 p.m. (IST) on Saturday, November 21, 2026
E-voting will not be allowed beyond the aforesaid date and time, and the e-voting mode shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.
Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.
d) **Manner of registering / updating e-mail address:**
i) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://naclind.com/>) duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapur Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
ii) Members holding shares in dematerialised mode, 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) with which they maintain their demat accounts.
The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e., Saturday, November 21, 2026. The result of e-voting will be announced on or before Monday, November 23, 2026 and the same along with the Scrutinizer’s Report, will be placed on the website of the Company at <https://naclind.com/> and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
In case of any query on e-voting, members may contact Central Depository Services (India) Limited helpdesk by sending a request at helpdesk.evoting@cdsindia.com.
Contact details for addressing e-voting related queries / grievances, if any:
Mr. Rakesh Dahi, Assistant Vice President, at Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: helpdesk.evoting@cdsindia.com.
By order of the Board of Directors
Sd/-
Rajesh Mukhija
Company Secretary

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-dcl.com

NOTICE INVITING TENDERS Oct 23, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200002024/26-27 Rate Contract for Supply of Polycarbonate Meter Seals	1.28 Crs/ 97,000	23.10.2026	16.11.2026:1500 Hrs/ 16.11.2026:1700 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200002007/26-27 3-year RC for Bill Printing Services	24.09.2026	27.10.2026 at 1400 Hrs/ 27.10.2026 at 1530 Hrs
TPDDL/ENGG/ENQ/200002013/26-27 Rate Contract for Supply of 4G based 3-Ph Smart Meters	01.10.2026	03.11.2026 at 1600 Hrs/ 03.11.2026 at 1700 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

VISAKA INDUSTRIES LIMITED
CIN: L52520TG1981PLC003072
Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, S.P. Road, Secunderabad – 500 003
Tel: 040 27813333, Web: www.visaka.co, E-mail: investor.relations@visaka.in

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES
This is to inform all the concerned that a special window for transfer and dematerialization (demat) of physical shares will remain open up to February 04, 2027, as per SEBI Circular No HO/38/13/11(2)2026-MIRSD-PDD/13/3750/2026 dated January 30, 2026 (“SEBI Circular”).
This facility is available to those investors who had purchased physical shares of Visaka Industries Limited (“the Company”) prior to April 01, 2019, and:
(a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.
Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the investor?	Whether eligible to lodge in the Special Window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No (was not lodged)	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special window.
Investors wishing to avail of this Special Window may contact the Company’s Registrar and Transfer Agent, KFin Technologies Limited (unit Visaka Industries Limited) having their address at Selenium Tower – B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.
For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727> Queries may be addressed to enward.ris@kfinetech.com.
For VISAKA INDUSTRIES LIMITED
Sd/-
RAMAKANTH KUNAPULI
Date : 22-10-2026 Vice President & Company Secretary
Place : Secunderabad

VIPUL LIMITED
CIN No.: L55923DL2002PLC167807
Regd. Office: LGF, B-57, South Extension, Part-II, New Delhi-110049
Corp. Office: Unit No. 601, 6th Floor, Vipul Square, B-Block,
Sushant Lok-I, Gurgaon-122019, Phone No.: 0124-4791530, Website: www.vipulgroup.in

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 35TH Annual General Meeting (“AGM”) of Vipul Limited (“the Company”) will be held on **Thursday, November 12, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the “Act”) and Rules made thereunder, read with the Ministry of Corporate Affairs (“MCA”) General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by Companies Act, 2013”, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to “Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)”, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), the Company is convening the 35th Annual General Meeting (“AGM”) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (“SEBI”), vide its Circulars No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/ICIR/P/2022/003 dated May 13, 2022, SEBI/HO/CFD/CMD/ICIR/P/2023/024 dated January 05, 2023 and SEBI/HO/CFD/CMD/ICIR/P/2023/167 dated October 07, 2023 (“SEBI Circulars”) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). In compliance with the provisions of the Companies Act, 2013 (the “Act”), the Listing Regulations and MCA Circulars, the 35th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the AGM shall be the Registered Office of the Company i.e. LGF, B-57, South Extension, Part-II, New Delhi-110049.
In compliance with the provisions of the Companies Act, 2013 (the “Act”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the 35th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. 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.
Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 35th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company Depository Participants.
A letter containing details to access the notice of AGM & annual report will be couriered to those Shareholders whose email ID is not so registered.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (“remote e-voting”), provided by NSDL and the business may be transacted through such voting.
The remote e-voting period commences on **Saturday, November 7, 2026 at 09:00 A.M. (IST) and ends on Wednesday, November 11, 2026 at 05:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.
The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Thursday, November 5, 2026 (“cut of date”)**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using ‘Forgot User Details/ Password’ option available on www.evoting.nsdl.co.in or contact NSDL at toll free no.: 1800 1020990 and 1800 22 44 30.
In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.co.in or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at voting@nsdl.co.in.
In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: info@masserv.com, Tel. No.: 011-26387281-83 or send an e-mail to the Company Secretary at secretarial@vipulgroup.in.
FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Thursday, November 5, 2026 to Thursday, November 12, 2026 (both days inclusive) for the purpose of AGM.
All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address.
Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.
Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be made available on the Company’s website i.e. www.vipulgroup.in, websites of the Stock Exchanges where the shares of the Company are listed, 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 National Securities Depository Limited at www.evoting.nsdl.co.in in due course of time.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.
For Vipul Limited
Sd/-
Punit Beriwalla
Managing Director, CEO & CFO
DIN: 00231682

