TIPCO ENGINEERING INDIA LTD.
Manufacturers of Reaction Vessels, Grinding Mills, Dispensers, Paints-Inks & Chemical Machineries
Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

Date: August 27, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol	**: TIPCO**
Company Scrip Code	**: 544740**
Company ISIN	**: INE1U6D01014**

Subject: Submission of copy of Newspaper Clippings for the Notice of 1st Extra-Ordinary General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Notice of the 1st Extra-Ordinary General Meeting ("EGM") which is scheduled to be held on Thursday, 17th September 2026 at 02:30 P.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.

We have enclosed herewith the newspaper clipping of notice published on August 27, 2026 in Financial Express- English and Jansatta – Hindi.

You are requested to please take on record our above said information for your reference and records.

For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA

Digitally signed by RITESH SHARMA
Date: 2026.08.27 13:17:07 +05'30'

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943

Date: August 27, 2026

TIPCO ENGINEERING INDIA LIMITED

(Formerly Known As "Tipco Engineering India Private Limited")
Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate Rai Distt., Sonepat, Sonipat, Haryana, India, 131029
CIN: L29309HR2021PLC098103, Contact No.: +91 7419403004
E-mail: investors@tipcoengineering.com; Website: https://tipcoengineering.com/

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Tipco Engineering India Limited (Formerly Known As "Tipco Engineering India Private Limited") ("the Company") will be held on Thursday, September 17, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs **("MCA")** has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting **("the Meeting")** through Video Conferencing **("VC")** facility or other Audio Visual means **("OAVM")**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, Extra-Ordinary General Meeting **("EGM")** of the Company will be held through VC/OAVM on Thursday, September 17, 2026 at 02:30 P.M. (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on **Wednesday, August 26, 2026**.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
2. The remote electronic voting will commence from **Monday, September 14, 2026 at 9:00 A.M. and ends on Wednesday, September 16, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
3. 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 Friday September 11, 2026. **("Cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
5. The Cut-off date for determining the eligibility to vote by remote e -voting or e-voting during the EGM is Friday, September 11, 2026 **("Cut-off date")**.
6. A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
7. 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 facility of remote e-voting or e-voting during the EGM.
8. The Notice of the EGM is displayed on the website of the Company, i.e. https://tipcoengineering.com/ and available on the website of BSE SME, i.e. https://www.bsesme.com/ and on the website of CDSL., i.e., https://www.cdslindia.com/
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses;

In case shares are held in physical mode, please update your e-mail ID with rta@maashitla.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR TIPCO ENGINEERING INDIA LIMITED
(Formerly Known As "Tipco Engineering India Private Limited")
Sd/-
Ritesh Sharma
Chairman & Managing Director
DIN:- 08358943

Place: Sonipat, Haryana
Date: August 26, 2026

TATA

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding).

(A) SITC of HVAC System for various Transmission Receiving Station. **(Package Ref: CC27NK015)**

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Thursday, 03rd September 2026.** For detailed NIT, please visit Tender section on website **https://www.tatapower.com**. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website **(Tata Power → Business Associates → Tender Documents)** only.

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR, Phone: 0124- 4222434-35;
Email: isc_mpdl@mpdl.co.in Website:www.mpdl.co.in;
CIN: L68100HR2002PLC097001

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 24th Annual General Meeting ("AGM") of MPDL Limited is scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. through Video Conference **("VC")** /Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing voting by the members using remote e-voting as well as e-voting on the date of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are permitted to conduct AGM through VC/OAVM without physical presence of the members at a common venue. Hence, as stated above, 24th AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s). No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-2026 will also be available at the Company's website at **www.mpdl.co.in**, website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com.** The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through **VC/OAVM** will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility **("Remote e-voting")** to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be

TIPCO ENGINEERING INDIA LIMITED

(Formerly Known As "Tipco Engineering India Private Limited")
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CIN: L29309HR2021PLC098103, Contact No.: +91 7419403004
E-mail: investors@tipcoengineering.com; Website: https://tipcoengineering.com/

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3. 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 Friday September 11, 2026 **("Cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
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7. 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 facility of remote e-voting or e-voting during the EGM.
8. The Notice of the EGM is displayed on the website of the Company, i.e. https://tipcoengineering.com/ and available on the website of BSE SME, i.e. https://www.bsesme.com/ and on the website of CDSL., i.e., https://www.cdslindia.com/
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10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

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In case shares are held in physical mode, please update your e-mail ID with rta@maashitla.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR TIPCO ENGINEERING INDIA LIMITED
(Formerly Known As "Tipco Engineering India Private Limited")
Sd/-
Ritesh Sharma
Chairman & Managing Director
DIN:- 08358943

Place: Sonipat, Haryana
Date: August 26, 2026

	इसके अलावा: मकान नंबर 444/1, मुल्लापारा भुजपुरा कोइल, अलीगढ–202001 2. श्रीमती सलीमन पत्नी श्री मोहम्मद निसार पता: मकान नंबर 444/1, मुल्लापारा भुजपुरा कोइल, अलीगढ़–202001	में 16.12.2024 से उस पर अनुबंधात्मक दर से ब्याज	बनी आवासीय सम्पत्ति और जिसकी सीमाएँ इ बाद 20 फीट, पूर्व – रा –9 फीट चौड़े रास्ते के के बाद 45 फीट। (
		फिरोजाबाद शाखा	
4.	1. श्री अमर सिंह पुत्र श्री राम प्रसाद हुमायूंपुर, फिरोजाबाद 283203 उत्तर प्रदेश 2. श्रीमती. सुमन देवी पत्नी श्री अमर सिंह हुमायूंपुर, फिरोजाबाद 283203 उत्तर प्रदेश	रु.23,36,662.00/– तथा खाता संख्या में 03.07.2026 से उस पर अनुबंधात्मक दर से ब्याज	आवासीय मकान का इ नंबर 45/1 है और जो (उ.प्र.) 283203 में f मीटर है और यह श्रीम उत्तरः हरप्रसाद चिक व की संपत्ति, पश्चिमः ढोत (स
5.	1. श्री गौरव अग्रवाल पुत्र श्री रवि कुमार अग्रवाल, पता 1: 26, घेर असग्रान, फिरोजाबाद 283203 उ.प्र. 283203 2. श्री रवि कुमार अग्रवाल पुत्र श्री गोकुल चन्द्र अग्रवाल, 29, दूध वाली गली, घेर असग्रान, फिरोजाबाद 283203 उ.प्र. 283203 3. श्रीमती. अंजना अग्रवाल पत्नी श्री रवि कुमार अग्रवाल, 29, घेर असग्रान, फिरोजाबाद 283203 उ.प्र. 283203	रु.10,25,649.00/– तथा खाता संख्या में 03.07.2026 से उस पर अनुबंधात्मक दर से ब्याज	आवासीय इमारत का और 191/1, मौजा द 283203 में स्थित है है। सीमाएँ: उत्तरः वि का प्लॉट, पूर्वः श्रीम 15 फीट चौड़ा रास्ता (स
6.	1. श्री रेहान अली खान पुत्र श्री उस्मान अली खान, 105/2, गली नंबर 7, कोटला मोहल्ला फिरोजाबाद, उत्तर प्रदेश–283203। 2. नजमा बेगम पत्नी श्री रेहान अली खान, 105/2, गली नंबर 7, कोटला मोहल्ला फिरोजाबाद, उत्तर प्रदेश–283203	रु.11,57,165.00/– तथा खाता संख्या में 03.07.2026 से उस पर अनुबंधात्मक दर से ब्याज	आवासीय फ़्लैट नंबर लोक कॉलोनी, डबर दूसरी मंज़िल पर स्थि जो श्री रेहान अली ख (स
7.	1. मेसर्स भगवती ट्रेडर्स प्रोपराइटर श्रीअनूप कुमार शर्मा, (कर्जदार) सिरसा रोड, गध्यानटोला सिरसागंज, जिला: फिरोजाबाद उत्तर प्रदेश–283203, 2. श्री सीता राम शर्मा पुत्र श्री मनभावन लाल शर्मा (गारंटर), मकान नंबर–15, गांधी मंडी, सिरसागंज, फिरोजाबाद, उत्तर प्रदेश–283203 3. श्रीअनूप कुमार शर्मा पुत्र श्री लाल कुमार शर्मा, आर्य नगर, पीगु रोड, फिरोजाबाद, उत्तर प्रदेश–283203 4. श्री अनुप कुमार शर्मा पुत्र श्री लाल कुमार शर्मा वाया डॉ. प्रेम शंकर चौधरी, आर्य नगर, प्याऊ रोड, डीएलएसटी फिरोजाबाद	रु.42,93,684.00/– तथा 16.12.2024 से उस पर अनुबंधात्मक दर से ब्याज	33/1, मोहल्ला नीम फिरोजाबाद में स्थित आवासीय ब्लॉक स्वा मनभावन लाल शर्मा पूर्व – बबलू तेलंग व पश्चिम – 6 मीटर चौ उत्तर – मालिक की दक्षिण – श्री अंबिका (
8.	1. मैसर्स मां दुर्गा इंटरप्राइजेज, प्रो. श्री सुनील पांडे पुत्र स्वर्गीय श्री बलराम पांडे पता– जैन मंदिर के पास, जैन नगर खेड़ा, फिरोजाबाद, 2. श्रीमती लीलावती पत्नी स्वर्गीय श्री बलराम पांडे, पता– जैन मंदिर के पास, जैन नगर खेड़ा, फिरोजाबाद 3. श्री बॉबी पांडे पुत्र स्वर्गीय श्री बलराम पांडे पता– जैन मंदिर के पास, जैन नगर खेड़ा, फिरोजाबाद। 4. श्री राजेश पांडे पुत्र स्वर्गीय श्री बलराम पांडे, पता– जैन मंदिर के पास, जैन नगर खेड़ा, फि रोजाबाद। 5. श्री दिनेश पांडे पुत्र स्वर्गीय श्री बलराम पांडे, पता– जैन मंदिर के पास, जैन नगर खेड़ा, फिरोजाबाद	रु.13,10,679.38/– तथा 16.12.2024 से उस पर अनुबंधात्मक दर से ब्याज	240/3, जैन नगर खे स्थित 74.32 वर्ग मीट बंधक, स्वामित्वः 1. श्री सुनील पांडे 2. श्रीमती लीलावती 3. श्री बॉबी पांडे पु 4. श्री राजेश पांडे 5. श्री दिनेश पांडे जिसकी सीमाएँ उत्तर की ओर– दूसरों रास्ता, पश्चिम की ओर की ओर– पन्ना लाल
		मेरठ शाखा	
9.	1. श्री राजेश कुमार पुत्र श्री घन श्याम, पता: मकान नंबर 483/1, न्यू गोविंद पुरी, कांकेर खेड़ा, अंबेडकर रोड, मेरठ–250001, उत्तर प्रदेश। इसके अलावा: मकान नंबर 668, न्यू गोविंद पुरी, कांकेर खेड़ा, मेरठ–250001, उत्तर प्रदेश। 2. श्रीमती कुसुम राणा पत्नी श्री राजेश कुमार, पता: मकान नंबर 483/1, न्यू गोविंद पुरी, कांकेर खेड़ा, अंबेडकर रोड, मेरठ–250001, उत्तर प्रदेश। इसके अलावा: मकान नंबर 668, न्यू गोविंद पुरी, कांकेर खेड़ा, मेरठ–250001, उत्तर प्रदेश। 3. श्रीमती पुष्पा मलिक पत्नी श्री ओम वीर सिंह मलिक, पता: मकान नंबर 230, नतेश पुरम, कांकेर खेड़ा, मेरठ–250001, उत्तर प्रदेश। 4. श्री ओम बीर सिंह मलिक, पता: मकान नंबर 230, नतेश पुरम, कांकेर खेड़ा, मेरठ–250001, उत्तर प्रदेश।	रु.23,44,165.00/– तथा खाता संख्या में 03.07.2026 से उस पर अनुबंधात्मक दर से ब्याज	म्युनिसिपल नंबर 48 क्षेत्रफल 91.97 वर्ग यह संपत्ति नगला ता पुरी, कांकर खेड़ा, 250001 के नाम से इसकी मालकिन श्री कुमार और श्रीमती पु मलिक हैं। संपत्ति की सीमाएँ: पू सिंह का घर; पश्चिम चौड़ी सड़क; उत्तरः प्रकाश का घर; दक्षि धर्मवीर का प्लॉट। (स
		इन्दिरापुरम, गाजियाबाद शाखा	