



JSWSL: MUM: SEC: SE: 2026-27/06/2  
June 01, 2026

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>NSE Symbol: JSWSTEEL</b>  <b>Kind Attn.: Listing Department</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. <b>Scrip Code No.500228</b>  <b>Kind Attn.: Listing Department</b>
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**Sub:- Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,


Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on May 31, 2026, in Financial Express, All India edition and Navshakti, Mumbai edition giving notice to equity shareholders regarding transfer of equity shares and unpaid/unclaimed dividends of the Company for financial year 2018-19 to the Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records.


Thanking you,

Yours faithfully,  
For **JSW Steel Limited**

**Manoj Prasad Singh**  
Company Secretary  
(in the interim capacity)



**adani**  
Cement



**adani**  
Cement

**AMBUJA CEMENTS LIMITED**  
CIN: L26942GJ1981PLCO04717

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India  
Phone No.: +91 79-2656 5555 | Website: www.ambujacement.com | Email: investors.relation@adani.com

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Shareholders of Ambuja Cements Limited will be held on Friday, June 26, 2026, at 02:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.ambujacement.com and on the website of CDCL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Record date for the purpose of dividend entitlement:**  
The Company has fixed Friday, June 26, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (80% i.e. Rs. 2/- per equity share having face value of Rs. 2/- each fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

**Remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by CDCL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDCL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdclindia.com. However, if he/she is already registered with CDCL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Manager, CDCL, 25th Floor, A Wing, Marathon Futurx, Marfatil Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdclindia.com or toll free number: 1800 21 09911.

The details of the AGM are available on the website of the Company at www.ambujacement.com, CDCL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**For, Ambuja Cements Limited**  
Manish Mistry  
Company Secretary

Place: Ahmedabad  
Date: May 30, 2026

**MPS INFOTECNICS LIMITED**  
Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001  
CIN: L30007DL1989PLC131190, Fax: 011-43571044, Email: info@mpsinfotec.com

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Consolidated)**  
(INR In Lacs)

S. No.	Particulars	Quarter Ended		Year Ended		
		31-Mar-26 Audited	31-Dec-25 Un-audited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
1	Total income from operations (net)	33.65	6.26	8.05	60.97	44.10
2	Net Profit / (Loss) from ordinary activities before tax	(76.30)	(102.57)	(722.46)	(391.21)	(1010.56)
3	Net Profit / (Loss) from ordinary activities after tax	(122.35)	(87.22)	(707.56)	(391.20)	(952.34)
4	Total Comprehensive Income for the Period (Net of Taxes)	(121.40)	(86.93)	(707.37)	(389.37)	(951.16)
4	Equity Share Capital (Face Value Rs.1/- per share)	37744.37	37744.37	37744.37	37744.37	37744.37
5	Reserves excluding Revaluation reserves (i.e. Other equity)				4043.73	4433.1
6	Earning Per Share (Basic)	(0.003)	(0.002)	(0.019)	(0.010)	(0.025)
7	Earning Per Share (Diluted)	(0.003)	(0.002)	(0.019)	(0.010)	(0.025)

**Note:**  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.mpsinfotec.com.  
2. The key standalone financial information are as under:

Particulars	Quarter Ended		Year Ended	
	31-Mar-26 Audited	31-Dec-25 Un-audited	31-Mar-25 Audited	31-Mar-26 Audited
Total Income	33.65	6.26	8.05	60.97
Profit before tax	(76.30)	(102.57)	(722.46)	(391.21)
Profit after tax	(122.35)	(87.22)	(707.56)	391.20

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2026.



For MPS Infotecnics Limited  
Sd/-  
Rachit Sard  
Chairman  
DIN: 07574194

Place : New Delhi  
Date : 29.05.2026



**MCL**

**MAHANADI COALFIELDS LIMITED**  
(A Subsidiary of Coal India Limited)  
JAGRUTI VIHAR, BURLA-768020, DIST : SAMBALPUR (ODISHA)  
Tel. Phone (EPABX) : 0663-2542461 to 469, Website : www.mahanadicoal.in

**Notice**

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. [www.coalindia.in](http://www.coalindia.in), respective Subsidiary Company (MCL, [www.mahanadicoal.in](http://www.mahanadicoal.in)), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> in addition, procurement is also done through GeM Portal <https://gem.gov.in>"

**R-5301**



**NATIONAL GENERAL INDUSTRIES LTD.**

CIN: L74899DL1987PLC026617  
Regd. Office: 1st Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 | E-mail: cs@modsteel.net  
Website: www.modsteel.com | Phone: 011-49872442, 19

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES**

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Reliance 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:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	No
Yes, was lodged	No	No
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, Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi-110020.

For further details, investors may scan the QR code to refer the SEBI Circular. Queries may be addressed to parveen@skylinert.com or cs@modsteel.net




For National General Industries Ltd  
Sd/-  
Vandana Gupta  
Company Secretary | A-24312

Place: New Delhi  
Date: 30th May, 2026



**adani**  
ACC  
Cement



**adani**  
Cement

**ACC LIMITED**  
CIN: L26940GJ1936PLC149771

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India  
Phone No.: +91 79-2656 5555 | Website: www.acclimited.com | Email: acc-investorsupport@adani.com

**NOTICE OF THE 90<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 90th Annual General Meeting (AGM) of Shareholders of ACC Limited will be held on Friday, June 26, 2026, at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acclimited.com and on the website of CDCL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Record date for the purpose of dividend entitlement:**  
The Company has fixed Friday, June 12, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (75% i.e. Rs. 7.50/- per equity share having face value of Rs. 10/- each fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

**Remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by CDCL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDCL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.


Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdclindia.com. However, if he/she is already registered with CDCL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Manager, CDCL, 25th Floor, A Wing, Marathon Futurx, Marfatil Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdclindia.com or toll free number: 1800 21 09911.

The details of the AGM are available on the website of the Company at www.acclimited.com, CDCL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**For, ACC Limited**  
Bhavik Parikh  
Company Secretary

Place: Ahmedabad  
Date: May 30, 2026



**GUJARAT INDUSTRIES POWER CO. LTD.**

Regd. Office : P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)  
Tel. No. : 0265 - 2232768, Fax No. : 0265 - 2230029.  
Email : investors@gipcl.com, Website : www.gipcl.com,  
CIN : L99999GJ1985PLC007868

**NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY**

**REG.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY.**

As per the provisions of the Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), all shares ("such shares") in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the designated Investor Education and Protection Fund (IEPF) Suspend Account.

In pursuance of the said Rules, the Company has sent letter dated 29/05/2026 by Speed Post to all the concerned Shareholders whose shares are liable to be transferred to IEPF Suspend Account, for taking appropriate action(s). The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link: <https://www.gipcl.com/transfer.aspx>

Notice is hereby given to all such shareholders to make an application to the Company / its Registrar and Transfer Agent (RTA) by 30/09/2026 with a request for claiming unpaid dividend for the year 2018-19 onwards (i.e. for the FY 2018-19 to FY 2024-25) so that the shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company or the Registrar and Transfer Agent by 30/09/2026, the Company will be constrained to transfer such shares to the IEPF Suspend Account, without any further notice, by following the due process as enumerated in the Rules.


Kindly note that all future benefit(s), accruing on such shares would also be credited to IEPF Authority Account. The concerned shareholders may note that, both the unclaimed dividends and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority, by filing E-Form IEPF -5 available on the website of IEPF at <https://www.iepf.gov.in>, by following the procedure prescribed by the IEPF Rules at <https://www.iepf.gov.in> and sending the physical copies of the required documents enumerated in the E-Form IEPF -5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In accordance with MCA & SEBI Circulars, the Company has made necessary arrangements for the members to register their e-mail address, PAN, KYC details, etc. Members who have not registered their said particulars are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by submitting duly signed Investors Service Request Form -1 (ISR-1) along with supporting documents to RTA i.e. MUFG Intime India Private Limited (formerly known 'Link Intime India Private Limited') at investor.helpdesk@in.mpsm.mufg.com, if the shares are held in physical form. The said form is available on Company's website i.e. [https://www.gipcl.com/update\\_register.aspx](https://www.gipcl.com/update_register.aspx) and RTA's website i.e. <https://in.mpsm.mufg.com/>.

For any information / clarification on this matter, concerned shareholders are requested to write or contact to the Company Secretary & Nodal Officer, Gujarat Industries Power Company Limited, P.O. Ranoli, District - Vadodara - 391350. Phone : 0265-2232768, Email : investors@gipcl.com OR the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015 Phone 0265-3566768, Email : investor.helpdesk@in.mpsm.mufg.com

**For Gujarat Industries Power Company Limited**  
Sd/-  
CS Shalin Patel  
Company Secretary & Nodal Officer

Place : Vadodara  
Date : 30.05.2026



**JSW Steel Limited**

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel.: 022-4286 1000 Email: jsw.investor@jsw.in Website: www.jsw.in

**NOTICE TO EQUITY SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the dividend declared for the Financial Year 2018-19, which remain unclaimed for a period of seven years will be credited to the IEPF.

The corresponding shares on which dividend remain unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority. Also, the Company has uploaded the relevant details of unpaid or unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF on its website www.jsw.in under the investor section. Shareholders may further note that shares transferred to IEPF authority including all benefits accruing on those shares, if any, can be claimed from the IEPF authority after following the due procedure as prescribed under the said Rules.


In case the Company does not receive any communication (claiming the unclaimed/unreceived dividend) from the concerned shareholders on or before July 31, 2026, the necessary steps will be initiated by the Company to transfer shares of concerned shareholders to IEPF as per the procedure stipulated in the Rules, without any further notice. The due date for transfer of shares as per the above-mentioned rules is September 01, 2026. Please, note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority pursuant to the said Rules.

For any further communication/query in this regard, please contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit - JSW Steel Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, Toll Free No.: 1800 309-4001, Email: einward.ris@kfinftech.com


The aforesaid information is also available on the Company's website www.jsw.in and also on the website of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

**For JSW Steel Limited**  
Sd/-  
Manoj Prasad Singh  
Company Secretary  
(in the interim capacity)

Place: Mumbai  
Date : May 30, 2026



**adani**  
ACC  
Cement



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Cement

**ORIENT CEMENT LIMITED**  
CIN: L26940GJ2011PLC171878

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India  
Phone No.: +91 79-2656 5555 | Website: www.orientcement.com | Email: investors@orientcement.com

**NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Shareholders of Orient Cement Limited will be held on Friday, June 26, 2026, at 04:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.orientcement.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Record date for the purpose of dividend entitlement:**  
The Company has fixed Friday, June 12, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (85% i.e. Rs. 0.50/- per equity share having face value of Rs. 1/- fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

**Remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.


Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022 - 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Whare, Senior Manager, NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India; Email: evoting@nsdl.com or toll-free number: 022 - 4886 7000.

The details of the AGM are available on the website of the Company at www.orientcement.com, NSDL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**For, Orient Cement Limited**  
Pranjali Dubey  
Company Secretary

Place: Ahmedabad  
Date: May 30, 2026



**THE HI-TECH GEARS LIMITED**

CIN: L29130HR1986PLC081555  
Regd. Off. : Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.  
Tel. : + 91(124) 4715100 Fax: + 91(124) 2806085  
Website : www.thehitechgears.com E-mail: secretarial@thehitechgears.com

**Statement of Audited Consolidated financial results for the quarter and year ended March 31, 2026**

(₹ In Million, except per share data)

S. No.	Particulars	Quarter ended		Year ended	
		31/03/2026 (Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1.	Total income from operations	2,286.18	2,148.80	9,084.25	9,269.64
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	100.46	172.45	332.86	627.66
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	100.46	172.45	332.86	627.66
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	81.12	97.16	209.79	403.63
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	174.80	14.10	478.69	260.77
6.	Equity Share Capital	188.13	187.93	188.13	187.93
7.	Reserves/other equity as shown in the Audited Balance Sheet of the previous year	-	-	5,038.25	4,647.82
8.	Earning per share (of ₹10/- each) (for continuing and discontinued operations) -				
	(a) Basic :	4.32	5.17	11.16	21.49
	(b) Diluted :	4.31	5.17	11.15	21.46

**NOTES:-**

- The above Audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on May 29, 2026 and thereafter approved by the Board of Directors in their meeting held on May 29, 2026.
- The Board of Directors have recommended a final dividend of Rs. 4 (Rupees Four Only) per equity shares of Rs. 10/- (Rupees Ten only) each, i.e. 40% on the paid up share capital of the Company subject to the approval of the members at their Annual General Meeting.
- The Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated February 24, 2026, has approved allotment of 20,330 Equity shares of Rs. 10/- each to the eligible employees of the Company (Including subsidiary company) pursuant to "The Hi-Tech Gears Limited Stock Incentive Plan, 2021". Therefore, the paid-up equity share capital of the Company has increased from Rs. 18,79,32,170/-consisting of 1,87,93,217 equity shares of Rs. 10/- each, to Rs. 18,81,35,470 consisting of 1,88,13,547 equity shares of Rs. 10/- each.
- The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Key standalone financial information of the company is given below:

(₹ in million)

Particulars	Quarter ended		Year ended	
	31/03/2026 (Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
Revenue from operations and other income	1,777.56	1,642.79	6,806.12	6,696.12
Profit before tax	121.66	184.57	445.95	635.69
Profit after tax	98.85	133.61	330.54	473.78

7) The full format of the Financial Results for the quarter and year ended March 31, 2026 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website ([www.thehitechgears.com](http://www.thehitechgears.com)). The same can be accessed by scanning the QR code provided below.

