

JKCL/SE/2026-27/21

June 3, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001  
Through: BSE Listing Centre  
Scrip Code: 532644

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Through: NEAPS  
Scrip Code: JKCEMENT

Dear Sir/ Madam(s),

**Sub.: Newspaper Advertisement regarding Transfer of Unclaimed/Unpaid Dividend and Equity Shares to the Investor Education and Protection Fund (IEPF) and communication sent to the Shareholders**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on June 3, 2026, regarding transfer of unclaimed/ unpaid dividend and corresponding equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority in respect of Financial Year 2018–19.

The aforesaid advertisement have been published in the following newspapers:

1. **Business Standard** (English/Hindi nationwide edition)
2. **Hindustan** (Hindi edition)

Further, we are enclosing herewith the communication sent to the Shareholders in this regard.

The above information is also being made available on the website of the Company at [www.jkcement.com](http://www.jkcement.com).

Thanking you,

Yours faithfully  
For **J.K. Cement Limited**

**Bhumika Sood**  
**Company Secretary & Compliance Officer**  
**M. No. ACS19326**

**Encl: As above**



Registered Office

- Prism Tower, Kanpur-208001, U.P., India
- +91-512-2371478 to 85
- +91-512-2399854



Manufacturing Units at:

- Nimbehara, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
- Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
- Balasinor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavali, Choudwar (Odisha)



# Housing demand growth likely to decline in FY27

But listed developers may continue to outperform: Analysts

NIKITA VASHISHT  
New Delhi, 2 June

India's residential real-estate sector is entering 2026-27 (FY27) on a firm footing, though analysts said the vertical growth seen over the last four years might not repeat this time. This is because the real-estate market is transitioning into a more mature phase of the housing cycle, they said.

From an investment viewpoint, analysts expect select listed players to outperform the broader market, aided by consolidation, strong balance sheets, and a preference among buyers for branded players.

"While we expect the overall market to move into a slower growth phase in FY27, listed developers should continue to outperform the broader market due to consolidation, branded demand shift, and premium segment resilience," Emkay Global Financial Services said in a sector report.

It added that growth will become "more selective and driven by execution strength rather than broad-based demand expansion".

The brokerage noted that presales growth for 18 listed developers slowed to 17 per cent in FY26 from 20 per cent in FY25, 39 per cent in FY24, and 43 per cent in FY23. It, now, expects FY27 presales growth to further moderate to 10-15 per cent. While the overall residential demand remains supported by structural factors such as urbanisation, premiumisation, and market-share gains by organised developers, uncertainties around artificial intelligence (AI)-led job disruptions, geopolitical tensions, slower wage growth, and moderating corporate earnings could temper sector-wide growth, Emkay Global cautioned.

## Realty check

Top losers	Share price (₹)	YTD change (%)
Aditya Birla Real Estate	1,230.1	-26.6
Brigade Enterprises	650.5	-26.5
Lodha Developers	903.8	-14.8
Godrej Properties	1,720.5	-14.2
DLF	591.9	-13.9
Nifty Realty	773.4	-11.9
Nifty 50	23,483.6	-10.1

Data as on June 2; Compiled by BS Research Bureau Source: Bloomberg

Each Nifty Realty stock has nursed losses in 2026 (CY26), ACE Equity data shows. Individually, Brigade Enterprises, Aditya Birla Real Estate, Lodha Developers, DLF, Prestige Estate, and Godrej Properties dropped in the range of 14.5-25.4 per cent till June 1 this year. By comparison, the Nifty 50 index and the Nifty Realty index have dropped 10.5 per cent and 12.5 per cent, respectively, during the period.

Despite concerns over slower sector growth, analysts expect the first quarter (Q1) of FY27 to begin on a healthy footing, supported by a strong launch pipeline. Channel checks by global brokerage Nomura suggest Q1FY27 is likely to witness a "resilient start", led by a relatively stronger launch lineup from Godrej Properties, Oberoi Realty, and Sobha.

It expects three super-luxury launches in the National Capital Region (NCR) — Oberoi Realty's 360 North, Godrej Properties' Samaris, and Sobha's Crescent — to emerge as key demand drivers for the quarter. "Projects launched during the quarter have received encouraging market response. Demand for Godrej Properties' Samaris project in Gurgaon and Sobha's Crescent development remains resilient despite premium pricing," Nomura

said. It also remains confident about Prestige Estates' Golden Grove project in Hyderabad, and Sobha's One World township project in Bengaluru. Likewise, Emkay Global expects Mahindra Lifespace's Rainforest project near Mumbai's Kanjurmarg to generate bookings of ₹900-1,000 crore in Q1FY27, while noting a "strong traction" for Prestige Estates' recently launched Golden Grove project in Hyderabad.

With growth becoming more selective, brokerages recommend focusing on developers with strong project pipelines, execution capabilities, and healthy balance sheets.

Emkay's preferred picks are Mahindra Lifespace Developers, Sobha, and Lodha Developers.

"We expect Mahindra Lifespace and Sobha to emerge as key outperformers, supported by robust launch pipelines and medium-term presales CAGR (compound annual growth rate) of about 20-25 per cent over the next three to four years," it said. Lodha, meanwhile, remains its preferred largecap developer due to its disciplined execution and calibrated growth strategy.

"We expect it to deliver around 17 per cent presales growth in FY27 and sustain 10-15 per cent CAGR over the next four to five years," it said.

Nomura, on the other hand, prefers Lodha Developers, Oberoi Realty, DLF, Prestige Estates, and Aditya Birla Real Estate. All stocks are "buy" rated except Godrej Properties, which has a "neutral" rating.



## Smallcap valuations have cooled: Time to buy?

HIMALI PATEL

A recent report from Bajaj Finserv Asset Management Company (AMC) asserts that this may be a good time for investors to enter smallcap funds. The fund house cites improving fundamentals, moderated valuations, the possibility of earnings recovery, and the segment's tendency to outperform during recovery phases. Smallcap funds rallied sharply between 2020 and 2024, but started underperforming from October 2024. The category is up 6.3 per cent over the past three months.

### Valuations turning reasonable

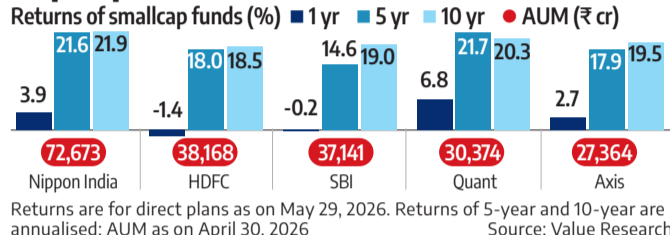
Valuations have moderated meaningfully from their 2024 peak and now appear reasonable in pockets. "Smallcap valuations are at about 21 times one-year forward price-to-earnings ratio, broadly in line with the long-term historical average," says Trideep Bhattacharya, president and chief investment officer (CIO), Equities, Edelweiss Mutual Fund.

Some pockets, however, still trade at a premium. "Current valuations appear supported by financial year 2025-26 (FY26)

earnings growth in the higher teens, but the margin of safety is thin and entry needs to be disciplined," says Vinayak Magotra, product head and founding team, Centricity WealthTech. "Valuation dispersion remains high, making stock selection and active management critical," says Aparna Shanker, CIO, Equity, The Wealth Company Mutual Fund.

**Earnings recovery holds the key**  
A recovery in earnings growth remains the most important catalyst for smallcaps. "Earnings are expected to improve as domestic demand strengthens and operating leverage begins to play out across several sectors," says Sorbh Gupta, head of equities, Bajaj Finserv AMC. Earnings stagnation and con-

### Tepid performance in recent times



traction have historically been followed by strong acceleration. "Early signs suggest such a recovery may be taking shape," says Bhattacharya.

### Fundamentals offer support

The segment's fundamentals are sound. "Many smallcap companies have healthy balance sheets," says Gupta. The Bajaj Finserv AMC report points out that companies are increasingly funding expansion through internal cash flows rather than borrowings.

Several smaller companies are well placed to gain from capital expenditure (capex)-led activity.

### Considerable risks

A weaker-than-expected earnings recovery could delay a re-rating of the segment. "If revenue growth and earnings recovery fall short of expectations, smallcap valuations could face further pressure," says Bhattacharya. A possible escalation in the US-Iran conflict, interest-rate volatility, and a sharp slowdown in major economies could weigh on sentiment. "Crude oil remains a critical variable because rising inflation can squeeze margins across sectors and weigh on earnings growth," says Magotra. "Disappointment in con-

sumption recovery and delays in private-sector capex could weigh on smaller businesses," adds Shanker.

### Check suitability

Smallcap funds suit investors with a relatively high risk appetite. "The investor should be able to sit through 30-40 per cent drawdowns for a few years without redeeming," says Magotra. Shweta Rajani, head, mutual funds, Anand Rathi Wealth, recommends a horizon of 7-10 years.

"Investors who lack patience and may sell during market downturns should avoid these funds," says Raghendra Nath, managing director, Ladderrup Asset Management. First-time investors should make a small start. "They may allocate around 10-15 per cent of their equity portfolio to smallcap funds," says Nath.

New investors should invest through systematic investment plans (SIPs). "SIPs can help investors navigate volatility and average out purchase costs over time," says Shanker. Examine portfolio quality and investment style. "Avoid overly concentrated portfolios and prefer quality-oriented funds," says Anand K Rathi, co-founder, MIRA Money.

Existing investors with a time frame of more than five years should hold on to their funds. "Selling after poor performance locks in losses and may cause investors to miss the rebound," says Nath.

Rajani suggests that investors with very high smallcap exposure should rebalance.

The writer is a Mumbai-based independent journalist

## Spotted an unfamiliar credit card charge? Here's what to do

An unfamiliar charge on your credit card can be unsettling when you have no recollection of making the purchase. Cardholders who report unauthorised electronic transactions within three working days of communication from the bank can qualify for zero liability, according to the Reserve Bank of

India (RBI). That's provided there has been no negligence.

The first thing cardholders should do after spotting a suspicious charge is block the card. After that, the transaction should be reported to the bank immediately.

It is also advisable to submit a written complaint through email, the bank's mobile app or

a formal letter.

### Your rights

The RBI's framework on customer liability for unauthorised electronic transactions offers these provisions to consumers:

Zero liability if the unauthorised transaction is reported within three working days of receiving

the bank's alert and the customer has not contributed to the fraud.

Many banks provide a provisional or "shadow credit" during the investigation process, often within 10 working days.

Banks are generally expected to complete their investigation and resolve the dispute within 90 days.

Read full report here: mybs.in/2g6q20S

COMPILED BY AMIT KUMAR

**FORM NO. CAA. 2**  
[Pursuant to Section 230 (3) and rule 6 and 7] of C.P.(CAA)/22(CHE)2026

**C.A.(CAA)/84(CHE)2025**  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; And  
In the matter of Scheme of Amalgamation of Sunhera Realty Private Limited (Transferor Company) with A.R. Real Estate Developers Private Limited (Transferee Company) and their respective Shareholders and Creditors

**1. SUNHERA REALTY PRIVATE LIMITED**  
(CIN: U45201TN2006PTC058714), Acropolis Building, Ground Floor, 148, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, Tamil Nadu  
..... First Petitioner / Transferor Company

**2. A.R. REAL ESTATE DEVELOPERS PRIVATE LIMITED**  
(CIN: U70109TN2007PTC064351), Acropolis Building, Ground Floor, 148, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, Tamil Nadu  
..... Second Petitioner / Transferee Company

**NOTICE OF PETITION**  
Notice is hereby given that a Joint Petition under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Amalgamation of Sunhera Realty Private Limited (Transferor Company) with A.R. Real Estate Developers Private Limited (Transferee Company) and their respective Shareholders and Creditors (the Scheme) was presented by the Petitioner companies before the Hon'ble National Company Law Tribunal, Chennai. The Hon'ble National Company Law Tribunal, Special Bench, Court - II, Chennai has admitted the said Petition on 26.05.2026 and listed the petition for hearing on 15.07.2026.

Any person desirous of opposing the proposed Scheme should send to the Petitioners' Authorized Representative, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Authorized Representative, Mr. I B Harikrishna having office at 1<sup>st</sup> Floor, No. 44/38, Veerabadrar Street, Nungambakkam, Chennai - 600 034, Tamil Nadu, not later than thirty days from the date of the publication of this Notice. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

**I B Harikrishna**  
Sd/-  
Authorised Representative of  
Petitioner Companies

Dated this the **03-06-26**  
Place: **Chennai**

**JK Cement**  
**J.K. Cement Limited**  
(CIN: L17229UP1994PLC017199)

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh  
Ph. No.: +91-512-2371478 to 81 | Fax No.: +91-512-2322665  
Website: [www.jkcement.com](http://www.jkcement.com); e-mail: [comp\\_sec@jkcement.com](mailto:comp_sec@jkcement.com)

**Transfer of Unclaimed/Unpaid Dividend and Equity Shares to the Investor Education and Protection Fund**

Members are hereby informed that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the unclaimed/unpaid dividend for the Financial Year ended March 31, 2019 and the Equity Shares of the Company in respect of which dividend has remained unclaimed/unencashed for seven consecutive years from the said financial year, shall become due for transfer to the Investor Education and Protection Fund (IEPF) of the Central Government in the first week of September, 2026.

The details of such concerned Members and shares due for transfer to IEPF are available on the Company's website [www.jkcement.com](http://www.jkcement.com) under the section 'Information about IEPF'. Individual communication in this regard has also been sent to the concerned Members at their registered address/e-mail ID available with the Company/Depository Participants.

Concerned Members are requested to lodge their claim(s) in respect of the aforesaid dividend and shares by writing to the Company's Registrar and Transfer Agent, NSDL Database Management Limited (RTA) 4<sup>th</sup> Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai-400 013 on or before July 31, 2026. In case no valid claim is received by the Company/RTA on or before July 31, 2026, the Company shall proceed to transfer such unclaimed/unpaid dividend and the underlying shares to IEPF in accordance with the aforesaid provisions of law.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and underlying shares transferred to IEPF pursuant to the said Rules. Concerned Members may clarify the same from IEPF Authority by making an online application in prescribed Form IEPF-5.

The unclaimed/unpaid dividend for the Financial Year ended March 31, 2018 and the underlying shares relating thereto have already been transferred to IEPF, as informed earlier.

In case of any clarification, Members may contact the Company at [comp\\_sec@jkcement.com](mailto:comp_sec@jkcement.com) or RTA at [investor.ndmlta@ndml.in](mailto:investor.ndmlta@ndml.in) or telephone nos. 022-4914-2578/2589.

This Notice is being published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**For J.K. Cement Limited**  
**Bhumika Sood**  
Company Secretary  
ICSI Membership No. (ACS No. 19326)

Place : Gurugram  
Date : June 2, 2026

**INDIAN BANKS' ASSOCIATION**  
[www.iba.org.in](http://www.iba.org.in)

**OUTSOURCING CONTRACT FOR MANAGING CONTENT, LOOK & FEEL, ADVERTISEMENTS, SUBSCRIPTIONS AND WEBSITE OF FLAGSHIP JOURNAL**

Indian Banks' Association (IBA) invites applications from reputed and experienced publishers / service providers in the prescribed format for managing contents, look and feel, advertisements, subscriptions and website of the monthly journal "The Indian Banker". The last date for receipt of application is 18<sup>th</sup> June 2026 by 4 p.m. applications should be addressed to Senior Vice President, Corporate Communications Department, Indian Banks' Association, World Trade center, Centre I, 6<sup>th</sup> Floor, Cuffe Parade, Mumbai 400 005. For details please log on to IBA website [www.iba.org.in](http://www.iba.org.in)

**RP-Sanjiv Goenka Group**  
Growing Legacies

**RPSG Ventures Limited**  
CIN : L74999WB2017PLC219318  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)

**NOTICE**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SECURITIES**

NOTICE is hereby given that pursuant to SEBI Circular No. - HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026 ("SEBI Circular"), a Special Window for Transfer and Dematerialization ("demat") of Physical Securities will remain open for a period of one year from February 5, 2026 to February 4, 2027.

The above facility is only available for physical securities that were bought or sold prior to April 01, 2019 and allows their lodgement for transfer and demat as per SEBI guidelines.

**Applicability Matrix:**

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current 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	No	No

Only those request(s) accompanied by original security certificate(s) along with duly executed transfer deed(s) and relevant supporting document(s) as prescribed in the SEBI Circular will be considered under this special window.

It may be noted that:

- Securities transferred under this facility shall be credited to the transferee only in his/her demat account;
- These Securities will be under mandatory lock-in for a period of one year from the date of registration of transfer, and
- During the lock in period such securities cannot be transferred/lien-marked or pledged.

All eligible transfer request (s) should be lodged with the Company's Registrar and Share Transfer Agent (RTA) at the following address:  
**MUFG Intime India Private Limited** (formerly Link Intime India Private Limited)  
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083  
Helpline No.: (0) 810 811 6767/1800 1020 878

For any queries or assistance, investors may write to : [investor.helpline@in.mpms.mufg.com](mailto:investor.helpline@in.mpms.mufg.com) or [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in)

Date : 02.06.2026  
Place : Kolkata

**For RPSG Ventures Limited**  
**Sayak Chatterjee**  
Company Secretary

**Redington**  
**Redington Limited**

Registered Office: Block 3, Platina, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthiavakkam, Chennai - 600 091  
CIN: L52599TN1961PLC028758  
Tel No: 044 4224 3111 | Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
Website: [www.redingtongroup.com](http://www.redingtongroup.com)

**Intimation**  
[Transfer of equity shares of the Company to Investor Education Protection Fund (IEPF)]

Intimation is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") that:

The Company is required to transfer the unpaid or unclaimed dividend and shares in respect of which dividend entitlements are remaining unpaid or unclaimed for a period of seven consecutive years or more by any shareholder, to the Investor Education and Protection Fund. The Company has communicated to the concerned shareholders, individually on May 27, 2026, whose shares are liable to be transferred to IEPF suspense account under the said rules for taking appropriate action.

Further in terms of Rule 6 (3), the statement containing the details of name, folio number/demat account number and number of shares due for transfer is made available in our website <https://redingtongroup.com/shareholder-information/>

In case the Company does not receive any communication from the concerned shareholders by August 15, 2026, the Company shall, in order to adhere with the requirements of the Rules, transfer the shares to IEPF account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim unclaimed dividends and the corresponding shares transferred to the IEPF account including all benefits accruing on such shares, if any, from the fund in accordance with such procedure as prescribed by the said Authority.

For any communication or clarification, the shareholders are requested to contact the Company's Registrar & Share Transfer Agent: M/s. Cameo Corporate Services Limited, Unit: Redington Limited, Subramanian Building, 5<sup>th</sup> Floor, No.1, Club House Road, Chennai - 600 002 Contact no: 044 - 40020780 /40020702 / 40020706 Email id: [investor@cameoindia.com](mailto:investor@cameoindia.com)

Date: 02.06.2026  
Place: Chennai

**For Redington Limited**  
**Vijayshyam Acharya K**  
Company Secretary

**USHA MARTIN**  
**USHA MARTIN LIMITED**  
CIN: L31400WB1986PLC091621  
Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400  
Website: [www.ushamartin.com](http://www.ushamartin.com); Email: [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

**"SAKSHAM NIVESHAK" Second 100 Day Campaign**

Pursuant to the request made by the Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, to relaunch the "Saksham Niveshak" initiative, Usha Martin Limited is running the Second 100-Day Campaign - "Saksham Niveshak" from 1<sup>st</sup> April 2026 to 3<sup>rd</sup> July 2026, focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures. Through this campaign, the Company seeks to proactively engage with its shareholders to facilitate the updation of their KYC details, bank mandates, and other relevant information. This initiative is aimed at ensuring the timely processing of pending dividend claims directly by the Company, while also preventing the transfer of shares to the IEPFA.

For necessary actions, please refer to the details given on the Company's website at <https://www.ushamartin.com/public/upload/investorrelations/Website-Note.pdf> and the same can also be accessed through the QR Code given below.

**Special Window for Transfer and Dematerialisation of Physical Securities**

SEBI pursuant to its Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January, 2026, opened a special window, for a period of one year, starting from 5th February 2026 till 4th February 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be 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. Accordingly, such shareholders, may refer to the Circular available on the website of the Company at [https://www.ushamartin.com/public/upload/investorrelations/1769772850270-January-30-2026\\_.pdf](https://www.ushamartin.com/public/upload/investorrelations/1769772850270-January-30-2026_.pdf) and get in touch with the RTA "KFin Technologies Limited" or the Company and lodge/re-lodge their requests within the said special window. The said circular can also be accessed through the QR Code given below. Please note that, after completion of the due process, the securities so 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.

**For Usha Martin Limited**  
**Sd/-**  
**Manish Agarwal**  
Company Secretary & Compliance Officer

Place: **Kolkata**  
Date: **02.06.2026**

Saksham Niveshak Special Window

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**CHENNAI BENCH COURT-II**  
CP 98 OF 2024  
CP(CAA)/35/CHE/2026  
IN MATTER OF COMPANIES ACT, 2013  
IN MATTER OF

Scheme of Compromise between EDAC Engineering Limited and promoter Shareholders (Promoter shareholders - M/s. EDAC Universe Pte Ltd, Singapore & M/s. Carignan Investments, Cyprus)

**Notice to Statutory Authorities**

Notice is hereby given pursuant to an order passed by the Hon'ble National Company Law Tribunal Chennai Bench Court-II dated May 26, 2026 has directed the company to provide notice to following authorities:

- Registrar of Companies, Chennai
- Regional Director, Southern Region
- Income Tax Department, Chennai
- Special Economic Zone Madras

The compromise proposed to be made between EDAC Engineering Limited and promoter Shareholders (Promoter shareholders - M/s. EDAC Universe Pte Ltd, Singapore & M/s. Carignan Investments, Cyprus) has been submitted to National Company Law Tribunal Chennai Bench Court-II.

Notice is hereby given that representations, if any, in connection with the proposed compromise may be made to the Tribunal within thirty days from the date of issue of this notice. Copy of the representation may simultaneously be sent to **EDAC ENGINEERING LIMITED having registered office at 97, Mount Road, Chennai - 600 032.**

In case no representation is received within the stated period of thirty days, its hall be presumed that there is no representation to make on the proposed scheme of compromise.

In pursuance of the said order and as directed therein notice was served to above Mentioned authorities along with first motion petition and second motion application and Order passed by Hon'ble National Company Law Tribunal Chennai Bench Court-II dated May 26, 2026. The next date of hearing is fixed for July 15, 2026.

By Order of the Board  
**FOR EDAC ENGINEERING LIMITED**  
Sd/-  
**BALASUBRAMANIAN VALAVAN**  
Whole-time director  
DIN: 09284402

Date : 01 June 2026  
Place: Chennai

**BOROSIL**  
**Renewables**  
**BOROSIL RENEWABLES LIMITED**

CIN: L26100MH1962PLC012538  
Registered Office: 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No. C-38, Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.  
Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514  
E-mail: [investor.relations@borosilrenewables.com](mailto:investor.relations@borosilrenewables.com)  
Website: [www.borosilrenewables.com](http://www.borosilrenewables.com)

**NOTICE TO SHAREHOLDERS**  
**Special Window For Transfer And Dematerialisation Of Physical Shares**

In terms of SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated January 30, 2026, Shareholders are hereby informed that the Securities and Exchange Board of India has opened a special window for transfer and dematerialisation of physical shares for period of one year from February 05, 2026 to February 04, 2027.

The said special window enables Shareholders to lodge or re-lodge transfer and dematerialisation requests in respect of physical share certificates where the transfer deed was executed prior to April 01, 2019, including cases where such requests were earlier rejected, returned or not attended due to deficiencies in documentation, process or otherwise.

**Initiative under IEPF Second 100-Day Campaign titled "Saksham Niveshak"**

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, have re-launched the Second 100-Day Campaign titled "Saksham Niveshak" with effect from April 01, 2026 to July 09, 2026. This initiative aims to create awareness amongst investors and facilitate the resolution of pending issues relating to unclaimed dividend and shares transferred to the Investor Education and Protection Fund, update of KYC and Nomination details and enable investors to claim their rightful entitlements.

In both of the aforesaid cases, concerned shareholders are required to contact the Company / RTA within stipulated timelines at: MUFG Intime India Private Limited, Unit: Borosil Renewables Limited, C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400 083, email - [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).

**For Borosil Renewables Limited**  
**Sd/-**  
**Kishor Talreja**  
Company Secretary & Compliance Officer  
(Membership No. FCS -7064)

Place : **Mumbai**  
Date : **June 02, 2026**

Note: Shareholders are also requested to register / update their email address.





Date : 01/06/2026  
 Folio No./DP-CLID :  
 Shares :

Dear Shareholder,

**Sub:-** Transfer of shares relating to unclaimed/unpaid dividend to Investor Education and Protection Fund (IEPF)

We wish to inform you that as per the provisions of the Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, all shares in respect of which dividend has remained unclaimed/ unpaid for seven consecutive financial years are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) established by the Central Government.

As per our records, it appears that you have not encashed /claimed the dividend(s) for seven consecutive years commencing from financial year 2018-19, despite the dividend warrants having been dispatched to your registered address, as detailed below:

Dividend Year	Dividend Warrant No.	Dividend Amount (Rs.)
2018-2019		
2019-2020		
2020-2021		
2021-2022		
2022-2023		
2023-2024		
2024-2025		

The unclaimed dividend(s) up to financial year 2017-18 have already been transferred to IEPF in accordance with Section 124(5) of the Act.

Accordingly, the corresponding shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years are also liable to be transferred to the IEPF.

You are therefore requested to claim the aforesaid unpaid/unclaimed dividend(s) on or before July 31, 2026 by writing to the Company's Registrar and Transfer Agent (RTA):

**NSDL Database Management Ltd.,**  
**4th Floor, Tower 3, One International Center,**  
**Senapati Bapat Marg, Prabhadevi,**  
**Mumbai 400 013**

Tel: 022-49142578/2555

E-mail: [comp.sec@jkcement.com](mailto:comp.sec@jkcement.com) ; [investor.ndmlrta@ndml.in](mailto:investor.ndmlrta@ndml.in).

In case the Company does not receive any valid communication or claim from you on or before the aforesaid date, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the relevant dividend/ shares to the IEPF without any further notice.

Please note that after transfer of shares to the IEPF, you may claim such shares/ dividend form IEPF Authority by making an online application in e-Form IEPF-5 in the prescribed manner.

Further, pursuant to SEBI circulars dated November 03, 2021, December 14, 2021, March 16, 2023, November 17, 2023 and SEBI Master Circular dated February 06, 2026, shareholders holding shares in physical form are requested to update their KYC details, nomination, contact details, bank account particulars and specimen signature with the RTA to enable seamless processing of investor service requests and electronic credit of dividend amounts.

The relevant forms and SEBI circulars are available on the websites of the Company and NSDL Database Management Limited at: <https://ndml.in/forms.php#rta>.

For any further queries or clarifications, you are requested to contact the RTA at the above-mentioned details.

Thank you,

Yours faithfully,

For **J. K. Cement Limited**

Sd/-

**Bhumika Sood**

**Company Secretary**



Registered Office

Kamla Tower, Kanpur-208001, U.P., India  
 +91-512-2371478 to 85  
 +91-512-2399854



Manufacturing Units at:  
 Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
 Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)  
 Balasinor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavali, Choudwar (Odisha)

