

**BIL/SE/2025-26**

**8<sup>th</sup> July, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Equity Scrip Code: 502355 (Equity)**  
**Scrip Code : 977667 (Debt) (INE787D 08047)**  
**Scrip Code : 977668 (Debt) (INE787D 08039)**  
**Scrip Code : 977669 (Debt) (INE787D 08054)**

**Trading Symbol: BALKRISIND**

Dear Sir/Madam,

**Sub: Newspaper Clippings- “Annual General Meeting” of the Members of the Company, Record Date for Final Dividend and other related information.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published on 8<sup>th</sup> July, 2026 in the Newspapers viz “Business Standard” in English language and “Sakal” in Marathi language relating to the Notice for 64<sup>th</sup> Annual General Meeting and Record Date for Final Dividend, if any and other related information.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Balkrishna Industries Limited**

**Vipul Shah**  
**Director & Company Secretary**  
**And Compliance Officer**  
**DIN: 05199526**

Encl: a/a

**Shanthi Gears Limited**  
 CIN: L29130T21972PLC000649  
 Registered office: 304-A, Trichy Road, Singanailur, Coimbatore - 641005.  
 Phone no: 0422-4545745, Email: waternvasanthp@shanthigears.murgugappa.com  
 Website: www.shanthigears.com

**NOTICE**  
 NOTICE is hereby given that pursuant to the General Circular and other various circulars issued by Ministry of Corporate Affairs and SEBI, the 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of Shanthi Gears Limited convened to be held on **Wednesday, the 29<sup>th</sup> July 2026 at 4.30 P.M. IST** as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 05<sup>th</sup> May, 2026 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat together with the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and Auditors has been sent electronically on 06<sup>th</sup> July, 2026 to the Members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical/hard copies of the above has been or will be sent unless requested.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, [www.shanthigears.com](http://www.shanthigears.com), National Securities Depository Limited: <https://www.evoting.nsdl.com/>; the Stock Exchanges viz., BSE Ltd: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of National Securities Depository Limited (NSDL).

The remote e-voting shall commence on **Sunday, 26<sup>th</sup> July, 2026 (9.00 a.m.) and end on Tuesday, 28<sup>th</sup> July, 2026 (5.00 p.m.)** after which date and time, NSDL shall disallow the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 22<sup>nd</sup> July, 2026, may cast their vote by remote e-voting.

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 e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 22<sup>nd</sup> July, 2026, may obtain the log in ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Persons already registered with NSDL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

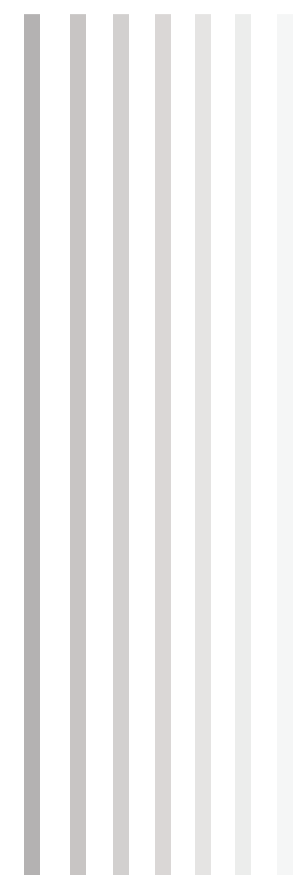
Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions/e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries or grievances relating to e-voting procedure, Members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000.

By Order of the Board  
 For Shanthi Gears Limited  
 Walter Vasanth P J  
 Company Secretary

Place : Coimbatore  
 Date : 06<sup>th</sup> July, 2026

**इंडियन बैंक Indian Bank**  
 INSPECTION & AUDIT DEPARTMENT  
 HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI - 600 001.

Indian Bank invites applications from  
 1) Chartered Accountants (Individual / Firms) / Retired officers for empanelment as Concurrent Auditors,  
 And  
 2) Chartered Accountants (Individual / Firms) & Cost Accountants for empanelment as Stock Auditors & other audits in our Bank through Online.  
 For details please refer our website [www.indianbank.bank.in](http://www.indianbank.bank.in)  
 General Manager (I&A)  
 Indian Bank.



**SIL INVESTMENTS LIMITED**  
 CIN No. : L17301RJ1934PLC002761  
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82  
 Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

**NOTICE OF THE 92<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the Ninety Second Annual General Meeting (AGM) of SIL Investments Limited (the "Company") will be held on Friday, 31<sup>st</sup> July, 2026 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), applicable Secretarial Standards and the provisions of General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI (collectively referred to as "MCA and SEBI Circulars").

In compliance with the above mentioned provisions, Notice of the 92<sup>nd</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The electronic dispatch of Annual Reports and AGM Notice to Members has been completed on Tuesday, 07<sup>th</sup> July, 2026. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their e-mail addresses.

The Notice of 92<sup>nd</sup> AGM and the Annual Report for the financial year 2025-26 are available on the Company's website [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Ltd. (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for Remote E-voting and E-voting during AGM:**  
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to 'e-Voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-Voting and e-Voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-Voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts / websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-Voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 92<sup>nd</sup> AGM will be transacted only through voting by electronic means. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of 92<sup>nd</sup> AGM.

The remote e-Voting will commence on Monday, 27<sup>th</sup> July, 2026 (9.00 a.m. IST) and end on Thursday, 30<sup>th</sup> July, 2026 (5.00 p.m. IST). The remote e-Voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM is Friday, 24<sup>th</sup> July, 2026.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 24<sup>th</sup> July, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The procedure for remote e-Voting and e-Voting at the AGM is provided in the notes to the Notice of the 92<sup>nd</sup> AGM. Members, who need assistance for participating in AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or through telephone on the number: 022-4886 7000. In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the Downloads Section of NSDL e-Voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022-4886 7000 / [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM Notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR-1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - [investor.helpdesk@in.mpm.com](mailto:investor.helpdesk@in.mpm.com).
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participant(s) (DP).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**Procedure for joining the AGM through VC / OAVM and live broadcast of AGM proceedings:**  
 Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or e-Voting at the AGM.

For SIL Investments Limited  
 Sd/-  
 Lokesh Gandhi  
 Company Secretary and Compliance Officer

Place : Mumbai  
 Date : 07<sup>th</sup> July, 2026

**PALASH SECURITIES LIMITED**  
 CIN: L7120UP2015PLC069675  
 REGD. OFFICE - P.O. HARGAON, DIST. SITAPUR (U.P.), PIN - 261 121  
 Phone No.: (05862) 256220-221; Fax No.: (05862) 256 225  
 E-mail: [birfasccurities@birfasureg.org](mailto:birfasccurities@birfasureg.org); Website: [www.birfa-sugar.com](http://www.birfa-sugar.com)

**NOTICE**  
 Notice is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting ("AGM") of Palash Securities Limited (the "Company") will be convened on **Wednesday, August 5, 2026 at 11.00 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using your login credentials. 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.

- In compliance with the aforesaid Circulars, Notice of the 12<sup>th</sup> AGM together with the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Further, a letter providing a web-link for accessing the Notice and Annual Report will be sent to those Members who have not registered their e-mail addresses. The Notice of 12<sup>th</sup> AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at [www.birfa-sugar.com](http://www.birfa-sugar.com) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 12<sup>th</sup> AGM, Annual Report and/or login details for joining the 12<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [palashsecurities@birfasureg.org](mailto:palashsecurities@birfasureg.org) or [kolkata@in.mpm.com](mailto:kolkata@in.mpm.com):
  - a signed request letter mentioning your name, folio number and complete address;
  - self attested scanned copy of the PAN Card; and
  - self attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant, are requested to register / update their email addresses with the Depository Participant with whom they maintain their demat accounts.
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain closed from Thursday, July 30, 2026 to Wednesday, August 05, 2026 (both days inclusive) for the purpose of AGM.
- Manner of casting vote(s) through e-voting
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.birfa-sugar.com](http://www.birfa-sugar.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all the Members of the Company and is in the compliance with the MCA circulars and the SEBI circulars.

For Palash Securities Limited  
 Sd/-  
 Vikram Kumar Mishra  
 Company Secretary  
 FCS - 11269

Place : Kolkata  
 Date : July 07, 2026.

**GUFIC BIOSCIENCES LIMITED**  
 CIN: L24100MH1984PLC033519  
 Regd. Office: 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri East, Mumbai - 400069  
 Tel: 022 - 6726 1000, Fax: 022-6726 1067, E-mail: [mgr\\_legal@guficbio.com](mailto:mgr_legal@guficbio.com), Website: [www.guficbio.com](http://www.guficbio.com)

**NOTICE**  
 (For attention of Equity Shareholders of the Company)  
**SUB.: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given that pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments and modifications made thereon, from time to time, ("the Rules"), the dividend declared for the Financial Year 2018-19 which remained unclaimed/unpaid for a period of seven years along with the corresponding shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven consecutive years or more ("such shares") shall be transferred to the DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the requirements set out in the Rules, the Company has already sent communication to the concerned shareholders individually through post, at their latest available address, whose dividends are lying unclaimed since Financial Year 2018-19 for the immediate preceding seven consecutive years or more and whose equity shares are liable to be transferred to IEPF Authority under the said Rules. Shareholders are requested, in their own interest, to claim the unclaimed dividend for the year 2018-19 or thereafter before the same is transferred to IEPF Authority.

All the valid claims (duly complete in respect of all requisite documents) received in this regard till October 30, 2026 shall be dealt with by the Company according to applicable Laws/ Rules. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid/unclaimed by October 30, 2026, the Company shall be constrained, without any further notice, to transfer the shares to the Demat Account of IEPF Authority pursuant to the Rules.

Further, the Company has also uploaded the statement containing full details of such shareholders and shares due for transfer to the IEPF Authority on its website at [https://gufic.com/media/investors/unclaimed\\_shares/gufic-iefp-transfer%20of%20Shares](https://gufic.com/media/investors/unclaimed_shares/gufic-iefp-transfer%20of%20Shares).

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transferring the said shares to IEPF Authority and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

Shareholders who have not claimed their dividends from the year 2018-19 can claim their dividends from the Company or Company's Registrar and Share Transfer Agent (RTA) i.e. **M/s. MUFG Intime India Private Limited** (formerly known as **M/s. Link Intime India Private Limited**) on or before October 30, 2026.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares including all benefits accruing on such shares, if any, transferred to the IEPF Authority pursuant to the rules and the same can be claimed back by them by making an online application to the IEPF Authority in Form IEPF-5 and by following the procedure as prescribed in the Rules.

In case of any queries/clarifications, the concerned members may contact M/s. MUFG Intime India Private Limited, RTA of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083, email id: [iepf.shares@in.mpm.com](mailto:iepf.shares@in.mpm.com), Tel. No. 022 - 49186270/ 6000.

For Gufic Biosciences Limited  
 Sd/-  
 Ami Shah  
 Company Secretary & Nodal Officer for IEPF  
 Membership No. A39579

Place: Mumbai  
 Date: July 07, 2026

**BKT Balkrishna Industries limited**  
 CIN : L99999MH1961PLC012185  
 Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajnagar - 431136, Maharashtra, India.  
 Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99  
 Website: [www.bkt-tires.com](http://www.bkt-tires.com) E-mail: [shares@bkt-tires.com](mailto:shares@bkt-tires.com)

**NOTICE OF THE 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
 Notice is hereby given that 64th Annual General Meeting (AGM) of the Members of BALKRISHNA INDUSTRIES LIMITED will be held on Wednesday, the 29th July, 2026 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 64th Annual Report for financial year 2025-26 including the Notice convening the 64th Annual General Meeting (AGM) have been sent on 6th July, 2026 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Further in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members who have not registered their email addresses.

The Notice of 64th AGM and Annual report for the financial year 2025-26 is also available for download on the website of the Company i.e. <https://www.bkt-tires.com/document-center>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-voting and E-voting during AGM**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by using electronic voting system (e-voting). The Company has engaged the service of NSDL as the agency to provide e-voting facility. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut off date i.e. 22nd July, 2026.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have option to cast their vote on resolutions using the remote evoting facility or evoting during the AGM. Detailed Procedure for remote evoting/evoting during the AGM is provided in the Notice of the AGM. The remote evoting period commences on Saturday, 25th July, 2026 (9:00 a.m. IST) and ends on Tuesday, 28th July, 2026 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The Members who have cast their votes by remote e-voting on the resolutions prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Information and instructions including manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Note No. 29 of Notice of AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 22nd July, 2026 may obtain the Login ID and Password as per instruction explained in Note No.29 of the Notice of AGM. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing Login id and Password for casting the vote.

The facility for voting through electronic voting system will also be made available at the Meeting as per instruction explained in Note No.29 of the Notice of AGM and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

A person, whose name is recorded in the Register of Members as on the Cut-off-date, that is Wednesday, 22nd July, 2026 only shall be entitled to avail the facility of Remote e-voting or for voting in AGM.

The Board of Directors at its Meeting held on 8th May, 2026 have appointed Mr. GBB Babuji a Practising Company Secretary as the Scrutiniser to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Securities and Exchange Board of India ("SEBI") has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the members. All the members are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's Registrar and Transfer Agent or the Depository Participant, as the case may be.

In case of any query pertaining to e-voting and joining the AGM through VC/OAVM, please contact Mr. Sagar S. Gudhate, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com), Phone No. 022 - 4886 7000, Email: [Sagar@nsdl.com](mailto:Sagar@nsdl.com) / [shares@bkt-tires.com](mailto:shares@bkt-tires.com).  
 Helpdesk for Individual Members holding equity shares in demat mode for any technical issues related to login through NSDL/CDSL:

Login type	Help Desk
Members facing any technical issue - NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Members facing any technical issue - CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

The results of e-voting will be placed by the Company on its website [www.bkt-tires.com](http://www.bkt-tires.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also communicated to the Stock Exchanges where the shares of the Company are listed.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**  
 The Company has fixed Friday, 17th July, 2026 as the Record Date for determining entitlement of Members to Final dividend, recommended by Board of Directors of the Company, for the financial year ended 31st March, 2026. The dividend, if declared at the AGM, will be paid within stipulated time from the conclusion of the AGM.

By Order of the board,  
 For Balkrishna Industries Limited  
 Sd/-  
 Vipul Shah  
 Director & Company Secretary  
 DIN: 05199526

Place: Mumbai  
 Date : 7<sup>th</sup> July, 2026

**Latent View Analytics Limited**  
 CIN : L72300TN2006PLC058481  
 Registered Office: 5<sup>th</sup> Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600 113  
 Tel: 044 4344 1700 | Website: [www.latentview.com](http://www.latentview.com)  
 Email : [investorcare@latentview.com](mailto:investorcare@latentview.com)

**PUBLIC NOTICE REGARDING THE 20<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING**  
 Notice is hereby given that the 20<sup>th</sup> AGM of Latent View Analytics Limited ("Company") will be held on **Friday, July 31, 2026 at 03.00 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with various Circulars issued by the Ministry of Corporate Affairs and by the Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") without the physical presence of the members at the common venue to transact the business set forth in the notice of the meeting dated **June 17, 2026** ("Notice") through voting by electronic means ("e-voting"). Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report including the Notice of the AGM for the FY 2025-26 have been sent only through electronic mode on **July 07, 2026** to all the members as on **June 30, 2026** ("Cut-off date for dispatch") whose email addresses are registered with the Company/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent ("MUFG Intime India Private Limited") / Depository Participant(s). The above documents are made available on the website of the Company at [www.latentview.com](http://www.latentview.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com) However, the physical copies of the Annual Report for FY 2025-26 will be sent to those members who specifically request for the same.

Further, in accordance with Regulation 36(1)(b) of the **Listing Regulations**, physical communication is being sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website where the Annual Report can be accessed.

Members who have not updated their email addresses and therefore did not receive the Notice of AGM and Annual Report, or those who became members after June 30, 2026 (the cutoff date for dispatch), can request a copy of the AGM Notice and Annual Report by contacting the company at [investorcare@latentview.com](mailto:investorcare@latentview.com). Members holding shares in demat mode and have not updated their KYC details are requested to register their email addresses and other KYC information through their respective Depository Participants.

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting services and a VC facility for this AGM. Members may access the CDSL e-voting system at <https://www.evotingindia.com>. The detailed instructions for the voting process and joining the AGM are given in the Notice of the AGM.

Members whose name appears on the Register of Members/ Register of Beneficial Owners as on the cut-off date for e-voting, i.e. **Friday, July 24, 2026**, are eligible to participate and cast their vote electronically (remote e-voting & e-voting at the AGM) on the business set forth in the notice of the AGM through the CDSL e-voting system. Any person who acquires shares and becomes a member of the Company post-dispatch of the Notice of the AGM and holding shares as on the cut-off date for e-voting, i.e., **July 24, 2026**, may obtain a user ID and password after following the procedure mentioned in the Notice of the AGM.

The remote e-voting period commences on **Tuesday, July 28, 2026 (9:00 a.m. IST)** and ends on **Thursday, July 30, 2026 (5:00 p.m. IST)**. Members may note that remote e-voting shall not be allowed beyond the aforesaid date and time. It may further be noted that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.

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

Mr. P. Muthukumar (Membership No. : F-11218, CP No. : 20333), in his absence, Ms. Lakshmi S. (Membership No. : A67890, CP No. : 25451), Partners of M/s. P. Muthukumar and Associates, Practising Company Secretaries, Chennai (Firm Reg. No. : P2024TN099300), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner. Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **Friday, July 24, 2026, till Friday, July 31, 2026 (both days inclusive)**.

For any query clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Afatali Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

(By order of the Board)  
 For Latent View Analytics Limited  
 Sd/-  
 P. Srinivasan  
 Company Secretary & Compliance Officer  
 Membership No. F11519

July 07, 2026  
 Chennai

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