

NCLIL/SEC/2026-2027

26.08.2026

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E),Mumbai – 400051Tel: 022- 26598235
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of 45th Annual General Meeting
Scrip Code 502168 / NCLIND

This is further to our letter dated 24th August 2026, regarding the dispatch of 45th Annual General Meeting notice. Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose the copies of the newspaper advertisements published today (i.e. 26th Augsut 2026) in the Newspapers (including e-Newspapers) viz. Business Standard (in English - All India Edition) and Nava Telangana (in Telugu-Telangana Edition), inter *alia* informing about the Notice of 45th AGM and information related to Remote E-Voting.

This information is also being uploaded on the Company's website at
<https://www.nclind.com>

This is for your kind information and records.

This is for your kind information and records please.

Yours faithfully,
for **NCL INDUSTRIES LIMITED,**



M Divya Bharathi
Company Secretary



CIN: L15122UP2015PLC069635

Registered Office: P.O. Hargaan, Dist. Sitapur (U.P.), Pin - 261 121

Email: avadhsugar@birlasugar.org; Website: www.avadhsugar.com

Phone (05862) 256220

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, a Special Window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate 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 lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

By Order of the Board

For Avadh Sugar & Energy Limited

Prashant Kapoor

Company Secretary & Compliance Officer

ACS - 15576

Date : August 25, 2026

Place : Kolkata



Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.

Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com

E-mail : shares@bannari.com, CIN : L15421T171983PLC001358

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Forty Second Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on **Wednesday the 23rd September, 2026 at 4.15 P.M (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 14th August, 2026 in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Securities and Exchange Board of India (SEBI).

The AGM Notice and the Annual Report for the financial year 2025-26 have been sent electronically on 22nd August 2026 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please note that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address, manner of participating in the 42nd AGM through VC/OAVM including manner of e-voting is set out in the Notice of AGM.

Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 17th September, 2026 to 23rd September, 2026 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013.

The company has notified Friday, the 16th September 2026 as record date for payment of dividend and cut-off date for the purpose of e-voting.

The Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on **Saturday, 19th September, 2026 (9.00 A.M IST) and ends on Tuesday, 22nd September, 2026 (5.00 P.M IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 16th September, 2026 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

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 (16th September, 2026) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. E-voting is enabled to all the demat account holders by way of single login credential through their demat accounts / websites of Depositories / Depository Participants. Demat account Holders can cast their vote without having to register again with e-voting service providers (ESPs). Members holding shares in physical mode and who have not updated their e-mail address with company can obtain Notice of AGM, Annual Report and/or for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) copy of signed request letter mentioning the folio number, name and address of the member (b) Self attested copy of the PAN Card and (c) self attested copy of Aadhaar/Driving License/Voter ID or Passport in support of the address of the member by email to agm@cameoindia.com, investor@cameoindia.com. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 16th September, 2026 (cut-off date).

Dividend shall be subject to deduction of tax at source at the prescribed rate as per the provisions of the Income Tax Act, 1961. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website (www.bannari.com)) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 16th September, 2026.

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30th January 2026, the Shareholders are hereby informed that a special window has been opened for a period of one year from February 05, 2026 till February 04, 2027 to facilitate transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019. This facility is available for (i) such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019. The shares transferred during this special window period 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. Such shares shall not be transferred/lienmarked/pledged during the said lock-in period. Investors are requested to avail the opportunity by submitting requisite documents as mentioned in SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30th January 2026 to M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company. Registrar and Share Transfer Agent of the Company (RTA): M/s Cameo Corporate Services Limited. Subramanian Building, 1 Club House Road, Chennai - 600 002, Tamilnadu, India. Tel: 044-28460390 / 40020700, Email: investor@cameoindia.com.

In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or Investor@cameoindia.com

By order of the Board

For Bannari Amman Sugars Limited

C PALANISWAMY

Company Secretary

Coimbatore

25.08.2026



CIN: L52520TG1981PLC003072

Regd. & Corporate Office: Visaka Towers, 1-8-303/69/3, P.3 Road, Secunderabad – 500 003

Tel: 040 27813833, Web: www.visaka.co, E-mail: investor.relations@visaka.in

NOTICE

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

This is to inform all the concerned that a special window for transfer and dematerialization (demat) of physical shares will remain open up to **February 04, 2027**, as per SEBI Circular No HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 ("SEBI Circular")

This facility is available to those investors who had purchased physical shares of **Visaka Industries Limited ("the Company") prior to April 01, 2019**, and:

(a) had not lodged the shares for transfer; or

(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

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

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (unit Visaka Industries Limited) having their address at Selenium Tower – B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727> Queries may be addressed to eiward.ris@kfintech.com.

Sd/-

RAMAKANTH KUNAPULI

Assistant Vice President & Company Secretary

Date : 25-08-2026

Place : Secunderabad



CIN : L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Maredpally, Secunderabad– 500026 (TS)

Email Id: cs@nclind.com Website: www.nclind.com

Tel. No.: 040-30120000/29807868

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING & DIVIDEND INFORMATION

Notice is hereby given that the 45th Annual General Meeting ('AGM') of NCL Industries Limited (the Company) will be held on **Friday 18th September 2026 at 11.00 am (IST)** through Video conference (VC)/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with applicable provisions of the Companies Act 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA general Circulars and Circular No. 03/2025 dated 22nd September, 2025.

In terms of the above circulars the Notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participant, as the case may be. The said documents are also available on the website of the Company at www.nclind.com, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Participation at 45th Annual General Meeting

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the notice of AGM. Please note that there will be no provision of attending, participating in person at the AGM of the company. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

These documents are also available on the Company's corporate website www.nclind.com.

E-Voting

Pursuant to applicable provisions the Company has appointed CDSL as evoting service provider for remote e-voting as well as e-voting during the AGM for those shareholders who are attending the meeting and have not cast votes prior to the meeting. Once vote is cast it cannot be changes subsequently.

Evoting Service Provider (ESP) Name	CDSL
Record Date / Cut Off Date	11/09/2026 (Friday)
Voting Start Date & Time	15/09/2026 (Tuesday) @ 9.00 AM (IST)
Voting End Date & Time	17/09/2026 (Thursday) @ 5.00 PM (IST)
Meeting Date & Time	18/09/2026 & 11.00 AM (Friday)

SPEAKER REGISTRATION

Speaker Registration Period	On or Before Monday, 7th September, 2026
Mode of registration	By sending e-mail at cs@nclind.com from the registered e-mail address
Details to be submitted by the Member for registration	Name, DP ID & Client ID / Folio Number/ No of Shares held and Contact details

MANNER OF REGISTERING OR UPDATING THE E-MAIL ADDRESS

Shareholders holding securities in Physical mode	Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of the Aadhaar Card) to the RTA of the Company at info@vcvcipl.com & investor.relations@vcvcipl.com
Shareholders holding securities in Demat mode	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the RTA of the Company at info@vcvcipl.com & investor.relations@vcvcipl.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Note: Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

DIVIDEND DETAILS

Final Dividend for FY 2025-26	Rs. 2.00 per Equity Share of Rs. 10/- each (In addition to Interim Dividend of Rs. 1.50 per Ordinary Share paid to the Members on 25th February, 2026) for the FY 2025-26
Record Date for Final Dividend	Friday, 11th September, 2026
Payment of Final Dividend, if declared at the AGM	On or before 17th October, 2026
Book Closure dates	11th September, 2026 to 18th September, 2026
Last date for submission of tax exemption forms	2nd September, 2026

TAX ON DIVIDEND

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Friday, 11th September, 2026. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 2nd September, 2026 at the info@vcvcipl.com. No communication on tax determination/deduction shall not be entertained thereafter.

Request to register/update KYC, Bank Account and Nomination details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to investor.relations@vcvcipl.com / info@vcvcipl.com

For NCL Industries Ltd

Sd/-

M. Divya Bharathi

Company Secretary & Compliance Officer

Place : Secunderabad

Date : 25-08-2026

The Himalayan Odyssey, Royal Enfield's bike expedition to the peaks

PHOTOS: ROYAL ENFIELD

A thumping hit

At 125, Royal Enfield, the Indian-owned motorcycle brand, is a global favourite

SHINE JACOB
Chennai, 25 August

Invented by the British, mastered by the Indians. This is a phrase often associated with cricket — a game that originated in Britain but was later transformed into a religion in India.

There is something that resonates with the same sentiment in the automobile sector — Royal Enfield, the iconic motorcycle. It was born in 1901 in Britain, found a home in Chennai (erstwhile Madras) around 70 years back, and is now a torchbearer of 'Made in India' globally. The 'thump' of a Royal Enfield, with its deep, slow, rhythmic beat from the exhaust, has now become an emotion for many Indians.

As the brand completes 125 years this year, its journey has seen several ups and downs in India too, including a possible shutdown in the early 2000s.

The Eicher Group bought a 26 per cent stake in Enfield India in February 1990, and acquired it in 1993, renaming it Royal Enfield. In fact, it was almost on the verge of a shutdown in the early 2000s due to poor quality, oil leaks, and fierce Japanese competition. Many credited the leadership of Siddhartha Lal for its later revival. That involved cutting non-core losses, fixing mechanical flaws, and modernising engines while retaining the vintage appeal. He is credited with launching the reliable Classic 350, and creating a cult around the brand, widely seen as Royal Enfield's turnaround man since taking charge as managing director in 2006-07.

"When Royal Enfield turned 100, we were struggling for survival. Twenty-five years later, we are the oldest motorcycle manufacturer in continuous production — and at our all-time peak. That did not happen by chasing every trend. It happened by staying close to riders, making clear choices, and following our own path even when it looked unfashionable. Today, Royal Enfield is the number one mid-size motorcycle brand in the world," Lal, who is now the Executive Chairman of Eicher Motors Ltd, said in his message to shareholders.

Amid all the success highlights, there is an even more exciting side-story — the creation of a global brand, transforming Royal Enfield as the number one mid-size (350cc-650cc) motorcycle in the world.

In August 2015, Lal raised many eyebrows when he decided to relocate from Delhi to London to oversee the bike's global expansion. He had already taken sales from around 28,361 units to 302,592 between 2004 and 2014. Lal's move was also an attempt to understand international market nuances, and stay close to the brand's technical and research and development centre in Leicestershire.

He wanted to change the approach by shifting base to markets dominated by Harley-Davidson and Triumph.

Looking back from 2026, the gamble appears to have paid off. Export volumes zoomed from around 6,221 units in FY15 to 120,634 units in FY26, an 18-fold rise. More importantly, sales grew three-fold to scale a new peak of 1.23 million during the same period, clocking in only one year what the brand sold in its entire first century of existence.

Now, Royal Enfield commands a dominant market share of over 87 per cent in mid-size bikes in India, while already having a 9 per cent share of the global mid-size segment. The overseas basket is much wider than the industry expected a decade back, touching 1,212 stores in over 80 countries, and having seven completely knocked down (CKD) manufacturing facilities in Bangladesh, Nepal, Brazil, Thailand, Argentina and Colombia.

Though it enjoys the top slot in South Asia, and is number two in Brazil, Argentina, the UK, Australia, Thailand and Korea in the mid-size category, many

(Top) Royal Enfield's manufacturing facility at Vallam Vadagal near Chennai; (above) workers putting the bike together

Going global

Royal Enfield exports (number of units)

FY	Units
FY15	6,221
FY16	9,309
FY17	15,383
FY18	18,891
FY19	19,721
FY20	38,662
FY21	35,675
FY22	74,238
FY23	89,226
FY24	77,209
FY25	100,136
FY26	120,634

Note: The chart shows the overseas expansion of the brand since Siddhartha Lal, the current executive chairman of Eicher Motors, started overseeing it in 2015
Source: Eicher Motors Ltd

“FEW BRANDS HAVE REMAINED RELEVANT, LOVED, AND ASPIRATIONAL FOR AS LONG AS WE HAVE. I BELIEVE THE REASON FOR THAT IS SIMPLE. ACROSS GENERATIONS AND GEOGRAPHIES, WE HAVE STAYED TRUE TO THE PHILOSOPHY THAT DEFINES US — PURE MOTORCYCLING”

Balakrishnan Govindarajan
MD, Eicher Motors, and CEO, Royal Enfield

the company ships is targeted at Brazil.

"For the first time since 1955 — when India became our home — we are adding a new home market: Brazil. It is already our second-largest market, and we are committing to go deep: In our brand, our teams, local manufacturing and our network," Lal said. To back this success, it has doubled its dealership network in Brazil to 55 stores over the past two years, and a wholly-owned assembly facility will be operational in 2027.

The motorcycle maker is also reportedly considering manufacturing in Indonesia, to tap one of Asia's largest two-wheeler markets.

Govindarajan said the growth in global markets was supported by a diverse portfolio of motorcycles, including the Super Meteor 650, Himalayan 450, Hunter 350, Classic 350 and the Meteor 350. "Few brands have remained relevant, loved, and aspirational for as long as we have. I believe the reason for that is simple. Across generations and geographies, we have stayed true to the philosophy that defines us — pure motorcycling," Govindarajan said.

see Brazil as the real success story. The company sold more than 35,000 motorcycles in the south American country in FY26, registering a growth of around 71 per cent year-on-year (Y-o-Y) over the previous fiscal.

Royal Enfield's retail volume in the Brazilian market has tripled over three years. According to Balakrishnan Govindarajan, managing director of Eicher Motors and chief executive officer (CEO) of Royal Enfield, every fourth motorcycle

