



March 26, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block Bandra
Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 500800

The Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata
700 001
Scrip Code – 10000027
(Demat), 27 (Physical)

Sub: Newspaper Advertisement - Reminder Letter to shareholders for claiming unclaimed dividends

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement pertaining to reminder letter sent to shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF, requesting them to claim the same on or before June 30, 2026. The reminder letters were sent pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The said advertisements were published in Business Standard (English) all India Edition and Sangbad Pratidin (Bengali) Kolkata Edition, on March 26, 2026.

The above information is also being made available on the website of the Company at www.tataconsumer.com

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Sincerely,
For Tata Consumer Products Limited

Delnaz Dara Harda
Company Secretary & Compliance Officer
ACS:73704

Encl: As above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com

STT hike may not impact long-term trading activity

Traders likely to shift strategies to offset costs, say analysts

ABHINAV RANJAN
New Delhi, 25 March

The increase in securities transaction tax (STT) on futures & options (F&O), announced in the Union Budget 2026-27, will come into effect from April 1, 2026. The government has raised STT on F&O contracts to 0.5 per cent from 0.02 per cent, while the tax on options premiums and exercise of options will increase to 0.15 per cent from the current 0.1 per cent and 0.125 per cent, respectively.

The move is aimed at curbing excessive speculation in the derivatives segment, particularly among retail investors. Concerns have risen in recent years, with Securities and Exchange Board of India (Sebi) studies indicating that over 90 per cent of retail participants suffer losses in F&O trading. The recent STT hike is not the first such intervention to discourage retail participation in the derivatives segment. Back in November 2024, Sebi had introduced several measures, including mandatory upfront premium payments, curbs on certain spread benefits, and stricter margin limits to rein in excessive activity in the segment.

Despite these measures, trading activity has remained strong. According to BS Research Bureau data, the FY25 50-day average premium turnover increased over the past five months. The total index options premium turnover stood at ₹9.13 trillion in November 2025, rising to ₹9.46 trillion in December 2025, ₹11.51 trillion in January 2026, and ₹12.83 trillion in February 2026. As of March 23, the turnover has reached ₹11.42 trillion.

The surge in premium turnover can be attributed to the sharp rise in volatility in the markets in recent months, with India VIX rising more than 150 per cent in 2026 so far. In the past month, the volatility index has spiked as much as 75 per cent to hover around the 25 mark. Analysts said that STT hike may

Month/year	No. of options contracts (in bn)	Premium turnover (₹trn)
Nov '25	2.59	9.13
Dec '25	2.99	9.46
Jan '26	3.56	11.51
Feb '26	3.55	12.83
Mar '26*	2.34	11.42

Going strong

have a short-term impact, but is unlikely to significantly impact long-term trading behaviour. Vinay Rajani, senior technical research analyst at HDFC Securities, said that the increase in STT will directly raise trading costs for retail participants and high-frequency traders, eroding already thin margins. "This could lead to a decline in F&O volumes, but the impact will not last long," he said, adding that retail participation could dip temporarily. "Short-term retail participation may wane, though institutional hedging could persist. Past hikes have shown no temporary softening before stabilisation."

However, the rising options activity is also reflected in index volumes. The total number of index options contracts stood at 2.59 billion in November 2025. This increased to 2.99 billion in December and 3.56 billion in January 2026. It, however, slipped marginally in February to 3.5 billion. In March so far, the total number of

contracts stood at 2.34 billion.

Chandan Taparia, derivatives analyst at Motilal Oswal Financial Services, said that overall volumes may remain resilient despite the STT hike. "Higher STT in index futures is likely to increase trading costs, prompting traders to move towards options. The impact cost in futures will rise meaningfully, encouraging participants to replicate future positions through options strategies such as synthetic futures," he said.

Instead of taking a direct futures position, high-frequency traders may use combinations such as buy call and sell Put, or vice versa, to achieve similar exposure at a lower tax cost, he said. Analysts said brokers may face revenue pressure due to lower volumes in the near term and compressed commissions, which could weigh on capital market stocks. Additionally, foreign institutional investors may be marginally for derivative strategies, favouring long-only investors, while the government will gain revenue without disrupting the core market structure.

According to provisional data released till March 17 by the income tax department, STT collection stood at ₹5,717 crore, up from ₹3,095 crore in FY25.

Sachin Gupta, vice president—research, ICICI Prudential, said that how traders approach expiry day strategies may see a change because buying cheap out-of-the-money options will become less attractive. There may be a gradual move towards in-the-money options or more structured strategies like spreads, where the cost impact will be relatively better managed, he said.

"Over time, reduced excessive churn could actually help bring more stability to the market. While the immediate effect may feel restrictive, the longer-term outcome could be a more balanced and sustainable derivatives market," he said.

YOUR MONEY

OVERDRAFT FACILITY

Use only for urgent needs, avoid rolling over dues

HIMALI PATEL

If you have received many SMEs recently pushing overdraft (OD) facilities, that is no coincidence. Lenders are actively marketing this loan product, especially through instant, app-based offerings. "ODs are increasingly being positioned as flexible liquidity tools with instant access and seamless integration into salary accounts, deposits, and online cash flows," says Adhity Shetty, chief executive officer (CEO), BankBazaar.com.

How it works

An OD facility is a pre-approved credit line linked to a bank account, which allows customers to withdraw more than the balance available. Lenders charge interest only on the amount utilised.

ODs can be secured or unsecured. "Secured ODs, especially against fixed deposits (FDs), are widely used as they carry lower cost and risk," says Shetty.

In a secured OD, lenders typically offer 80-90 per cent of the underlying asset value as the limit. In unsecured cases, limits

OD against FD: Pay 1-2 percentage points more

Lender	Interest rate on OD against FD (in percentage pts higher)
SBI	FD rate + 1
PNB	FD rate + 1
Kotak Mahindra	FD rate + 1 to 2
Bank of Baroda	FD rate + 1 to 2
ICICI Bank	FD rate + Up to 2
HDFC Bank	FD rate + 2
AxIS Bank	FD rate + 2

Note: Rates as advertised on banks' websites. Rates may vary based on customer profile and bank policies; Compiled by BankBazaar.com

are determined by income, credit profile, and inflows into the account.

Interest rates and penalties Interest rates are lower for secured ODs. ODs against FDs are usually offered at 1-2 percentage points above the FD rate. Interest rates on unsecured ODs can range between 10 per cent and 24 per cent, depending on the borrower's risk profile. Interest is charged on a daily

The OD facility is typically reviewed by lenders annually. Interest must be paid monthly. Lenders may impose penal charges of 2-3 per cent if the borrower fails to pay interest. "RBI guidelines state that penal charges cannot be added to the principal amount to compute further interest and must be recognised separately," says Manish Bansal, managing director, Surya Loan.

Pros and cons ODs offer flexibility as customers pay interest only on the amount used. This makes it a cost-efficient option for managing short-term cash needs," says Bansal. Borrowers get quick access to funds. The secured variants are economical. However, the unsecured variants can be expensive. "Their prolonged usage can increase overall borrowing costs," says Bansal. Irregular servicing can lead to penal charges and affect the borrower's credit score. "In case of secured OD, there is a risk of losing the underlying asset," says Shetty.

Who should use them? An OD facility works best as a short-term liquidity tool. "It is ideal for those facing temporary cash-flow mismatches," says Santosh Agarwal, CEO, Paisabazaar. Salaried individuals can use ODs to bridge gaps before their salary gets credited. "It suits their short-term needs like medical expenses, school fees, travel, or gaps before bonuses," says Jyoti Prakash, managing director, Resturient India. Small business owners can use them to manage working capital needs. However, borrowers with

large or long-term expenses should avoid ODs because they prove costly. Those with irregular repayment capacity and those already burdened with card dues or multiple EMIs should also avoid them. OD vs other options The choice between a personal loan and an OD should depend on the purpose, tenure, and cost. "If the amount and tenure are clear, a personal loan is better as fixed EMIs enforce discipline," says Gadia. A credit card rollover should be the last option as it carries the highest interest rate. "An OD or loan against an FD is safer, quicker, and cheaper, if an FD exists," says Gadia.

Check charges, terms, clauses Look for the interest rate and check processing charges, penalty on overdue amounts, over-limit charges, annual review charges, etc. Agarwal says borrowers should understand the loan terms and the implications of a default in secured ODs. Check minimum utilisation, foreclosure and closure terms. Understand whether the OD is repayable by instalments. Lenders can recall the facility if there is a breach of terms.

Mistakes to avoid Keep utilisation limited to urgent needs and limit borrowing to clear repayment inflows. Do not use it to fund lifestyle spending, speculative investments, or to meet recurring monthly deficits. "Paying only the interest without paying the principal into a costly habit," says Agarwal.

The writer is a Mumbai-based independent journalist

HRA relief expands to 8 cities in FY27: Who gets 50% tax exemption

Salaried Indians could get a tax break from April 1, as the government has widened the scope of higher home allowance (HRA) exemption while tightening compliance rules. Until now, only four metros—Mumbai, Delhi, Chennai and Kolkata—were eligible for HRA

exemption cap of 50 per cent of basic salary. From FY27, Hyderabad, Pune, Ahmedabad and Bengaluru will join the list. If you live and work in any of these cities, you may be able to claim a higher exemption and reduce your taxable income and potentially increase monthly take-home pay.

How HRA exemption is calculated HRA is not fully tax-free. The exemption is calculated as the lowest of the following three: Actual HRA received from your employer Rent paid minus 10 per cent of salary

A key compliance change is the introduction of mandatory disclosure of your relationship with the landlord on a specified form. This is relevant if you are paying rent to parents or relatives.

Read full report here: mybs.in/2g4hlt3

COMPILED BY AMIT KUMAR

MCL
(A Subsidiary of Coal India Limited)
ASSTT VIKR. BURLA-178020, DLS&SAMAPUR, ODISHA
Tel: No. 0672482482, Fax: No. 0672482481
Ref. No. SBP/MCL/DIR/CS&P/VA Auditors/2025-26/02, Dt. 24.03.2026
APPOINTMENT OF AUDITORS & LEAD AUDITORS (COAL SALE & PHYSICAL VERIFICATION OF FIXED ASSET AUDIT) IN MCL FOR A PERIOD OF 3 YEARS FROM 2026-27 TO 2028-29
Expression of Interest (EOI) is invited online through e-tender on CIL-3 e-procurement portal (https://www.e-procurement.gov.in) for appointment of practicing Chartered Accountant or Cost Accountant or a Firm / LLP of Chartered Accountants / Cost Accountants registered with the Institute of Chartered Accountants of India / Institute of Cost Accountants of India for conducting Coal Sale Audit (13 audit firms) & Physical Verification of Fixed Asset Audit (10 audit firms) in MCL i.e. Areas/Units/HQ & Bhubaneswar offices of MCL Twenty-Three (23) Audit Firms (including 02 Lead audit firms) will be invited for a period of 3 years from 2026-27 to 2028-29. Interested firm may refer to the e-procurement Portal of CIL: <https://coalindiatenders.nic.in> for complete details. Bid Publication date & time: 03.03.2026 from 17:00 Hours [IST]. Bid Submission date & time: 04.04.2026 upto 17:00 Hours [IST], Bid Opening date & time: 17.04.2026 at 11:00 Hours [IST]. Prospective bidders are advised to browse the above website regularly before submission of their bids. Any further information will be published in this website only.
R-5291 Chief of Internal Audit, MCL

AZZ INFRA ENGINEERING LTD.
CIN: L74999IN2002PLC034306
Regd. Office: C-116, First Floor, Shopping Mall, Ajun Nagar, DLF, Con Phase 1, Gurgaon-122002, Haryana
Corporate Office: Ground Floor, Plot No. 88, Sector-44, Gurugram-122003, Haryana, Tel: 0124-4723383
E-mail: investor.relations@azzinfraindia.com; Website: www.azzinfra.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Pursuant to SEBI Circular No. H038/13(11)/2026-MRSD-P001/3750/2026 dated January 30, 2026, physical shareholders are hereby notified that a special window has been opened for transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The Special Window is open for a period of one year from February 9, 2027 to February 4, 2028 and is also applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason.
This window re-logged for transfer will be processed only in dematerialized form during this window and shall be under lock-in for a period of one year from the date of registration of transfer. Eligible shareholders may submit their transfer requests along with the required documents to the Company Registrar and Share Transfer Agent (RTA) till February 04, 2027 at Asemit Assignments Limited, Anarkali House, 4E2, Jhandewalan Extension, New Delhi-110005.
By Order of the Board
For AZZ INFRA ENGINEERING LIMITED
Place: Gurugram Date: March 25, 2026 Atk K Agrewal
Company Secretary Cum Compliance Officer

Cummins India Limited
Regd. Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411 045, Maharashtra, India (CIN: L29112PN1962PLC212276)
Tel: (020) 6767000 Fax: (020) 67687615
E-mail: shareinvestor@cummins.com
Website: www.cumminsindia.com
Notice of 17th Annual General Meeting, Remote E-Voting Information and Book Closure Date
PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN
This is to inform the general public that following share certificates of Cummins India Limited, having Registered Office at Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, and registered in the name of the following Shareholders have been lost by them:

Folio No.	Name of the Shareholder	Certificate No.	Directive No.	No. of Shares (F.V. Rs. 20 each)	
A02831	ANURAG HEMANT GORELAL	7432	292329205	292891864	1,400

The Public is hereby cautioned/warned against purchasing or dealing in any way with the above returned share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company within 5 days of the date of this notice after which no claim will be entertained, and the Company shall proceed to issue Duplicate Share Certificates.
Place: Pune Date: March 25, 2026
For Cummins India Limited
Vijaya A. Joshi
Company Secretary & Compliance Officer

ENKEI
Enkei Wheels (India) Limited
Regd. Office: Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208.
Tel. No.: (02137) - 618700 Fax No.: (02137) - 618720
E-mail: secretarial@enkei.in; Website: www.enkei.in
CIN: L34300NP2009PLC133702
Notice of 17th Annual General Meeting, Remote E-Voting Information and Book Closure Date
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of Enkei Wheels (India) Limited will be held on Thursday, the 16th day of April, 2026, at 12.30 p.m. (I.S.T.), at the Registered Office of the Company at Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208, to transact the business as set out in the Notice dated 27th February, 2026 (Notice), of the meeting which has been e-noticed to all the members at their e-mail addresses and pursuant to the regulation 36 (1) of SEBI (LODR) Regulation 2015, send a letter providing the web-link, including the exact path, where complete details of the Annual Report which interalia include audited financial statement of the company for the financial year ended on 31st December, 2025 and the Reports of Board of Directors and Auditors, is available, along with a Proxy form through which to be used by all the shareholders at their address registered with the Company/Depository Participant as the case may be thereon.
Members are hereby informed that, the Notice of AGM will be available on website of the Company viz. www.enkei.in for download by the members.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder for the election of the members, holding Shares in demat / physical form as on 9th April, 2026 (being the Cut-Off Date) of the facility to exercise their right to vote, on all businesses to be transacted at the AGM of the Company by electronic means, i.e. through remote e-voting services (to cast their vote electronically) provided by National Securities Depository Limited (NSDL). The details of remote e-voting process are as follows:
1) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories, as on 9th April, 2026, (being the Cut-Off Date) shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set up in the Notice on Wednesday, 15th April, 2026.
2) The remote e-voting period will commence on Monday, 13th April, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 15th April, 2026 at 5.00 p.m. (IST).
3) The remote e-voting module shall be allowed beyond 5.00 p.m. (I.S.T.) on Wednesday, 15th April, 2026.
4) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date for E-voting 9th April, 2026, may obtain the User ID and Password by sending a request at helpdesk.evoting@nsdl.com or evoting@nsdl.com. The Web-Link AGM is available on the Company's Website www.enkei.in and on NSDL's Website www.evoting.nsdl.com.
5) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads Section of www.evoting.nsdl.com or write to helpdesk.evoting@nsdl.com, evoting@nsdl.com or evoting@nsdl.com or call on +91 22 4886 7000.
6) Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be changed subsequently.
7) Members may contact Mr. Santosh Gamare, of MUFJ Intime India Private Limited (Registrar & Transfer Agent) for any queries / grievances relating to remote e-voting by writing to him on santosh.gamare@mfj.com or helpdesk@mfj.com, or calling him on +91 22 49182600.
Members who do not have access to remote e-voting facility, may exercise their right to vote on all businesses forming part of the Notice, by submitting the Ballot Paper enclosed with the Notice, in a sealed envelope, to the Scrutinizer appointed by the Board of Directors of the Company, viz. Santosh Phansga, Practicing Company Secretary, Unit: Enkei Wheels (India) Limited, C/o. MUFJ Intime India Pvt. Ltd. C-101, 247 Park, 05th Floor, L.B.S Marg, Vikhroli (West), Mumbai-400083, so as to reach not later than 01.00 p.m. (I.S.T.) on 15th April, 2026. Ballot Paper received thereafter will be treated as invalid.
A member shall opt for only one mode of voting, i.e. either through remote e-voting or Ballot Paper. If the member casts vote by providing to the members, holding Shares through remote e-voting system shall prevail and the Ballot Paper shall be treated invalid. The Facility of voting through Ballot Paper shall also be available to the AGM to the members who have not casted their vote through e-voting or Ballot Paper. The members who have casted their vote by remote e-voting or Ballot Paper may also attend the meeting but shall not be entitled to cast their vote again.
NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th April, 2026 to Thursday, 16th April, 2026 (both days inclusive) as an Annual Closure for AGM.
For Enkei Wheels (India) Limited
Mr. Sourav Choudhary
Company Secretary

godrej agrovet
GODREJ AGROVET LIMITED
(Corporate Identity Number: CIN: L15410MH1991PLC135309)
Registered Office: "Godrej One", 2nd Floor, Poojapalgaon, Eastern Express Highway, Vile Parle (West), Mumbai - 400 079, Maharashtra, India
Tel. No: (022) 2519 4416, Fax No: (022) 2519 5124
Website: www.godrejagrovet.com; E-mail: gavin@godrejagrovet.com

The Members of Godrej Agrovet Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) and in accordance with various Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") including the SEBI Circular No. 20/2025 dated September 22, 2025 ("MCA Circulars") read with the various Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI"), the Company is seeking approval of the Members for assenting to the transfer of Physical Ballot Paper as stated in the Postal Ballot Notice dated Monday, March 23, 2026 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Wednesday, March 25, 2026.

It may please be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members (as maintained by the Depository/Depository Participant) as on Friday, March 23, 2026 ("Cut-Off Date") on their e-mail ID registered with the Depositories / Depository Participants / Registrar and Share Transfer Agent of the Company. The members who do not have an e-mail ID registered with the Depositories / Depository Participants / Registrar and Share Transfer Agent of the Company, are advised to contact the Registrar and Share Transfer Agent of the Company. However, it is clarified that all the persons who are Members of the Company as on Friday, March 20, 2026 (including those Members who may not have received this Notice due to non-registration of their e-mail ID with the Depositories / Depository Participants / Registrar and Share Transfer Agent) will be entitled to vote in relation to the Resolution proposed in the Notice and any person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for information purpose only.

In compliance with the provisions of the Applicable Laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the Resolution set forth in the Postal Ballot Notice, through e-voting services provided by National Securities Depository Limited ("NSDL"). The Members have an option to exercise their vote either electronically or by way of physical Ballot Paper.

Mrs. BNP & Associates, Practicing Company Secretaries (Firm Registration No. P02140037400) have been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The procedure/instructions for e-voting is as per and transparent manner.

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz. www.godrejagrovet.com and on the website of the Stock Exchange, viz. www.bse.com and National Stock Exchange of India Limited ("NSE") and is also being made available on the website of the Registrar and Share Transfer Agent of the Company, viz. www.sebi.gov.in and www.scri.com. Ballot Form may also visit to gavin@godrejagrovet.com.

Members desirous to cast their vote through Postal Ballot physically are requested to print out the Postal Ballot Form from any of the aforementioned websites, fill in the details and send the duly signed Postal Ballot Form to the Scrutinizer, viz. BNP & Associates, Practicing Company Secretaries, at 101, 1st Floor, Bheemnagar Chok Residency, Bahai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400016. The members desirous to cast their vote through Postal Ballot electronically are advised to do so by the mode of e-voting and the members desirous to cast their vote through Postal Ballot physically are advised to do so by the mode of physical Postal Ballot. The members desirous to cast their vote through Postal Ballot physically are advised to do so by the mode of physical Postal Ballot. The members desirous to cast their vote through Postal Ballot physically are advised to do so by the mode of physical Postal Ballot. The members desirous to cast their vote through Postal Ballot physically are advised to do so by the mode of physical Postal Ballot.

Please note that any Postal Ballot Form / Electronic Votes received / casted from / by the Member(s) after the aforesaid time period, i.e., after 5.00 p.m. on Monday, April 27, 2026, will not be valid and will be strictly treated as the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e. either through Physical Postal Ballot or e-voting. If the Members decide to vote through Physical Postal Ballot, they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting only will be considered and counted and physical Postal Ballot of such Member(s) will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before Wednesday, April 29, 2026 and the same will be displayed on the website of the Company, viz. www.godrejagrovet.com and be communicated to the Stock Exchanges and NSDL.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated Monday, March 23, 2026.

In case of any queries, you may please refer the Frequently Asked Questions (FAQs) for Shareholders and request user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-4886 7000 and 022-2499 7000 or send a request at the designated e-mail: evoting@nsdl.com.

By the Order of the Board of Directors
For Godrej Agrovet Limited
Date: March 24, 2026
Place: Mumbai

Week Rajadva
Head - Legal & Company Secretary & Compliance Officer
(ACS 11792)

TATA CONSUMER PRODUCTS LIMITED
Registered Office: Tata Centre, 1st Floor, 43, Jawaharal Nehru Road, Kolkata-700071
Tel: +91 33 22813773/336144/2244747/86053400
E-mail ID: investor.relations@tatasonsumer.com; Website: www.tatasonsumer.com
NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
NOTICE is hereby given that, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the "IEPF Rules"), in connection with the transfer of those equity shares to the IEPF in respect of which dividends (if) remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more.
Individual letters have already been sent to all concerned shareholders whose shares are liable to be transferred to the IEPF during FY 2026-27, through reminder letters dated March 25, 2026. These shareholders have been requested to claim their unclaimed or unpaid dividend(s) relating to FY 2018-19 onwards, on or before June 30, 2026.
Details of such unpaid/unclaimed dividend(s) as prescribed under the IEPF Rules are available on the Company's website at: <https://www.tatasonsumer.com/investors/investor-information/iepf-related-matters>. We request the concerned shareholders to claim/unpaid/unclaimed dividend(s), by making an application immediately to MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company.
In case, the dividend amount(s) are not claimed on or before June 30, 2026, the Company will be compelled to transfer the unclaimed dividend amount for FY: 2018-19 to the IEPF and consequently also transfer the shares held by concerned shareholders to IEPF, without any further notice in the following manner:
• In Physical Form: New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed to be cancelled and non-negotiable.
• In demat form: The Company shall inform the depository by way of corporate action for transfer of shares held in shareholder's demat account in favour of IEPF.
Shareholders may note that both the unclaimed dividends and unclaimed shares including all future benefits will be accruing on such shares will be credited to IEPF.
Further, shareholders may kindly note that, after the above-mentioned transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules. Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under the said IEPF Rules.
In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit: Tata Consumer Products Limited, C-101, 1st Floor 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Tel: +91 22 810 811 8484, e-mail: investor.helpdesk@mfj.com.

For Tata Consumer Products Limited
Sd/-
Deinaz Dara Herda
Company Secretary
(ACS 37304)

ENKEI
Enkei Wheels (India) Limited
Regd. Office: Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208.
Tel. No.: (02137) - 618700 Fax No.: (02137) - 618720
E-mail: secretarial@enkei.in; Website: www.enkei.in
CIN: L34300NP2009PLC133702
Notice of 17th Annual General Meeting, Remote E-Voting Information and Book Closure Date
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of Enkei Wheels (India) Limited will be held on Thursday, the 16th day of April, 2026, at 12.30 p.m. (I.S.T.), at the Registered Office of the Company at Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208, to transact the business as set out in the Notice dated 27th February, 2026 (Notice), of the meeting which has been e-noticed to all the members at their e-mail addresses and pursuant to the regulation 36 (1) of SEBI (LODR) Regulation 2015, send a letter providing the web-link, including the exact path, where complete details of the Annual Report which interalia include audited financial statement of the company for the financial year ended on 31st December, 2025 and the Reports of Board of Directors and Auditors, is available, along with a Proxy form through which to be used by all the shareholders at their address registered with the Company/Depository Participant as the case may be thereon.
Members are hereby informed that, the Notice of AGM will be available on website of the Company viz. www.enkei.in for download by the members.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder for the election of the members, holding Shares in demat / physical form as on 9th April, 2026 (being the Cut-Off Date) of the facility to exercise their right to vote, on all businesses to be transacted at the AGM of the Company by electronic means, i.e. through remote e-voting services (to cast their vote electronically) provided by National Securities Depository Limited (NSDL). The details of remote e-voting process are as follows:
1) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories, as on 9th April, 2026, (being the Cut-Off Date) shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set up in the Notice on Wednesday, 15th April, 2026.
2) The remote e-voting period will commence on Monday, 13th April, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 15th April, 2026 at 5.00 p.m. (IST).
3) The remote e-voting module shall be allowed beyond 5.00 p.m. (I.S.T.) on Wednesday, 15th April, 2026.
4) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date for E-voting 9th April, 2026, may obtain the User ID and Password by sending a request at helpdesk.evoting@nsdl.com or evoting@nsdl.com. The Web-Link AGM is available on the Company's Website www.enkei.in and on NSDL's Website www.evoting.nsdl.com.
5) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads Section of www.evoting.nsdl.com or write to helpdesk.evoting@nsdl.com, evoting@nsdl.com or evoting@nsdl.com or call on +91 22 4886 7000.
6) Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be changed subsequently.
7) Members may contact Mr. Santosh Gamare, of MUFJ Intime India Private Limited (Registrar & Transfer Agent) for any queries / grievances relating to remote e-voting by writing to him on santosh.gamare@mfj.com or

