



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2026-27/02

April 09, 2026

Scrip Code: 517344

Symbol: "Mindteck"

| | |
|---|---|
| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 |
|---|---|

Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja Digitally signed by
Sathya Raja G
Date: 2026.04.09
15:37:26 +05'30'

G

Sathya Raja G.

AVP, Legal and Company Secretary

Nazara

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
 Regd. Office: 11th Floor, Avigya House, Dr. A.B. Road, Worli, Mumbai - 400012, Tel: +91 22 40320303
 Email: investor@nazara.com | Website: www.nazara.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **FRIDAY, MAY 01, 2026** at **11:30 a.m. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("AVM"), to transact the businesses as set out in the Notice of the EGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Notice convening the EGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent or with their Depository Participants (DP), whose names appear in the Register of Members/Registrar of Beneficial Owners as on **Friday, April 03, 2026**. Further, in compliance with the above Circulars, the EGM of the Company will be held through VC / AVM without the physical presence of members at a common venue.

Members may note that Notice of EGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e. BSE India and the National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, the members of the Company are requested to provide the facility of e-voting to the Members, to enable them to cast their votes on the resolutions set forth in the Notice of the EGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the EGM or (b) voting at the EGM.

The Company has fixed **Friday, April 24, 2026** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or voting at the EGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Monday, April 27, 2026** at **9:00 a.m. (IST)** and ends on **Thursday, April 30, 2026** at **5:00 p.m. (IST)** and the remote voting period shall be available till the voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. **Friday, April 24, 2026**, may view the Notice of the EGM on the website of the Company www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting, then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to EGM Notice or by voting at the EGM.

The Members can opt for only one mode of e-voting i.e. either prior to the EGM or at the EGM. However, the members who have cast their vote by remote e-voting prior to the EGM may also attend and participate in the EGM through VC/AVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the EGM and in particular, the detailed procedure for manner of joining EGM, manner of casting vote through remote e-voting or voting at the EGM. The members who are interested to participate in the EGM are requested to follow the procedure for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com. All grievances connected with the facility of voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, CDSL, A Wing, 25 Floor, Marathon Floor, Marketed Mail Complex, Lower Pavment (P-52), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free: 1800 211 09911.

By order of Board of Directors
Nazara Technologies Limited
 3rd Floor, Avigya House, Dr. A.B. Road, Worli, Mumbai - 400012
 Arun Bhandari
 Company Secretary & Compliance Officer
 M. No. F8754

KRISHANA PHOSCHEM LIMITED

Regd. Office - Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bihlwar-311802 (Raj.) INDIA
 Website: www.krishnaphoschem.com Email: secretarial@krishnaphoschem.com
 CIN: L24124RJ2004PLC019288, Tel No. - 01482-294582

Audited Financial Results For the Quarter and year Ended 31st March 2026
 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

| S.No. | Particulars | Quarter ended | | Year Ended | | Year Ended | |
|-------|--|--------------------|----------------------|--------------------|--------------------|--------------------|--------------------|
| | | 31.03.2026 Audited | 31.12.2025 Unaudited | 31.03.2025 Audited | 31.03.2026 Audited | 31.03.2025 Audited | 31.03.2026 Audited |
| 1 | Total Income from Operation | 76,067.71 | 66,354.32 | 47,927.05 | 243,383.28 | 136,816.59 | |
| 2 | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 7,246.98 | 5,669.69 | 4,697.83 | 24,102.23 | 12,326.58 | |
| 3 | Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items | 7,246.98 | 5,669.69 | 4,697.83 | 24,102.23 | 12,326.58 | |
| 4 | Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items | 8,307.66 | 3,332.41 | 3,285.62 | 18,014.69 | 8,653.95 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 8,294.04 | 3,332.41 | 3,262.12 | 18,001.06 | 8,630.45 | |
| 6 | Equity Share Capital | 6,182.76 | 6,182.76 | 6,182.76 | 6,182.76 | 6,182.76 | |
| 7 | Other Equity (Reserves) | | | | 49,889.54 | 32,197.62 | |
| 8 | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised) | | | | | | |
| | 1. Basic | 13.44 | 5.39 | 5.31 | 29.14 | 14.00 | |
| | 2. Diluted | 13.44 | 5.39 | 5.31 | 29.14 | 14.00 | |

Note:
 a) The Audited financial results of the company for the fourth quarter and year ended March 31st, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 08th April, 2026.
 b) The above financial results are prepared in accordance with Indian Accounting Standards ("IND AS") as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under.
 c) The above is an extract of the detailed financial results for the quarter and year ended March 31st, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended March 31st, 2026 Financial Results are available on the websites of the Stock Exchange www.nseindia.com and Company's websites www.krishnaphoschem.com.

Place:- Bhiharwar
 Date:- 08th April, 2026

By order of the Board
 For Krishana Phoschem Ltd.
 Sd/-
 (Sunil Kotari)
 Whole Time Director & CFO
 DIN : 02056569

PUBLIC NOTICE

(For Surrender of Merchant Banking Registration)

Notice is hereby given to the public at large that **Relgo Capital Advisors Private Limited**, a company incorporated under the provisions of the Companies Act, 2013, having its registered office at 901, Shivarth-The Ace, Sindhu Bhawan Road, Bodakdev, Ahmedabad, has applied for registration as a Merchant Banker by the Securities and Exchange Board of India (SEBI) bearing Registration No. NN0000013271.

The said Company has decided to surrender its Merchant Banking registration, and accordingly made an application to SEBI for surrender of the registration. The Company hereby confirms that:

- It has ceased all merchant banking assignments;
- It has no pending merchant banking assignments, investor claims, complaints, or liabilities of any nature whatsoever;
- There are no disciplinary, regulatory, or enforcement proceedings pending against the Company in relation to merchant banking activities;

Any person having any objection, claim, or grievance in respect of the proposed surrender may communicate the same in writing along with supporting documents, within 30 (thirty) calendar days from the date of publication of this notice, to: **Relgo Capital Advisors Private Limited**, 901, Shivarth-The Ace, Sindhu Bhawan Road, Bodakdev, Ahmedabad, Gujarat. Email: Compliance@relgocapital.com

Copy of such communication may also be sent to: **Securities and Exchange Board of India (SEBI)**, SEBI Bhavan, Plot No. C-4, C-5 Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

If no communication is received within the aforesaid period, it shall be presumed that no person has any objection to the proposed surrender.

For and on behalf of
Relgo Capital Advisors Private Limited
 Dipen Mandaliya
 Director

Place: Ahmedabad
 Date: April 08, 2026

Mindteck

Mindteck (India) Limited
 (CIN: L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Houra Main Road, Bommarthal, Bengaluru - 560 056
 Email: info@mindteck.com, Tel: 080 4160 8000 | Website: www.mindteck.com

NOTICE

Second 100 Days Campaign - "Saksham Niveshak":
 April 01, 2026 to July 09, 2026

Notice is hereby published pursuant to the communication issued by the Investor Education and Protection Fund Authority (IEPA), Ministry of Corporate Affairs (MCA), dated March 27, 2026, about the launch of the "Saksham Niveshak: Second 100 Days Campaign", scheduled from April 01, 2026 to July 09, 2026.

The following objectives are intended through this awareness campaign:

- Resolve issues related to unclaimed dividends and shares
- Update Shareholders' KYC and Nomination details
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties

In this regard, the shareholders are requested to mandatorily update your PAN, KYC, Nomination, Bank details, Contact details (postal address, mobile and email), and Demat account linking (wherever applicable) to avoid freezing of tolos and to ensure seamless processing of corporate benefits.

The dividends on shares are payable only in electronic mode i.e., dividends shall be only credited directly to the bank accounts of the shareholders. Accordingly, the concerned shareholders are requested to submit physical copies of the requisite documents as listed below to the Company's RA, MUFJ Intime India Private Limited, C-101, 247 Park, LBS Road, Vikreg West, Mumbai - 400083, Tel: +91 22 49186000 - 79, email: investor.helpdesk@in.mps.mufj.com.

Information / documents to be submitted:

- Form ISR-1:** Filled and signed, with self-attested KYC documents
- Form ISR-2:** Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook statement
- Form ISR-3:** For adding a nominee
- Form ISR-3:** If you wish to opt out of nomination

You can also download these forms from the Company's website, <https://www.mindteck.com/investors/investor-downloads> or RITAs website at <https://web.in.mps.mufj.com/KYC-downloads.html>

All the shareholders who have not claimed their Dividend for any Financial Year from 2018-19 to 2025-26 or have not updated their KYC or any other IRAs related to unclaimed dividends and shares are requested to approach Company/RITAs to claim such dividend so as to avoid transfer of same to EPF authority.

Such shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

For Mindteck (India) Limited
 Sd/-
 Satya Raj G.
 AIP- Legal and Company Secretary

Place: Bengaluru
 Date: April 08, 2026

TRIPURA STATE ELECTRICITY CORPORATION LIMITED

(A Govt. of Tripura Enterprise)

NOTICE INVITING E-TENDER

The Deputy General Manager (Material Management), TSECL, AD Nagar, Agartala invites the tender for supply of TSECL for

- Procurement of 12 KV, 200 Amps, manual Gang operated Air break switch, 3 post vertical type.

Details of tender will be available in website www.jgem.gov.in

Sd/-, Deputy General Manager (MM)
 M.M. Divislon, TSECL, AD Nagar, Agartala

THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)
 Regd. Office: KOTHAGUDA - 507101, Telangana.

EPCO EXPENSE TENDER NOTICE

Tenders have been invited for the following Services: Material Procurement through e-procurement system for details, please refer to the following link: <https://www.singareni.co.in>

NTITENquiry No. - Description-Subject- Estimated Contract Value - Last date and time:

- E11250032-Zelling, Excavation, Loading, Transportation, Dumping, Spreading and Levelling, etc., of 1107.353 LCBM of S-10 (which includes 10.145 LCBM of Top Soil, 1039.483 LCBM of H-10 and 37.724 LCBM of Soil) with conventional equipment, and accessories, for the period 20000 Dazer hours, 20000 Dazer hours and 80,000 RMT of Drilling at Ramnagarom Opencast Mine - RG-10 Area during a period of 48 months - **21.04.2026 - 15.00 Hrs.**
- E14200387 - Transportation of Coal from Group of Underground Mines (KRS-5 Incline, Kasep-1 Incline, Kasep-1A Section of Kasep-1 Incline, Kasep-2 Incline and Shanbhari Mine) of Mandamandam Area to RKP CHP, SRP CHP, SRP CHP siding and Golei CHP on night basis for a period of 18 months - **21.04.2026 - 16.00 Hrs.** GM (M/P)
- NTITENquiry No. - Description-Subject- Estimated Contract Value - Last date and time:
 CWROD-6112262-DL - **04.2026** - Maintenance and allied jobs of 3 incline lift beds for a period of 2 years i.e.: 2026-27 and 2027-28. Shadradi Kothagudem District, Telangana State - **21.04.2026 - 16.00 Hrs.** GM (M/P)
- CRP/CLKM/NTN-6112262-27 - **01.01.2026** - Maintenance of JVR-OC CHP Pile Railway siding taking off from the proposed Sathupati station on BDR-Sathupati Main line of SC Division for two years period 2026-2028. Sathupati Kothagudem Area, Khanaman Dist. S. No. 177A/1, 15A - 16.04.2026 - **04.30 PM** GM (M/P)

RS2026ADVNTMPC/A0026 DFR R.No.18-19PCL/AGENCY/ADV/2026-27

INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

(A Govt. of India Enterprise)
 E-300, Office Tower-3, 3rd Floor, World Trade Centre, NCC, Nanjing Nagar, New Delhi - 110023
 Email: info@iifcl.com, Tel: 011-26020001-40502

INVITATION FOR EXPRESSION OF INTEREST

EOI number : IIFCL/SF/EOI/2026-27/04

IIFCL invites "Expression of Interest" (EOI) for empannelment of Consultancy Firm/Company for E&S Safeguards Due Diligence. For details including Scope of Work, Eligibility Criteria and other General Conditions, kindly refer IIFCL's website: <https://www.iifcl.com>

Sd/-
 General Manager (SFD)

This advertisement is for information purpose only and not for publication, distribution or release directly or indirectly outside India. It is not an announcement for the offer of securities to be made to the public. It is intended to be read by the members of the National Stock Exchange of India Limited ("NSE" or "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").

SILGO RETAIL LIMITED

Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India.
 Contact Person: **Tripti Rathi, Company Secretary & Compliance Officer**
 Telephone: +91 0141-4919655 | E-mail: info@silgo.in | Website: www.silgo.in
 Corporate Identity Number: L32111RJ2016PLC045936

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN001010102) HELD AS ON THE RECORD DATE (i.e. MONDAY, APRIL 06, 2026) ("ELIGIBLE SHAREHOLDERS")

In terms of provisions of the Companies Act, 2013 ("Act") read with relevant rules and the Letter of Offer dated January 02, 2026 ("Letter of Offer"), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹100/- each including a share premium of ₹50/- per rights equity share, in the ratio of 3:1 (Three rights equity shares for every 10 Existing fully paid-up equity shares) on Monday, January 05, 2026.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had issued ₹50/- (comprising ₹30/- towards face value and ₹20/- towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Friday, February 13, 2026. The balance amount of ₹30/- for each partly paid-up equity share (comprising ₹30/- towards face value and ₹20/- towards share premium) was payable on first and final call (the "First and Final Call") on Monday, April 06, 2026. The Company has, as its meeting held on Friday, March 27, 2026, decided to make the First and Final Call of ₹30/- in respect of 73,81,359 outstanding partly paid-up equity shares of face value ₹100/- each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Monday, April 06, 2026 as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of the First and Final Call/Call For Future Notice (the "First and Final Call Notice"), ("Eligible Shareholders") will be sent. The Company has finalized the Record Date to the Stock Exchange on Friday, March 27, 2026.

Accordingly, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules and the Letter of Offer, the First and Final Call Notice has been sent in electronic mode to the holder of partly paid-up equity shares who are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Monday, April 06, 2026. Further physical copy of First and Final Call Notice along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered addresses of those Shareholders:

- who have not registered their e-mail address with the Company on its RTA or Depository Participant(s); or
- who have specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the First and Final Call Notice on Wednesday, April 08, 2026. The Call Payment Notice, which was scheduled to be on Friday, April 24, 2026 and close on Wednesday, May 06, 2026, however, closure date has been further extended up to Friday, May 08, 2026, pursuant to the approval of the Board of Directors at its meeting held on April 08, 2026. Other terms and conditions of the Rights Issue remain the same as approved in the meeting of Board of Directors held on January 27, 2026.

The Company has completed the dispatch of the First and Final Call Notice on Wednesday, April 08, 2026. The specimen copy of the First and Final Call Notice is also available on the website of the Company at www.silgo.in.

Amount Due ₹30/- per partly paid-up equity share held by shareholders as on the Record Date

| First and Final Call Payment | From | To | Duration |
|------------------------------|------------------------|----------------------|----------|
| | Friday, April 24, 2026 | Friday, May 08, 2026 | 15 days |

Modes of Payment

| | (a) Online ASBA | Through the website of the SCSBs |
|--|-------------------|--|
| | (b) Physical ASBA | By submitting physical application to the Designated Branch of SCBS. |
| | (c) Online | Using the 3-in-1 online trading-demat-bank account whenever offered by brokers |

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=doReconserve&getjsAntml34> to refer to the list of existing SCBS (Self-Certified Syndicate Bank) in accordance with the SEBI circular no. SEBI/HO/CFD/P0D-1/PC/R/2024/0154 dated November 11, 2024, shareholders can also make the First and Final Call Money payment by using the facility of online trading-demat-bank account (3-in-1 type accounts), provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Silgo Retail Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholder.

Shareholders are required to make payment of the First and Final Call Money on or before Friday, May 08, 2026. Please note that, failure to pay the first and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("Act")/Articles of Association of the Company and the Letter of Offer.

- The trading in ISIN: IN001010102 representing partly paid-up equity shares of face value 10 each (₹50/- paid up) has been suspended by the Stock Exchange effective from April 06, 2026 (i.e., closing hours of trading on April 02, 2026). Further the ISIN: IN001010102 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN: INE011010103 is the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under the Letter of Offer.
- Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN: INE01101013, allotted by depositories.

In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also contact the same by using the Company's website, www.silgo.in or the Registrar's website, www.bignshare.com. In such a case, however, the shareholder need not to the DP-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

The shareholder must mention in the Application, higher PAN number allotted under the Income Tax Act, 1961

REGISTRAR TO THE ISSUE

BIGHSHARE SERVICES PRIVATE LIMITED
 Registered Address: Office No. 36-C, 6th Floor, Finance Business Park, Next to Anand Centre, Mahalaxmi Caves Road, Andheri East, Mumbai-400093
 Tel: +91 022-4263 8200, Fax No: +91 022-4263 8289, Contact Person: Mr. Suresh Gupta
 Email ID: rightissue@bighshareonline.com, Website: www.bighshareonline.com, SEBI Registration Number: INR00001385

COMPANY SECRETARY AND COMPLIANCE OFFICER
 CS Tripti Rathi, Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India. Tel: +91 0141-4919655. Email: cs@silgo.in; Website: www.silgo.in

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the AODA process may be addressed to the Registrar to the Issue, with a copy to the CS/CO, giving full details such as name, address of the Applicant, contract number, number of shares of the Company, number of shares held by the Applicant, number of Rights Equity Shares applied for, amount payable to ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For Silgo Retail Services Limited
 On behalf of Board of Directors
 Sd/-
 Tripti Rathi
 Company Secretary and Compliance Officer

Place: Jaipur
 Date: 08.04.2026

BATA PROPERTIES LIMITED

CIN: UT0101WB1987PLC042839
 Registered office: 6A, S. N. Banerjee Road, Kolkata - 700 013
 Tel: 033 2289 5796
 Fax: 033 2289 9748
 Email: share.dept@bata.com

E-TENDER NOTICE

United India Insurance Company Limited a subsidiary of Bata Insurance Company invites Bids for:

- REQUEST FOR PROPOSAL/ SELECTION OF TENDER FOR PROCUREMENT OF ADDITIONAL NETWORK SOLUTIONS & SERVICES AND RENEWAL OF NETWORK OPERATIONS CENTER NOC CONTRACT AT CHENNAI (LR SITE FOR A PERIOD OF 05 YEARS).

Please visit our website <https://www.uia.com> or <https://bids.uia.com> for details.
 Bid Due Date: 05.04.2026 (09:00 AM IST)
 Bid No: 545 (CIN: U0101WB1987PLC042839)

NOTICE is hereby given to the members of Bata Properties Limited to register their email addresses / changes therein by sending signed request letter at the address mentioned above. Members holding shares in demat mode should update their email addresses directly with their depository participant.

For Bata Properties Limited:
HITIN BAGARIA
 Place: Gurugram
 Date: 08.04.2026
 DIN: 02469788

GOA CARBON LIMITED

Registered Office: Denpo House, Campal, Panaji, Goa 403001, Tel: (0032) 2441300
 Website: www.goacarbon.com E-mail: info@goacarbon.com
 Corporate Identity No. L231961A197PLC000076

PUBLIC NOTICE - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This is to inform the shareholders / investors that, pursuant to SEBI's circular bearing no. HO/38/13/11(2)2026-MRSD-POD/15/750/2026 dated January 30, 2026 filed "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", another special window shall be open for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 1, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period.

Eligible shareholders / investors are requested to submit the original share certificate(s), transfer deed(s) executed prior to April 1, 2019, proof of purchase by the transferee (as may be applicable), KYC documents of the transferee, (as per ISR Form), latest Client Master List (CML) not older than 2 months of the latest account of the transferee duly attested by the Depository Participant and Undertaking cum Indemnity as per the format given in the aforementioned SEBI circular dated January 30, 2026, to the Company's Registrar and Share Transfer Agent i.e. MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), United: Goa Carbon Limited, Plot No. 101, 1st Floor, Embassy 247, I.E.S. Marg, Vikhroli (West), Mumbai 400083, tele: (022) 49186000, within the stipulated time.

For Goa Carbon Limited
 Sd/-
Pravin Satardkar
 Company Secretary
 Membership No. 24380
 Panaji, 8th April 2026