CYIENT LIMITED

Regd. office: 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity,
Madhapur, Hyderabad - 500 081, Telangana, India
Contact Person: Sudheendhra Putty, Company Secretary and Compliance Officer
Telephone: +91 40 6764 1322 • Email: company.secretary@cyient.com
Website: www.cyient.com • CIN: L72200TG1991PLC013134

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF CYIENT LIMITED

This post buyback public announcement (**Post Buyback Public Announcement**) is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (including any statutory modification(s), amendment(s) or re-enactments from time to time) (the **Buyback Regulations**) regarding completion of the Buyback.

This Post Buyback Public Announcement should be read in conjunction with the public announcement dated 11 June 2026 and published on 12 June 2026 (the **Public Announcement**) and the letter of offer dated 19 June 2026 (**Letter of Offer**) along with form of acceptance cum acknowledgement and Share Transfer Form (Form SH-4) and the addendums issued therefor. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1. Cyient Limited (the **Company**) had announced the offer to buyback up to 64,00,000 (Sixty Four Lakhs) fully paid-up Equity Shares of face value of INR 5/- (Indian Rupees Five only) each of the Company, representing up to 5.76% of the existing fully paid-up equity share capital of the Company (on a standalone basis) from all the Eligible Shareholders of Equity Shares of the Company, excluding promoters, members of the promoter group and person(s) in control, as on the record date i.e. 17 June 2026 (**Record Date**) on a proportionate basis (subject to reservation for Small Shareholders category), at a price of INR 1,125/- (Indian Rupees One Thousand One Hundred Twenty Five only) per Equity Share (**Buyback Price**) payable in cash for an aggregate consideration of up to INR 720,00,00,000 (Indian Rupees Seven Hundred Twenty crores only) (**Buyback Offer Size**), representing 20.31% and 14.09% of the aggregate of the paid-up share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company as at 31 March 2026, respectively (**Buyback**), through the tender offer route, in accordance with the Articles of the Company, and the applicable provisions, if any, of the Companies Act, 2013 (**Act**), the relevant rules framed thereunder including the Share Capital Rules, the Management Rules, to the extent applicable, the LODR Regulations, including any amendments, statutory modification or re-enactments thereof, for the time being in force, in compliance with the Buyback Regulations read with SEBI Circulars. The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as brokerage, filing fees, advisory fees, intermediaries' fees, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (**Transaction Costs**).

1.2. The Buyback has been implemented through the tender offer route using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buyback and Delisting" notified by the Securities and Exchange Board of India (**SEBI**) vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/P/2016/131 dated December 9, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/615 dated August 13, 2021 and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023, and such other circulars or notifications, as may be applicable, including any amendments thereof (**SEBI Circulars**). The Buyback was implemented using the Acquisition Window provided by BSE Limited.

1.3. The Tendering Period for the Buyback commenced on Tuesday, June 23, 2026 at 10 am and closed on Tuesday, June 30, 2026 at 5 pm.

2. DETAILS OF BUYBACK:

2.1. 64,00,000 (Sixty-Four Lakhs) Equity Shares were bought back under the Buyback, at a price of INR 1,125/- (Indian Rupees One Thousand One Hundred Twenty-Five) per Equity Share.

2.2. The total amount utilized in the Buyback was INR 720,00,00,000 (Indian Rupees Seven Hundred Twenty crores only), excluding Transaction Costs.

2.3. The Registrar to the Buyback i.e., KFin Technologies Limited (**Registrar**), considered a total of 82,794 valid bids for 3,58,91,651 validly tendered Equity Shares in response to the Buyback, resulting in the tender of approximately 560.81 times the maximum number of Equity Shares proposed to be bought back.

The details of the valid bids considered by the Registrar, are as follows:

Sr. No.	Category	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Equity Shares validly Tendered	% Response
1.	Reserved Category for Small Shareholders	9,60,000	77,523	38,42,213	400.23
2.	General Category for all other Eligible Shareholders	54,40,000	5,271	3,20,49,438	589.14
	Total	64,00,000	82,794	3,58,91,651	560.81

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the terms set out in the Letter of Offer. The communication of Acceptance/rejection has been dispatched by the Registrar, via email to the relevant Eligible Shareholders (who have their email IDs registered with the Company or the Depositories) on 7 July 2026, and in physical form to those relevant eligible shareholders who have not registered their email IDs with the Company or the Depositories.

2.5. The settlement of all valid bids which were Accepted was completed by the Indian Clearing Corporation Limited (**Clearing Corporation**), on 7 July 2026. The Clearing Corporation has made direct funds payout (net of tax deducted at source, as applicable) to the Eligible Shareholders whose Equity Shares have been Accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any Reason, then the amount payable to the concerned Eligible Shareholder was transferred to the respective Stock Broker(s) for onward transfer to such Eligible Shareholder.

2.6. Equity Shares held in dematerialized form Accepted under the Buyback were transferred to the Company's Demat Account on 7 July 2026. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form were released/returned/lien removed by the Clearing Corporation on 7 July 2026. No Equity Shares were tendered in physical form.

2.7. The extinguishment of 64,00,000 (Sixty-Four Lakhs) Equity Shares Accepted under the Buyback, comprising all Equity Shares in dematerialised form, is currently under process and will be completed in accordance with the Buyback Regulations on or before 16 July 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company before and after the completion of the Buyback is set forth below:

Sr. No.	Particulars	Pre-Buyback* (in INR)	Post completion of the Buyback# (in INR)
1.	Authorised share capital	140,00,00,000 (28,00,00,000 Equity Shares of INR 5 each	140,00,00,000 (28,00,00,000 Equity Shares of INR 5 each)
2.	Issued, subscribed and paid-up share capital	55,57,09,020 (11,11,41,804 Equity Shares of INR 5 each)	52,37,09,020 (10,47,41,804 Equity Shares of INR 5 each)

** As on the Record Date for Buyback i.e., 17 June 2026.*

 # Subject to extinguishment of 64,00,000 Equity Shares pursuant to the Buyback.

3.2. Details of Eligible Shareholders from whom Equity Shares Accepted exceeding 1% as a percentage of the total Equity Shares bought back are as set out below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buyback equity share capital of the Company
1	NIPPON LIFE INDIA TRUSTEE LTD [MULTIPLE SCHEMES]	619,617	9.68	0.56
2	HDFC MUTUAL FUND [MULTIPLE SCHEMES]	607,291	9.49	0.55
3	DSP NIFTY500 FLEXICAP QUALITY 30 ETF [MULTIPLE SCHEMES]	466,745	7.29	0.42
4	BANDHAN SMALL CAP FUND	451,660	7.06	0.41
5	ICICI PRUDENTIAL MULTICAP FUND [MULTIPLE SCHEMES]	425,572	6.65	0.38
6	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C [MULTIPLE SCHEMES]	363,258	5.68	0.33
7	KOTAK PIONEER FUND [MULTIPLE SCHEMES]	299,453	4.68	0.27
8	LIFE INSURANCE CORPORATION OF INDIA	246,194	3.85	0.22
9	CLARUS CAPITAL I	170,876	2.67	0.15
10	STATE OF WISCONSIN INVESTMENT BOARD - SELF MANAGED	112,790	1.76	0.1
11	RBC EMERGING MARKETS SMALL-CAP EQUITY FUND	109,912	1.72	0.1
12	SOCIETE GENERALE - ODI	108,786	1.7	0.1
13	GOVERNMENT PENSION FUND GLOBAL	107,444	1.68	0.1
14	CARNELIAN BHARAT AMRITKAAL FUND .	87,150	1.36	0.08
15	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND [MULTIPLE SCHEMES]	78,122	1.22	0.07
16	ISHARES CORE MSCI EMERGING MARKETS ETF	74,496	1.16	0.07

3.3. The shareholding pattern of the Company before and after completion of the Buyback is set out below:

Particulars	Pre-Buyback*		Post completion of the Buyback#	
	No. of Shares	% of shareholding	No. of Shares	% of shareholding
Promoter and Promoter Group	2,58,70,288	23.28	2,58,70,288	24.70
Indian Financial Institutions/ Banks/ Mutual Funds	4,31,93,136	38.86	7,88,71,516	75.30
FII/ FPI/ NRIs/ ADRs/ Foreign Nationals and OCB	2,11,87,922	19.06		
Indian Public, Corporates and others	2,08,90,458	18.80		
Total	11,11,41,804	100.00	10,47,41,804	100.00

** As on the Record Date of the Buyback i.e., 17 June 2026.*

 # Subject to extinguishment of 64,00,000 Equity Shares pursuant to the Buyback.

4. MANAGER TO THE BUYBACK

AXIS CAPITAL

Name	Axis Capital Limited
Address	1st Floor, Axis House, P. B. Marg, Worli, Mumbai - 400 025
Tel	+91 22 4325 2183
Fax	+91 22 4325 3000
Contact Person	Pavan Naik/Simran Gadh
Email	cyient.buyback@axiscap.in
Website	www.axiscapital.co.in
SEBI Registration No.	INM000012029

5. DIRECTORS' RESPONSIBILITY STATEMENT

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement, and confirms that the information included herein contains true, factual and material information and does not and will not contain any misleading information. This Post Buyback Public Announcement is issued in terms of the resolution passed by the Buyback Committee on 8 July 2026.

For and on behalf of the Board of Directors of Cyient Limited

	Sd/-	Sd/-	Sd/-
	Bodanapu Ganesh Venkat Krishna	Venkata Rama Mohan Reddy Bodanapu	Sudheendhra Putty
Place : Hyderabad	Managing Director	Director	Company Secretary & Compliance Officer
Date : 8 July 2026	DIN: 00605187	DIN: 00058215	Membership No: FCS 5689

ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

TENDER NOTICE No. 26/2

E-tenders with a validity upto 180 days are hereby invited from **OEMs** for design, manufacture and supply of Energy Efficient Distribution Transformer in all Electrical Circles of APDCL. Interested OEMs may view the detailed Tender Notice and specifications by visiting official APDCL website **www.apdcl.org** or **www.assamtenders.gov.in**

Description	Date & Time
Tender document publishing date	10.07.2026 at 17.00 hrs.
Pre-Bid Meeting	16.07.2026 at 12.00 hrs.
Bid Submission start date and time	20.07.2026 from 17.00 hrs.
Bid submission end date and time	03.08.2026 till 15.00 hrs.
Technical Bid Opening Date & time	06.08.2026 at 15.00 hrs.

Sd/- Chief General Manager (PP&D), APDCL

CA/24-25/166

Please pay your energy bill on time and help us to serve you better !

UNITY SMALL FINANCE BANK LIMITED

UNITY Small Finance Bank

Registered Address: Unit no 1201, 1202 & 1203, 12th floor, Ansal Bhawan, 16, K.G.Marg, New Delhi-110001.
Corporate Address: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz E, Mumbai-400098.

Addendum to Bank's Letter dated 23.06.2026

To, **Date: 07.07.2026**

1) **M/s. Lakhari Resources Private Limited ("Borrower / Mortgagor") ("Borrower")** **Address:** 5/2-3/2, Murugesan Street, T Nagar, Chennai, Tamil Nadu 600017. **Also at:** Apartment in 4th Floor, Flat No. 'D', Raag Durbar, Comprised in R.S.No.351, and Re-Survey No.541/2, Bearing Door No.52-A, Sterling Road, Nungambakkam Village, Egmore Taluk, Chennai 600034.

2) **Mr. Ramanathan Chandrasekaran ("Director / Guarantor / Mortgagor"),** **Address:** 4, 57th Street, Ashok Nagar, Chennai, Tamil Nadu 600083. **Also at:** 5/2-3/2, Murugesan Street, T Nagar, Chennai, Tamil Nadu 600017. **Also at:** Apartment in 4th Floor, Flat No. 'D', Raag Durbar, Comprised in R.S.No.351, and Re-Survey No.541/2, Bearing Door No.52-A, Sterling Road, Nungambakkam Village, Egmore Taluk, Chennai 600034.

3) **Mrs. Salai Vishnupriya ("Director / Guarantor"),** Address: 5/2-3/2, Murugesan Street, T Nagar, Chennai, Tamil Nadu 600017. **Also at:** Apartment in 4th Floor, Flat No. 'D', Raag Durbar, Comprised in R.S.No.351, and Re-Survey No.541/2, Bearing Door No.52-A, Sterling Road, Nungambakkam Village, Egmore Taluk, Chennai 600034. **Also at:** D/o Salai Natarajan, 19/33, 10th Avenue, Ashok Nagar, Chennai-600083.

Dear Sir,

Sub: Classification as Wilful Defaulter

(1) Supply Chain Facility (Sales Bills Discounting) Account No. C23001686 Limit Rs. 5,50,00,000.00, Liability Rs. 6,29,13,622/- as on 31.12.2025 and interest thereon.

(2) Term Loan account No. 5004386 limit Rs. 2,00,00,000/-, Liability Rs. 2,36,11,044.53 as on 31.12.2025 and interest thereon.

Ref: Show Cause Notice dated 23.01.2026, Bank's Letter dated 23.06.2026

This letter is being issued as an Addendum to the earlier letter dated **23rd June 2026** ("Earlier letter").

This is to inform you that the personal hearing with the Review Committee for Wilful Defaulter scheduled on 25th July 2026 is **rescheduled to 24th July 2026 at Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai- 400 098.**

Please be informed that classification of Wilful Defaulter being in-house process you do not have the right to be represented by a lawyer.

All other contents of the Bank's letter dated 23rd June 2026 remained unchanged.

The undersigned is authorised by the Identification Committee to issue this letter.

(This is without prejudice to any other rights available to us under any other law in force)

Yours faithfully

For Unity Small Finance Bank Limited
Authorized Signatory

ASTEC LIFESCIENCES LIMITED

ASTEC

Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra
Tel.: +91 22 2518 8010, **Website:** www.godrejastec.com,
E-mail: astecinvestors@godrejastec.com

NOTICE OF THE 32ND (THIRTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **32nd (Thirty-Second) Annual General Meeting** ("**AGM**") of the Shareholders of **ASTEC LIFESCIENCES LIMITED** ("**the Company**") will be held on **Friday, 31st July, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company or the Depository Participant(s) or Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited as on Friday, 3rd July, 2026]. The Company has issued letters containing the weblink from where the Shareholders can access the Annual Report, to all the Shareholders whose E-mail addresses are not registered with the Company or the Depository Participant(s) or Company's Registrar and Share Transfer Agent. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has also been made available on the website of the Company, viz., www.godrejastec.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited ("**NSDL**") (at www.evoting.nsdl.com).

The Ministry of Corporate Affairs ("**MCA**") has, vide its various Circulars, including the latest General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "**MCA Circulars**"), permitted the holding of Annual General Meeting through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**"), without the physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("**the Act**"), Regulations 36(1)(a) and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), various Circulars issued by the Securities and Exchange Board of India (SEBI) ("**SEBI Circulars**") and MCA Circulars and Secretarial Standard - 2 on "General Meetings" issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through VC / OAVM and electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent to all the Shareholders through e-mail only.

MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink https://www.godrejastec.com/investors/investor-service-request.
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at investor@bigshareonline.com, with a copy to the Company at astecinvestors@godrejastec.com.

REMOTE E-VOTING & E-VOTING DURING THE AGM AND MANNER THEREOF:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("**remote e-voting**") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("**e-voting**").

The remote e-voting period commences on **Sunday, 26th July, 2026 (at 9.00 a.m. IST)** and ends on **Thursday, 30th July, 2026 (at 5.00 p.m. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Friday, 24th July, 2026**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 21 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at Toll Free No.: 022 - 4886 7000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejastec.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 26th July, 2026 to Thursday, 30th July, 2026 (both days inclusive)** for the purpose of annual closing.

For ASTEC LIFESCIENCES LIMITED
Sd/-
Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Place: Mumbai
Date: 8th July, 2026

PUBLIC NOTICE

State Level Environment Impact Assessment Authority (SEIAA) – Tamil Nadu (TN) as per their Letter No. SEIAA- Ec File No.13616, EC Identification No.EC26C0108TN5212416N, Dated:03.07.2026, had issued Environmental Clearance (EC) to Thiru. Ha. Balakrishnan to operate a quarry towards mining Ordinary Earth Quarry in S.F.No.358(P), over an extent 0.70.00 Hectares in Sengundram Village, Chengalpattu Taluk, Chengalpattu District. The public can view the EC at Tamil Nadu Pollution Control Board (TNPCB), No.76, Mount Salai, Guindy, Chennai - 600 032 and SEIAA, TN website at https://Parivesh.nic.in.

Thiru. Ha. Balakrishnan, S/o. Harikrishnan,
No.1, Nehru Nagar, Kancheepuram District - 631501.

SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R S Puram, Coimbatore -641002.
Phone: 0422-4354455, Website: www.shivatex.co.in,
e-mail:shares@shivatex.co.in, CIN: L65921TZ1980PLC000945

NOTICE FOR EXTENTION OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given pursuant to SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a **Special Window has been extended for a further period of one year from 05.02.2026 to 04.02.2027** for re-lodgement of physical transfer of securities which were lodged prior to 1st April 2019 and were rejected/returned/not attended due to deficiency in the documents / process / or otherwise.

The eligible shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent M/s. MUFG Intime India Private Ltd, (Formerly Link Intime India Private Ltd) "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Ph:- 0422-2314792/4958995/2539835/36,E-mail:- investor.helpdesk@in.mpms.mufg.com within the aforesaid timeline.

Further also take notice that the shares re-lodged for transfer will be issued only in demat mode with a lock in period of one year from the date of registration of transfer.

R. SRINIVASAN
COMPANY SECRETARY
SHIVA TEXYARN LIMITED
ACS 21254

Coimbatore
08.07.2026

Central Bank of India
सेन्ट्रल बैंक ऑफ़ इंडिया
சென்ட்ரல் பாங்க் ஆஃப் இந்தியா
1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

ARUMBAKKAM BRANCH
06, Amaravathi Nagar Main Road,
Arumbakkam, Chennai – 600 106
Ph: 044-23464272
E-mail ID: bmchen4956@centralbank.bank.in

SALE CUM E - AUCTION NOTICE UNDER SARFAESI ACT, 2002

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that below described immovable properties mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of Central Bank of India, (Secured Creditor), **will be sold on "As is where is", "As is what is", and "Whatever there is"** basis through online web portal **https://baanknet.com** for recovery of below mentioned amount due to the Central Bank of India, Secured Creditor from the below mentioned Borrowers and Guarantors/ Mortgagors.

Borrower: Mr.K.Saravanan, S/o.Krishnan, 2/173, Pallavan Nagar, Erikarai Street, Nerkundram, Chennai – 600107, **Also residing at,** No.28, Erikarai Street, Pallavan Nagar, Nerkundram, Chennai – 600107, **Also residing at**, No. 1/138, Kattapomman Street, Pallavan Nagar, Nerkundram, Chennai – 600107, **Also residing at,** Door No. J-70, Periyar Vegetable Market Street, Koyambedu, Chennai, **Also residing at,** No. 1, 2nd Cross Street, Near Government School, Vengayamandi, Nerkundram, Chennai – 600107, **Also having Business at, M/s STS Enterprises**, Shop No. L-78, Periyar Vegetable Market, Koyambedu Wholesale Market Complex, Koyambedu, Chennai – 600092, **Guarantor: Mr S.Jagadheswaran,** S/o.Subramani, No.2/158, Arun Flats, B Block Door B, Erikarai Street, Nerkundran, Chennai – 600107

Demand Notice Date: **17.06.2022** / Total dues: **as on 07.07.2026 is ₹ 61,99,914.17** excluding Legal Charges with interest thereon and costs incurred. Possession Notice Date : **17.11.2022**

DESCRIPTION OF THE MORTGAGED PROPERTY

Property Owned by Mr.K.Saravanan. All that piece and parcel of a **Vegetable Shop** bearing **Shop No.L-78,** situated in **Koyambedu Wholesale Market Complex/Perishable Market Now known as Periyar Vegetable Market,** comprised in T.S.No. 2 part in Block No. 65 of **Koyambedu Village, previously in Egmore Nungambakkam Taluk, Now in Aminjikarai Taluk,** within the limit of Chennai Corporation measuring to an extent of **196.78 Sq.ft.** Along with the shop building constructed thereon having built-up area of 155.53 Sq.ft or thereabouts. North by : Shop No. L-80, South by : Shop No. L-76, East by : Shopping Street, West by : Service Street. Situated within the Registration District of Chennai Central and the Sub-Registration District of Anna Nagar.

RESERVE PRICE	**₹ 66,50,000/-**	**EMD**	**₹ 6,65,000/-**
Bid Increase Amount	**₹ 20,000/-**	**Possession Type: Physical**	
DATE & TIME OF E-AUCTION	**12.08.2026**	**Time: 11.00 a.m. to 04.00 p.m.**	

Last date for submission of EMD is 12.08.2026, 3.00 p.m.

Property can be inspected by the prospective bidders on **on 11.08.2026 from 10.00 a.m to 4.00 p.m.**

For downloading further details and terms & conditions, please visit, E-Auction Service Provider: **https://baanknet.com (OR)** Bank's website: **https://www.centralbankofindia.bank.in**

For further Details Contact **Chief Manager, Recovery, Regional Office, 88097 17676, Branch Manager, Arumbakkam, 89399 62701** during office hours i.e., 10.00 a.m to 04.00 p.m. on working days.

Statutory 30 Days Sale Notice under Rule 8(6) and 9(1) of the SARFAESI Act, 2002.

The borrower/s and Mortgagor/s are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses, before the date of **e-Auction,** failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest thereon and cost incurred.

Place: Chennai; Date: 07.07.2026 **Authorised Officer, Central Bank of India**

BANNARI AMMAN SUGARS LIMITED

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 : L15421TZ1983PLC001358

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alia, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year (2019-2025) or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) are liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 18, 2026. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 18, 2026 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannari Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.iept.gov.in and the website link is provided in the Company's website www.bannari.com.

For any queries on the above matter, shareholders are requested to contact either of the following:

Registered office of the Company
The Company Secretary
Bannari Amman Sugars Limited
1212, Trichy Road, Coimbatore - 641018
Tel No. 0422-2204100, Fax No.0422 - 2309999
E-Mail: shares@bannari.com

Registrars and Transfer Agents
Cameo Corporate Services Ltd
"Subramanian Building" V Floor
1, Club House Road, Chennai - 600 002
Tel: 044-28460390
E-Mail: iepf@cameoindia.com

For Bannari Amman Sugars Limited
C PALANISWAMY
Company Secretary

Coimbatore
09.07.2026