Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487
Regd. Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033)-6521 5518/04
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

NOTICE TO THE SHAREHOLDERS

Sub:- Compulsory Transfer of Equity Shares held in the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority in respect of which dividend remains unpaid/unclaimed for the last seven or more consecutive Years.

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and subsequent amendments thereof notified by the Ministry of Corporate Affairs, Government Of India, the equity shares of the company in respect of which dividend remains unpaid/unclaimed for the last seven or more consecutive years will be transferred to the Demat Account of the Investors Education and Protection Fund Authority ("Authority") established by the Government of India.

The shareholders of the company who have not encashed their dividend for a period of 7 consecutive Years or more i.e. from F.Y 2018-2019 (Final Dividend) to 2026-2027 are being given an opportunity as per the aforesaid IEPF Rules, for claiming their dividend by making a written application under physical signature(s) mentioning the Folio No(s) or DP & Client ID(s) to the Company at its Registered Office or to M/s. R&D Infotech Private Limited, Registrar & Share Transfer Agent of the Company. The application shall be accompanied by self-attested copies of PAN Card, present address proof, Aadhar Card and a cancelled cheque leaf of the respective Bank account. Individual notices have been sent to the shareholders concerned at their registered address. A list of such shareholders in this regard and their relevant details of unclaimed/unpaid dividend, corresponding equity shares liable to be transferred to the Demat Account of the Authority etc, are available on the website of the company i.e. www.niccoparks.com.

In the event valid claims for dividend are not received on or before 3rd November, 2026, in accordance with procedure prescribed under IEPF Rules, the Company shall proceed to transfer such equity shares to the Demat Account of the Authority without giving any further notice. Upon transfer of such equity shares the shareholders can claim the dividend amount and the equity shares only from the Authority by following the stipulated procedure. For more details please visit the website of the company as mentioned above.

In case of the query, the shareholders may contact the Share Department of the Company at (033)-6521 5518/04, or mail at ankit@niccoparks.com/raja.m@niccoparks.com at its Registered Office or the Registrar & Share Transfer Agent, M/S, R&D Infotech Private Limited, Unit:- Nicco Parks & Resorts Limited, 15/C Naresh Mitra Sarani (Fomerly, Beltala Road), Kolkata-700026, Tel. No:-(033) 24192641, Email:- info@rdinfotech.net.

The shareholders concerned are, therefore advised to claim from the Company, their unclaimed/unpaid dividend, if any, at the earliest.

For **NICCO PARKS & RESORTS LIMITED**
Sd/-
ANKIT KUMAR BHARDWAJ
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 1st August, 2026

JUPITER LIFE LINE HOSPITALS LIMITED

Jupiter Hospital
Patient First

Corporate Identity Number: L85100MH2002PLC137908
Registered Office: 1004, 10th Floor, 360 Degree Business Park, Maharana Pratap Chowk, LBS Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India.
Corporate Office: Jupiter Hospital, Eastern Express Highway, Thane (West), Mumbai— 400 601 Maharashtra, India.
Telephone: +91 22 6297 6630 **Email:** investor.relations@jupiterhospital.com **Website:** www.jupiterhospital.com

Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

Amount In Millions (except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026	30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	3,284.85	3,124.23	2,779.87	11,976.24	4,109.83	3,878.38	3,529.53	14,997.87
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	501.13	643.89	607.50	2,609.25	505.53	660.47	617.48	2,653.23
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	501.13	655.44	607.50	2,565.36	505.53	675.56	617.48	2,604.36
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	371.89	492.04	432.94	1,913.80	375.12	502.67	439.45	1,941.87
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	371.89	493.96	432.94	1,915.72	375.12	506.69	439.45	1,945.89
6	Equity Share Capital	655.66	655.66	655.66	655.66	655.66	655.66	655.66	655.66
7	Other Equity	-	-	-	15,419.91	-	-	-	14,785.18
8	Earnings Per Share (of Rs.10 each) (Not annualised)								
	1. Basic:	5.67	7.51	6.60	29.19	5.72	7.66	6.69	29.59
	2. Diluted:	5.67	7.51	6.60	29.19	5.72	7.66	6.69	29.59

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Notes:

1. The above Standalone and Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 31, 2026

2. The above is an extract of the detailed format of the Standalone and Consolidated financial results for quarter and year ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of quarterly financial results are available on the stock exchange (s) website www.bseindia.com and www.nseindia.com and on the company's website www.jupiterhospital.com

3. The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.

By order of the Board of Directors
For Jupiter Life Line Hospitals Limited
Sd/-
Dr. Ankit A.Thakker
Managing Director and CEO
DIN : 02874715

Date : July 31, 2026
Place : Mumbai

ALFRED HERBERT (INDIA) LIMITED

CIN: L74999WB1919PLC003516
Regd Office: Herbert House, 13/3, Strand Road, Kolkata 700001
Tele: 033-2226 8619 / 2229 9124
E-mail: kolkata@alfredherbert.com
Website: www.alfredherbert.co.in

NOTICE OF 106TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 106th Annual General Meeting ("AGM") of Alfred Herbert (India) Limited ("the Company") will be held on Friday, August 28, 2026 at 10:30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by the Securities and Exchange Board of India collectively referred to as ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 106th AGM of the Company without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the 106th AGM Notice along with Annual Report, 2025-26 have been completed on **Saturday, August 01, 2026** to those shareholders whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s) ("DP").

Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter containing the weblink of the Annual Report for the Financial Year 2025-26 including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/its RTA/DP.

The physical copy of the Notice of the AGM and Annual Report 2025-26 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2025-26 can also be accessed on the website of the Company at www.alfredherbert.co.in, the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system. The Company has engaged CDSL for providing e-voting facility.Members including those who hold shares in physical form or who have not registered their email address, can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

The remote e-voting period will commence from Tuesday, August 25, 2026 at 9:00 A.M. and will end on Thursday, August 27, 2026 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. August 21, 2026**, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date i.e. August 21, 2026, can cast the vote by following the instructions mentioned in the Notice of the AGM.

In case of any queries pertaining to attending AGM & e-voting, members may refer to FAQs and the remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no.1800 210 9911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

The Board of Directors at their Meeting held on May 27, 2026 have recommended payment of dividend of Rs.20 per fully paid-up equity share of face value of Rs.10 each for the financial year ended on March 31, 2026. The Record date for determining the names of members eligible for dividend on equity shares, if declared at the AGM, is August 21, 2026.

As per the prevailing provisions under the Income-tax Act, 2025 (the Act), dividend paid or distributed by the Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at contact@mdplcorporate.com.

In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act; Members are requested to provide/submit documents as applicable to them on or before August 21, 2026 at contact@mdplcorporate.com. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective Members as applicable to them and being found to be complete and satisfactory in accordance with the Act. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

Members holding shares in demat form are requested to register/update their KYC details (including any change in address or bank account details) to their respective DP and Members holding shares in physical form are mandatorily required to register/ update their KYC (including postal address, email address, permanent account number (PAN), bank account detail etc.) by submitting duly filled and signed Form ISR-1 to Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001. Tel No. 033-2248 2248, 2243 5029 e-mail: contact@mdplcorporate.com to facilitate payment of dividends which shall be paid exclusively through electronic mode. Form ISR-1 is available on the website of RTA at mdpl.in/downloads.php

For **Alfred Herbert (India) Limited**
Sd/-
Trupti Upadhyay
Company Secretary & Chief Financial Officer

Place: Kolkata
Date: 1st August, 2026

Bank of Baroda

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Bank of Baroda, Pali Road Branch: 324, Pinnacle Apartment, Dr. Ambedkar Road, Bandra West, Mumbai - 400050 **Tel No.:** 91-022-68844576, **Mob. No.:** 8657744579
E-mail: MCPALI@bankofbaroda.bank.in

POSSESSION NOTICE (For Immovable Property/ies)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 05.05.2026 & Newspaper Publication done on 15.05.2026 in Financial Express & Pratahkal,** calling upon the Borrower, **M/s Snob Diner Lounge Bar represented by its Partners - Mr. Shabbir Hussain Abdul Rehman Shaikh & Mr. Pratik Pal Singh** to repay the amount mentioned in the notice being **Rs. 38,38,123.45 (Rupee Thirty-Eight Lakhs, Thirty-Eight Thousand, One Hundred Twenty-Three and Forty-Five Paise)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **30th day of July of the year 2026.**

The Borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

The Borrower/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda, Pali Road, Bandra West Branch** for an amount of being **Rs. 38,38,123.45 (Rupee Thirty-Eight Lakhs, Thirty Eight Thousand, One Hundred Twenty-Three and Forty-Five Paise)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

Description of the Immovable Property:

Equitable Mortgage of immovable property at Unit No G-33 on ground floor, admeasuring 68 sq. Ft. carpet area in the building known as "Link Square" in the Link Square Premises Co-op. Society Ltd. situated at Road No. 33, Khar (West), Mumbai - 400050 in the name of Mr. Shabbir Hussain Abdul Rehman Shaikh

(Rajeev Berwa)
Chief Manager -Authorized Officer
Bank of Baroda, Pali Road, Bandra West Branch
Dated: 30-07-2026

punjab national bank

pnb ...the name you can BANK upon!

Stressed Asset Management Branch, Mumbai
PNB Pragati Tower, 1st Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra(East), Mumbai-400051, **Email:** zs8356@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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 the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sr. No.	Name of the Branch Name of the Account Name & addresses of the Borrower / Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (Mortgagers of Property(Ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on 17.02.2017 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price (Amt in Rupees) B)EMD (Amt in Rupees) C) Bid Increase Amount (Amt in Rupees)	Date/Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	**Stressed Asset Management Branch, Mumbai** **M/s. Sanghvi Buildtech LLP (Borrower)** Office- No.302, 3rd Floor, Arenja Arcade, Sector -17, Vashi, Navi Mumbai-400703. Works- 601/602, Sanghvi Square, MG Road, Opp. Bank of Baroda, Ghatkopar (W)Mumbai - 400086. **Kirti G. Sanghvi (Partner/ Guarantor)** Flat No. 4 Ghatkopar Shanti CHSL, Plot No. 217 Hingwala Lane Ghatkopar Mumbai 400077. **Harshad G. Sanghvi (Partner/ Guarantor)** Flat No. 801, 8th Floor, B Wing, Bldg. No. 1, Prem Ashish CHS Ltd. Nauroji Lane, Ghatkopar (W) Mumbai-400086. **Girish G. Sanghvi (Partner/ Guarantor)** B-702, Nauroji Chandan Park, Prem Ashish CHS., Ghatkopar (W) Mumbai-400086. **Mahesh G. Sanghvi (Partner/ Guarantor)** D-405 Emerald Apartment, Parsi Panchayat Road, Andheri (E) Mumbai -400050 **Nishant Kirti Sanghvi (Partner/ Guarantor)** Flat No-4 Ghatkopar Shanti CHSL, Plot No. 217 Hingwala Lane Ghatkopar Mumbai 400077. **Meena H Sanghvi (Partner/ Guarantor)** Flat No. 801, 8th Floor, B Wing, Bldg. No. 1, Prem Ashish CHS Ltd. Nauroji Lane, Ghatkopar (W) Mumbai-400086.	EQM of Flat No 801,on the 8th Floor in B Wing, admeasuring 1568 Sqft BUA with attached terrace admeasuring 875 sqft of the Bldg No 1, Prem Ashish CHS, Chandan park Navroji Lane, Ghatkopar (West) Mumbai- 400 086 Bearing New Survey No. 73 A, Hissa No. 5(p) and Hissa No. 8(p) and assessed by the Municipal Corporation of Greater Mumbai Ward 'N' No 7628, 7629,7630,7632 and 7633 and Bearing Street No 98 B, 98 E,98 F,98 H and 99 B of Village Kirol, MG Road, Ghatkopar West, Mumbai suburban District and Owned by Mrs. Mina Harshad Sanghvi	**A) 25.05.2023 B) Rs. 25.02 Cr + further interest from date of NPA C) 13.09.2023 D) Symbolic Possession**	**A) 3,25,00,000 B) 32,50,000 C) 3,00,000**	**24.08.2026 11:00 AM to 04:00 PM**	**1. SA/542/25 dtd 03/12/2025 pending before DRT-2, Mumbai 2. Society dues Rs 3,44,55,371/- as per bill dtd 31/03/2026 3. CPIB No 307 of 2026, list on 31.07.26**

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. The properties are being sold on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".**
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The Sale will be done by the undersigned through e-auction platform provided at the Website https:// Baanknet.com on date and time mentioned in the above table.
4. The Authorised Officer reserves the right to accept or reject any / all bids, or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
5. All statutory dues / attendant charges / other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity dues etc. shall have to be borne by the purchaser.
6. Account is under **Symbolic Possession**
7. For detailed term and conditions of the sale, please refer **https:// Baanknet.com, www.pnbindia.in**

Date: 01.08.2026
Place : Mumbai

For Punjab National Bank
Santosh Krishna, Chief Manager,
Authorised Officer, Punjab National Bank, Secured Creditor
Contact No: 7709754098

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

SHAHLON SILK INDUSTRIES LTD.

CIN: L17120GJ2008PLC053464
Reg. off.: Plot No. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara,Ring Road, Surat-395002, Gujarat, India.
Telephone: (0261) 3603200 | E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE

(For the kind attention of the Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company toInvestor Education and Protection FundAuthority

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments made thereto, the dividend declared during the Financial Year 2018-19which remained unclaimed/unpaid for a period of seven consecutive years will be due to be transferred by Shahlon Silk Industries Ltd. ("the Company") to Investor Education and Protection Fund Authority ("IEPF Authority") in November, 2026 and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at www.shahlon.com.

In this connection, please note the following:

a. In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.

b. In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event, valid claim for unclaimed dividend is not received by the company on or before September 15, 2026, the Company will proceed to transfer the said equity shares in favor of IEPF Authority without any further notice.

After transfer of shares to IEPF Authority as aforesaid, please note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules. However the concerned shareholders can claim the shares/ unclaimed dividend from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company.

For claiming unclaimed/unpaid dividend the shareholders may contact the Company or Registrar and Transfer Agent, Bigshare Services Private Limited, Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop,Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India, Tel. No.(079) 49196459, email: bssahd@bigshareonline.com.

Place : SURAT
Date: 01-08-2026

For Shahlon Silk Industries Ltd.
Hitesh K. Garmora (Company Secretary)