



TITAN COMPANY LIMITED
CIN: L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O., Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in
A **TATA** Enterprise

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES
Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/1(1)/2026-MIRSD-PODI/3750/2026 dated January 30, 2026 ("SEBI Circular").
This facility is available to those shareholders who had purchased shares of Titan Company Limited ("the Company") prior to April 01, 2019, and;
1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.
Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.
Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.
For further details, shareholders may contact Company's RTA at investor.helpdesk@in.mpgs.mufg.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary



JANA SMALL FINANCE BANK LIMITED
(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domtur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING
1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 23rd September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories.
4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26 th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28 th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been cast/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5533, COP 7731) having office at Vagdevi, 54/5A, 7th main, 3rd cross, S.L. Bhryappa Road, Hanumanthi Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer



HARISH TEXTILE ENGINEERS LIMITED
CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com, Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)
1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VCOAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.harishtextile.com/> and on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**
a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
5. **Manner of casting vote(s) and attending AGM:**
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.
6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.
Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer



ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/11/8 Block No.03, Mangal Udhogy Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
Website: <https://ofcoursegroup.com/> / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 16th AGM.
Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. <https://ofcoursegroup.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DP's, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.
The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.
Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the business as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:
Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he/ she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.
The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.
The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.
Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
The results of voting shall be announced by the Company on its website at and also will be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.
Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DP's. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.
In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya- NSDL at shubham.Manethiya@nsdl.com / 022-4886 7000

For ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhlja
Managing Director (DIN: 02847286)

Date: September 04, 2026
Place: Indore



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PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("Acquisition Directions") issued by the Reserve Bank of India ("RBI"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("Nido"); (ii) Edelweiss Financial Services Limited ("EFSL"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "Sellers"); and (iii) CA Sardo Investments ("CA Sardo") and Salisbury Investments Private Limited ("Salisbury Investments"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("Proposed Transaction"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

i. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

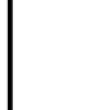
(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

Date: 05 September, 2026
Place: Mumbai



DHOOT TRANSMISSION
(Formerly known as Dhoot Transmission Private Limited)
(CIN: U31300PN1998PLC131629)
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Palthan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
The Board of Directors of Dhoot Transmission Limited ("the Company") at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").
The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at <https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents> and can be accessed by scanning the QR Code.


For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adactors 343/26



KILBURN ENGINEERING LTD.
(CIN : L24232WB1987PLC042956)
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107, TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; **Website:** www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING
Notice is hereby given that:
The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.
The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.
The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.
The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.
The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.
Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.
Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026**, may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
All the Members are informed that:
i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026**.
iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST)**.
iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST)**.
v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026**.
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;
vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.
viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.
This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.
Contact details of the person(s) responsible for addressing grievances connected with e-Voting:
All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5 th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (toll free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.
The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

