

30th June, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SUTLEJTEX
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Dear Sirs / Madam,

Sub: Annual General Meeting - Newspaper Publication

Further to our letter dated 29th June, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi) with regard to the 21st (Twenty First) Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

Manoj Contractor
Company Secretary and Compliance Officer



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

CIN No. : L17124RJ2005PLC020927
 Regd. Office: Pachphar Road, Bhawanimandi 326502 (Raj.) Ph: (07433)222052/54/82
 Email: investorrelations@sutlejtextiles.com Website: www.sutlejtextiles.com

NOTICE OF THE TWENTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited ("the Company") will be held on Monday, 27th July, 2026 at 03.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI), applicable Secretarial Standards, (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-mail addresses.

The Notice of 21st AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email Id: investor.helpdesk@in.mpmns.mufg.com.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 21st AGM.
- Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

For Sutlej Textiles and Industries Limited

Sd/-
 Manoj Contractor
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 29th June, 2026

GOKALDAS EXPORTS LIMITED

Corporate Identity Number (CIN): L18101MH2004PLC468826
 Regd Office: No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai - 400057
 E-mail: cs@gokaldasexports.com | Website: www.gokaldasexports.com

ADVERTISEMENT OF NOTICE OF MEETING OF EQUITY SHAREHOLDERS OF GOKALDAS EXPORTS LIMITED FORM NO. CAA. 2

[PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016] IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH - I

C.A. (CAA) NO.46/MB/2026

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF BRFL TEXTILES PRIVATE LIMITED WITH GOKALDAS EXPORTS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

BRFL Textiles Private Limited, a company incorporated under the provisions of Companies Act, 2013, having Corporate Identity Number: U17299MH2020PTC344130 and its registered office at Plot No. C - 6 & C - 7, M.I.D.C, Tarapur Industrial Area, Boisar, Tarapur Ti, Thane, Palghar - 401 506, Maharashtra, India

Gokaldas Exports Limited, a company incorporated under the provisions of Companies Act, 1956 and a company within the meaning of the Companies Act, 2013, having Corporate Identity Number: L18101MH2004PLC468826 and its registered office at No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E), Mumbai - 400 057, Maharashtra, India

NOTICE is hereby given that, in accordance with the Order dated May 11, 2026 in the above mentioned Company Application, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") ("Tribunal Order"), a Meeting of the equity shareholders of the Company, will be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of BRFL Textiles Private Limited ("Transferor Company") with Gokaldas Exports Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") on Friday, July 31, 2026 at 11:00 a.m. (IST) ("Meeting").

Pursuant to the Tribunal Order and as allowed therein, the Meeting will be held through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to consider, and if thought fit, to pass, the resolution mentioned overleaf for approval of the Scheme by requisite majority as prescribed under Section 230(6) of the Act.

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted) to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution, the arrangement embodied in Scheme of Amalgamation of BRFL Textiles Private Limited ("Transferor Company") with Gokaldas Exports Limited ("Transferee Company") and their respective shareholders ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and / or conditions, if any, which may be required and / or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."

TAKE FURTHER NOTICE that the equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) through electronic voting system available at the Meeting to be held through VC / OAVM ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") during the period as stated below:

REMOTE E-VOTING PERIOD	
Commencement of remote e-voting	Tuesday, July 28, 2026 at 9.00 a.m. (IST)
Conclusion of remote e-voting	Thursday, July 30, 2026 at 5.00 p.m. (IST)

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., Friday, July 24, 2026 ("Cut-off Date") only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only.

Individual notices of the meeting which, *inter alia*, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders either by Registered Post / Speed Post / Airmail / or E-mail or by Courier or by Hand Delivery whose name names appear in the register of members / list of beneficial owners on May 31, 2026.

A copy of this Notice and the accompanying documents are also placed on the:

- website of the Company and can be accessed at www.gokaldasexports.com;
- website of KFinTech Technologies Limited ("KFin") at https://evoting.kfintech.com, being the agency appointed by the company for providing the facility of voting to the Equity Shareholders through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting;
- the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

The Tribunal has appointed Mr. Prakash Chandra, to be the Chairperson for the said Meeting including for any adjournment or adjournments thereof and CA Harsh Ruparelia, to be the Scrutinizer for the Meeting.

The Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

All queries or issues regarding attending Meeting & e-Voting from the KFin e-Voting System, you can write an email to evoting@kfintech.com or contact at toll free no. 1800.309.4001.

Place: Mumbai
 Date: June 27, 2026
 Mr. Prakash Chandra
 Chairperson appointed for meeting of equity shareholders

PUBLIC NOTICE

TAKE NOTICE THAT on behalf of my client, I am investigating the title of the premises more particularly described in the Schedule hereunder written ("the Said Premises"), as my client is desirous of acquiring the Said Premises from the Vendor with a clear, marketable and unencumbered title, free from all encumbrances, claims, demands and liens whatsoever.

The Said Premises have devolved upon and/or been transferred in favour of the Vendor, namely Mr. Aniket Dattaram Sawant, pursuant to and by virtue of a duly registered Release Deed executed amongst the legal heirs and other concerned parties.

Any person(s), institution(s), bank(s), financial institution(s) and/or party(ies) having or claiming any right, title, interest, benefit, share, claim or demand of whatsoever nature in respect of the Said Premises or any part thereof, whether by way of inheritance, succession, sale, agreement for sale, transfer, assignment, exchange, mortgage, charge, lien, lease, sub-lease, tenancy, sub-tenancy, leave and license, trust, gift, maintenance, easement, possession, occupation, attachment, decree, order, injunction, lis pendens, acquisition, family arrangement or otherwise howsoever, and/or having possession, custody or control of the original title documents relating to the Said Premises, are hereby required to make the same known in writing to the undersigned Advocate at the address mentioned below, along with certified true copies of documentary evidence in support thereof, within 14 (Fourteen) days from the date of publication hereof, failing which such claim(s), if any, shall be deemed to have been waived, abandoned and/or relinquished for all intents and purposes.

Upon expiry of the aforesaid period, my client shall proceed to complete the proposed transaction in respect of the Said Premises without reference to any such claim or objection, and any person(s) thereafter raising any claim shall be deemed to have no claim whatsoever against my client and/or the Vendor in respect of the Said Premises.

THE SCHEDULE ABOVE IS REFERRED TO

All that piece and parcel of the Residential Premises being Flat No. 518, admeasuring 225 sq. ft. carpet area, situated on the 5th Floor of the building known as "Om Satyashodhak", standing on the property of Om Satyashodhak (S.R.A.) Co-Operative Housing Society Ltd., situated at Ekantbhaua Hattisark Marg, Old Prabhadevi, Mumbai - 400025, constructed on land bearing Final Plot No. 1291 of TPS IV of Mahim Division, within the Registration District and Sub-Registration District of Mumbai Suburban District.

Sd/-
 NARENDRA MUSALE, ADVOCATE, HIGH COURT

Shop No. 22 & 23 B, Vissanj Park, MMGS Marg, Dadar (East), Mumbai - 400014
 Contact No.: 9619933480, E-mail id: Narendra.musale@outlook.com

Date : 30.06.2026

Place : Mumbai



RISHIROOP LIMITED

CIN No.: L25200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007.

Website : www.rishirop.in Email : investor@rishirop.com

Tel.: +91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MRSD-POD/1/3750/2026 dated January 30, 2026, Notice is hereby given that a Special Window has been opened from February 5, 2026 to February 4, 2027 for transfer and dematerialization of physical securities. This special window is available to only those shareholders whose requests for transfer of physical shares were lodged prior to April 1, 2019 and were rejected/returned/not processed due to deficiency in the documents/processes or otherwise.

The concerned shareholders are now requested to re- lodge the original physical share certificates, transfer deed and all other documents listed in the aforesaid SEBI circular with our Registrar and Share Transfer Agent (RTA) - MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 1st Floor, C Tower, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai - 400083; Phone: Tel: 8108116767 Toll-free number: 1800 1020 878; Email: investor.helpdesk@in.mpmns.mufg.com. Re- lodged shares will be transferred only in demat mode on receipt of complete documents and subject to verification of the same by the RTA/Company.

Note: All shareholders are requested to update their email-id and KYC details with the Company/RTA/Depository Participants.

INTIATIVE UNDER I&EPF SECOND 100-DAY CAMPAIGN TITLED 'SAKSHAM NIVESHAK'

The Investor Education and Protection Fund Authority (IEPFA) have relaunched the second 100-Day campaign titled 'Saksham Niveshak' with effect from April 1, 2026 to July 9, 2026. This initiative aims to create awareness amongst investors and facilitate the resolution of pending issues relating to unclaimed dividend and shares transferred to the IEPFA, update of KYC, nomination details and to enable investors to claim their rightful entitlements.

In both of the aforesaid cases, concerned shareholders are required to contact the Company/RTA within stipulated timelines.

For Rishirop Limited

Sd/-
 Agnelo A. Fernandes
 Company Secretary

Place: Mumbai
 Date: 29.06.2026

SPECIAL RECOVERY AND SALES OFFICER. ATTACHED TO THE MUMBAI DISTRICT CO-OP. HOUSING FEDERATION LTD.

Office of the 19, Bell Bldg. Opp. Laxmi Bldg. Sir P.M.Road, Fort, Mumbai-400001.
 Recovery Office: Kannaammwar Nagar No. 2, Near Bldg. No. 77, Opp.ICICI Bank, Vikhroli (East), Mumbai-400083. Phone No.9967846859.

'Z' Form

POSSESSION NOTICE FOR IMMOVABLE PROPERTY (See sub-rule (11(D-1)) of Rule 107 of MCS Rules 1961)

Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-Operative Housing Federation Ltd., Mumbai. Under Section 156 of Maharashtra Co-Op. Societies Act 1960 and in exercise of power conferred by District Deputy Registrar Mumbai (1) under Section 156 (1) of Maharashtra Co-Op.Societies Act 1960. With Maharashtra Co-Op.Societies Rule 107 of Maharashtra Co-Op.Societies Rules 1961. Issued a Demand Notice Ref. BOM/MDCHF/SRO/1754B/2022. Dated:8-3-2022, calling upon the Defaulter Member 1). Smt. K. S. Naidu.

2). Shri Balaji Naidu. Above notice to dues amount mentioned in the Notices being total Rs. 5,31,051/- (Rupees Five Lakh Thirty One Thousand Fifty One Only) along with contractual rate of Interest mention therein. With 15 Days from the date of receipt of the said notice.

The defaulter having failed to pay the amount notice is hereby given to the defaulter therefore it was attached of Shop No. 07, Ground Floor of Defaulter Member for recovery of dues as per Recovery Certificate, but Defaulter Member having failed to pay an outstanding amount to the society as per Recovery Certificate. For that remaining due amount to be recovered from the defaulter member that Public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-Op.Societies Act, 1960 with rule 107 of Maharashtra Co-Op.Societies Rule 1961.

The defaulter in particular and the public in General is hereby cautioned not to deal with property and any dealing with the property will be subjected to the charge of Dattani Apartment 5-A Co-Op.Hsg.Soc.Ltd., Shivaji Road, Near Santoshi Mata Mandir, Kandivali (West), Mumbai-400067, for an amount of Rs. 96,219/- (Rupees Six Lakh Ninety Six Thousand Two Hundred Nineteen Only) along with contractual rate of Interest mentioned therein.

Description of Property:

Shop No. 07, Ground Floor, Dattani Apartment 5-A Co-Op. Hsg. Soc. Ltd., Shivaji Road, Near Santoshi Mata Mandir, Kandivali (West), Mumbai-400067.

Sd/- Ms. Madhavi B. Jagtap,
 Special Recovery & Sales Officer,
 The Mumbai District Co-op.Hsg.Federation Ltd.,
 19, Bell Bldg. Sir P. M.Road, Fort, Mumbai-1.

Place: Mumbai,
 Date: 30-6-2026.

Place : Hyderabad
 Date : 29-06-2026

NACL Industries Limited

CIN: L24219TG1986PLC016607
 Registered Office : Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana - 500003, +91-40-24405100, investors@nacl.murugappa.com, www.naclind.com, Corporate Office : 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 9 and 6-3-654/A, Somajiguda, Hyderabad, Telangana-500082, India

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Wednesday, July 22, 2026 at 03:30 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, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars of the Ministry of Corporate Affairs ("MCA") vide its circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 and other subsequent circulars, the latest being circular dated 22nd September 2025 (collectively referred to as "MCA Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the Financial Year 2025-26 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Share Transfer Agents (RTA). The Notice can also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Further, a letter providing the weblink for accessing the Notice of 39th AGM and the Annual report for the financial year 2025-26 was also despatched to those Members who have not registered their email addresses. However, in line with SEBI Circular and Regulation 36 of SEBI Listing Regulations, hard copy of the annual report for the financial year 2025-26 will be sent to those shareholders who specifically request the same by email to csare@xsoftech.com or investors@nacl.murugappa.com.

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in the Notice of the AGM.

Remote e-Voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members (holding shares in physical or electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of the AGM. The Members may note the following in this regard. The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting -	Sunday, July 19, 2026, at 09.00 am. (IST)
End of remote e-voting -	Tuesday, July 21, 2026, at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link https://www.evoting.nsdl.com/ by using their User ID and Password during the above remote e-voting period. Members will not be able to avail of the remote e-Voting facility beyond the 'end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL, thereafter. The Board of Directors have appointed Mr. R. Sriharan (FCS: 4775) (CP: 3239) of M/s. R. Sriharan & Associates Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and e-voting during for the AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.naclind.com. The Members attending the AGM through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act. Members are requested to carefully read all the Notes set out in the Notice of AGM. Members may note that:

- the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- the facility for voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote 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.)
- The 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;
- Only persons 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., Friday, July 17, 2026 shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company on the Cut-Off date; and

Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, July 17, 2026, may obtain the login id and password by sending a request to helpdesk@https://www.evoting.nsdl.com/. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. Manner of registering/ updating E-mail addresses by the Members:

- Shares held in Physical Mode : By submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Xl. Softech Systems Ltd by sending an e-mail to csare@xsoftech.com or by sending the same to RTA's registered address i.e. Plot No. 2, Banjara Hills, Hyderabad, Telangana - 500034.
- Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at https : //www.evoting.nsdl.com/, under help section or write an email to helpdesk.evoting@nsdl.com or contact at toll free no. 1800-21-0991.

for NACL Industries Limited

Sd/-
 Rajesh Mukhija
 Company Secretary
 FCS 4607

Place : Hyderabad
 Date : 29-06-2026

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kuria Complex, Bandra (East), Mumbai 400 051; Tel: 1800 102 4345; Website: http://www.truhomefinance.in

Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 6(B)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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 6(B) 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 properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 05.08.2026 between 11:00 a.m. to 12:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/Co-Borrowers/ Guarantors/Mortgagors	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details - (AO and Disposal team)
1. SHASHIKANT SHIVAJI SANAP (Borrower) 2. MRS.ANITA SHASHIKANT SANAP (Co-Borrower) Current Address: AURANGABAD ROAD, AT VARHE DARNA, DAVNA DARNASANGVI, LALPADI PHATA, VARHE, DARANA MAHADANGVI NASHIK, MAHARASHTRA-422003. Also At: Property Address: KANSARA KRUPA APARTMENT, PLOT NO 22 23 24 5, FLAT N0303, 3RD FLOOR, SR NO 383 3 PETH ROAD, BORGAD MOUJE, MAKHAMLALABAD, NASHIK-422004 Loan Account No. SHLHN AS K0001083. NPA Date:- 06/05/2025	Demand Notice Date: 10/05/2025 30,18,496/- (Rupees Thirty Lakh Eighteen Thousand Four Hundred Ninety Six Only) as on dated. 06-05-2025 under reference of Loan Account No. SHLHN AS K00			

