



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L21090DL1995PLC066281

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date:16.04.2026

Subject: Submission of Newspaper Advertisement of Notice of Extra-Ordinary General Meeting (EGM)

Scrip Code: **531647**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, i.e., April 16, 2026, in respect of the Notice of the Extra-Ordinary General Meeting (“EGM”) of the Company scheduled to be held on Friday, May 08, 2026 at 12:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid advertisement has been published in the following newspapers:

- 1. Financial Express (English)**
- 2. Jansatta (Hindi)**

The advertisement contains, inter alia, details of dispatch of EGM Notice, e-voting information, cut-off date, and other relevant information as required under applicable regulations.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director

Encl: As above

Session today: Centre assures southern share won't change

VIKAS PATHAK & JATIN ANAND
New Delhi, April 15

THE GOVERNMENT WILL most likely bring on Thursday a 'schedule' in Parliament to clearly specify the number of Lok Sabha seats for each state, and this will show that the percentage share of each state in the total strength is the same as it is now, top sources said.

A 'schedule' is an additional section to a legislation that provides detailed information supporting its text.

Stating that the three Bills cleared by the Cabinet to facilitate women's reservation and delimitation of LS constituencies could not have mentioned a pro-rata increase in the number of Lok Sabha seats for states, the sources said, it would be done in the 'schedule'. "There will be no confusion...everything will be legally done," said a source.

For example, if Tamil Nadu has 39 seats in the present Lok Sabha and its share in the total is 7.2%, it will remain 7.2% in the Lok Sabha with up to 850 seats. It is estimated that the strength of each state will increase by 50%. So, in Tamil Nadu's case, it is likely to have 57 or 58 seats.

The sources said this is what the Union home minister has said in public so far, and it will deflate the Opposition's criti-



Congress president Mallikarjun Kharge and Leader of the Opposition Rahul Gandhi with MP Kapil Sibal, NCP-SP's Supriya Sule, TMC's Sagarika Ghose, Shiv Sena (UBT)'s Sanjay Raut, and other INDIA bloc leaders during a meeting, in New Delhi on Wednesday

cism that southern states will have a lesser voice in Lok Sabha.

Tamil Nadu Chief Minister MK Stalin has been leading protest saying states in north India such as UP and Bihar have seen a sharp rise in population, and a delimitation on the basis of 2011 Census would result in their share rising sharply.

In the Constitution (One Hundred and Thirty-First Amendment) Bill, 2026, Article 81 has been amended to facilitate an increase in the number of Lok Sabha seats to 850 from 550 now (815 for states, and 35 for Union territories). Article 82 effectively delinks the delimitation exer-

cise with Census 2026.

The sources said inter-state redistribution just means distribution of the increased number of seats, not on the basis of population, but on a pro-rata basis to maintain federal balance. "One-third of the seats will be reserved for women...The delimitation exercise will take care of the boundary change of constituencies within the states, based on the 2011 Census," the source said. Till now, this intra-state adjustment of constituencies is based on the 2001 census.

The three Bills—Constitution (One Hundred and Thirty-First Amendment) Bill, 2026, the Delimitation Bill, 2026, and the

Union Territories Laws (Amendment) Bill, 2026—cleared last week are likely to be introduced during the extended session of Parliament beginning Thursday.

The Constitution Amendment Bill did not mention a pro-rata increase of 50% LS seats for all states—something that government sources had been saying for weeks. The Delimitation Bill talks about delimitation on the basis of the latest census figures available, which is the 2011 Census. This, Opposition MPs felt, would change the proportionate share of the states, as there was differential growth of population in different states by 2011.

Oppn parties to vote against delimitation provisions

SEVERAL OPPOSITION PARTIES on Wednesday decided to unilaterally vote against the delimitation provisions in the Constitution amendment Bill in Parliament, asserting that they are not against reservation for women in legislative bodies.

Congress president Mallikarjun Kharge said the Opposition parties are opposed to the manner in which the Bill is being brought. The leaders of several INDIA bloc constituencies, besides the AAP, met at Kharge's residence on Wednesday to evolve a joint strategy in Parliament during its three-day special sitting starting Thursday.

"All of us are in favour of the women reservation Bill, but have reservations on the way in which it is being brought...We are insisting that an earlier amendment that was passed be implemented. They (Centre) are playing tricks with delimitation. Therefore, all parties have taken a decision unilaterally to oppose this Bill," Kharge told reporters after the meeting. —PTI

Will drive infiltrators out of the country, says Shah

PRESS TRUST OF INDIA
Kolkata, April 15

UPPING THE ANTE against Mamata Banerjee's Trinamool Congress on Bengal New Year's Day in poll-bound West Bengal, Union Home Minister Amit Shah on Wednesday said while the Election Commission has removed infiltrators from the state's electoral rolls, the larger task would be to drive them out of the country's borders.

In a virtual address to supporters in Darjeeling's Lebong where inclement weather prevented the landing of his helicopter, Shah promised prioritising resolution of the Gorkha issue and withdrawal of all cases registered against community leaders and workers for violent agitations in the past, as soon as BJP assumed power in the state.

Addressing multiple rallies in the hills and in the plains of Jalpaiguri, Alipurdur and Cooch Behar districts, Shah intensified the party's anti-infiltrator poll pitch, while laying thrust on issues of corruption, syndicate and cut-money culture, women's safety and the sensitive Babri Masjid construction row against the TMC.

Shah said that once the BJP forms a government in the state,



Union Home Minister Amit Shah during a rally, in Rajganj, Jalpaiguri



it will "seal the country's eastern borders in such a manner that even birds won't be able to flap their wings" around the fences. "Didi (Mamata Banerjee) doesn't want to give 600 acres of land to the BSF required to build border fences. We have decided that once we have BJP/CPM here, we will complete the task of fencing within 45 days on the required land," Shah told a gathering at Tufangunj in the

Bangladesh-bordering Cooch Behar district of north Bengal. "And it's not just about stopping outsiders from coming in. It's also about those who have already infiltrated. While the EC has only removed infiltrators from the electoral rolls of Bengal, the larger task would be to drive them out of the country's borders," he added.

Nearly 9.1 million names have been deleted by the EC from the state's voters' list during the SIR exercise, triggering a major political dust-up ahead of the polls, with the TMC accusing the Commission of acting at the behest of the BJP.

Shah stayed put in Bengal over the past few days and has held multiple rallies across the state in the run-up to the April 23 polls, when voters in north Bengal districts would exercise their franchise. The second phase of polling is on April 29, and votes will be counted on May 4.

In his pre-recorded address for the Lebong rally, he announced the withdrawal of all pending police cases against Gorkha leaders and workers after assuming state power. "We'll also bring about, with certainty, a permanent solution to the Gorkha issue here within the country's Constitutional framework"

POLL POSITION

FM: Bengal deprived of Central schemes



FINANCE MINISTER NIRJALA SITHARAMAN alleged several welfare schemes introduced by the Narendra Modi government have not reached the people of West Bengal owing to the Mamata Banerjee dispensation's reluctance to allow their implementation in the state. She said among the schemes the people of the state are being deprived of are Ayushman Bharat, PM Kisan and Awaas Yojana. "An atmosphere of terror has been created in the state by the TMC. West Bengal has been destroyed by the party," the FM said. —PTI

BJP leaders visit only before polls: Abhishek



IN A SHARP attack on the BJP, senior TMC leader Abhishek Banerjee said the party "responsible" for breaking the bust of polymath Iswar Chandra Vidya-sagar at a city college in 2019 is now moving around with fish to profess their love for Bengal, its customs and culinary habits. Addressing a poll rally at Bishnupur assembly segment in South 24 Parganas district, the TMC national general secretary said those who have suddenly woken up to the Bengali 'asmita', visit the state in droves during elections and then forget its people for four-five years. —PTI

DMK losing 'for sure': PM after holding roadshow in TN



Prime Minister Narendra Modi during a roadshow in Nagercoil, Kanyakumari

PRESS TRUST OF INDIA
Nagercoil, Tamil Nadu, Apr 15

PRIME MINISTER NARENDRA Modi on Wednesday held a roadshow here in support of NDA candidates for the April 23 Assembly polls in Tamil Nadu and asserted that the AIADMK-led alliance "will win for sure," while the ruling DMK will be shown the door in the hustings. Joined by AIADMK general



secretary Edappadi K Palaniswami, BJP state President Nainar Nagenthran, his predecessor K Annamalai and local BJP leader and former Union minister Pon Radhakrishnan,

Modi stood on top of a decorated vehicle and waved at and greeted the good number of people who had lined up on either side of the road.

People showered flower petals on the PM, who embarked on the near 1.5-km roadshow from Veppamoodu junction to Vadasey in this town, during the near one-hour event.

During his engagement, the PM paid floral tributes to gar-

landed portraits of BR Ambedkar and late Dravidian stalwarts CN Annadurai and MG Ramachandran, the latter being the founder of the AIADMK.

Later, he exuded confidence of the NDA emerging victorious in the April 23 Assembly elections. "NDA is winning for sure, DMK is losing for sure and we have to vote for better Tamil Nadu, viksit (developed) Tamil Nadu," he said.

TRIVENI ENGINEERING & INDUSTRIES LIMITED
CIN: L15421UP1932PLC022174
Regd. Office: A-44, Hosriy Complex, Phase-II Extn., Noida - 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector-18A, Noida, U.P. - 201301
Phone: 91 120 4308000 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, on the above-referred subject matter, please note that Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027, allowing shareholders to lodge/re-lodge transfer and dematerialization requests of physical securities which were sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process/otherwise.

Eligible Shareholders who wish to avail this opportunity are advised to contact the Company's Registrar and Transfer Agent (RTA) KFin Technologies Limited at their address, Unit: Triveni Engineering & Industries Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana or at their Email address at: enward.rs@kfinitech.com or send an email to the Company at shares@trivenigroup.com at the earliest so as to enable the Company/RTA to complete the transfer / demat process on or before the deadline of February 4, 2027.

For Triveni Engineering & Industries Ltd.
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary
M. No. A9475
Place: Noida (U.P.)
Date: 15th April, 2026

BALLARPUR INDUSTRIES LIMITED
CIN: L21010MH1945PLC010337
Registered Office: 602, Boston House, 8th Floor, Suren Road, Andheri (East), Mumbai - 400093
E-mail: sectdiv@ballpaper.in; Telephone: +91 (022) 4000 2600
Website: www.ballpaper.in

NOTICE TO THE SHAREHOLDER FOR 79th and 80th ANNUAL GENERAL MEETING

The notice is hereby given that the 79th and 80th Annual General Meeting ("AGM") of Ballarpur Industries Limited ("The Company") for the F.Y. 2023-24 and 2024-25 will be held on Monday, May 11, 2026, at 1.00 P.M. and 2.00 P.M. respectively (IST) through Video Conferencing ("VC"), Other Audio-Visual Means ("OAVM") to transact the Business, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular Number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 and 2024-25 is sent in electronic mode, on April 15, 2026, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at <https://ballpaper.in/> and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	: Wednesday, May 06, 2026 (09:00 a.m. IST)
b) Day, Date and time of end of remote e-Voting	: Sunday, May 10, 2026 (05:00 p.m. IST)
c) Cut-off Date	: Monday, May 04, 2026
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., May 04, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or sectdiv@ballpaper.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g) The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Sunday, May 10, 2026; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com/> or email at evoting@nsdl.co.in or contact the company on email at ballpaper.in/who will also address grievances connected with the voting by electronic means.

For Ballarpur Industries Limited
Sd/-
Hardik Bharat Patel
Whole-Time Director
DIN: 00590663
Date: April 15, 2026
Place: Mumbai

IFCI LIMITED
आई एफ सी लिमिटेड
(A Government of India Undertaking)
(एनएसएसई संस्था के अधीन)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019, Tel: 011-4173 2000/ 4179 2800
Email: complianceofficer@ificitd.com
Website: www.ificitd.com
CIN: L74899DL1993GOI053677

Special Window for Transfer and Dematerialisation of Physical Securities.

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 (SEBI Circular), SEBI has opened another Special Window for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. However, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

The eligible shareholders may submit their request to the Company at the above address or to MCS Share Transfer Agent Limited i.e. Registrar and Share Transfer Agent (R&STA) of the Company at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, e-mail id - helpdeskdelhi@mcsregistrars.com.

The eligible shareholders may submit their request to the Company at the above address or to MCS Share Transfer Agent Limited i.e. Registrar and Share Transfer Agent (R&STA) of the Company at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, e-mail id - helpdeskdelhi@mcsregistrars.com.

The SEBI Circular can be accessed at <https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities-99411.html> and is also available on the website of the Company at <https://www.ificitd.com/2025/SEBI%20-%20Special%20Window%20Circular%20dt%2030th%20January%202026.pdf>.

For IFCI Limited
(Priyanka Sharma)
Company Secretary
Date: April 16th, 2026
Place: New Delhi

IKOMA TECHNOLOGIES LIMITED
(Formerly known as Venuow Infracore Limited)
CIN: L62099MH1993PLC074167
Reg. Office: Z1-3092, Akshar Business Park, Sector 25, Vashi, Navi Mumbai, Sankpada, Thane, Maharashtra-400703
E-Mail: goodvalue@irrigationindia@gmail.com
Website: <https://www.venuowinfacore.com>

NOTICE IS HEREBY GIVEN IN RELATION TO THE FORFEITURE OF 6,23,800 PARTLY-PAID UP EQUITY SHARES OF IKOMA TECHNOLOGIES LIMITED (FORMERLY KNOWN AS VENUOW INFACORE LIMITED) ("THE COMPANY") ON WHICH HOLDERS OF THE EQUITY SHARES HAVE FAILED TO PAY THE FINAL CALL MONEY

The Company had issued and allotted 1,19,99,200 (One crore Nineteen Lakh Ninety-Nine Thousand Two Hundred) partly paid-up equity shares of face value Rs. 10/- each at an issue price of Rs. 2.50 per share for cash, on a private placement basis to a selected group of persons, on December 31, 1995. The Board of Directors of the Company had called upon the holders of the said partly paid-up equity shares from time to time, including through the following Notices to pay the outstanding call money:

- On or before March 04, 1996 vide First Reminder-cum Forfeiture Notice on February 02, 1996.
- On or before November 11, 1996 vide Last and Final Reminder-cum Forfeiture Notice on October 12, 1996.

Despite the above, certain shareholders failed to pay the outstanding call money within the stipulated time as mentioned in the Last Reminder cum Forfeiture Notice dated October 12, 1996 i.e. November 11, 1996.

The Board of Directors in their meeting held on June 08, 2023 noted that the shareholders holding Partly Paid-up Equity Shares have not paid the final call money upon November 11, 1996 and accordingly, the Board of Directors approved the forfeiture of such Partly Paid-up Equity Shares, in accordance with the provisions of the Act and Article of Association of the Company.

For and on behalf of
Ikoma Technologies Limited
(formerly known as Venuow Infracore Limited)
Sd/-
Rahul Anandras Bhargava
Managing Director & CFO
DIN: 08548577

Note: The Company has changed its name from "Good Value Irrigation Limited" to "Venuow Infracore Limited" on May 10, 2023 and further from "Venuow Infracore Limited" to "Ikoma Technologies Limited" on October 01, 2025.

B J DUPLEX BOARDS LIMITED
CIN: L21090DL1998PLC066281
Registered Office: Wing A, 2nd Floor, Ghalib Institute, Plot No. 1, Awan-e-Ghalib Marg (Mata Sundari Lane), New Delhi - 110002, India
Website: www.bjduplexboard.com; E-Mail: bjduplexboardlimited@gmail.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of B J Duplex Boards Limited ("The Company") will be held on Friday, May 08, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC"), Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting ("The Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and relevant MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Friday, May 08, 2026, at 12:00 P.M. (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. mail) to the members who have registered their e-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on Wednesday, April 15, 2026.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from Tuesday, May 05, 2026, at 9:00 A.M. and ends on Thursday, May 07, 2026, at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
- 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 Friday, May 01, 2026 ("cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Friday, May 01, 2026 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.bjduplexboard.com and on the website of NSDL, i.e. www.evoting.nsdl.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/RTA/Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available under the Download section of NSDL's e-voting website or call at 022-4886 7000 or send a request to Pallavi Mishra, Senior Manager at evoting@nsdl.com.

Manner of registration of e-mail addresses:
In case shares are held in physical mode, please update your e-mail ID with evoting@nsdl.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant(s).
For B J Duplex Boards Limited
Sd/-
Mayank Gupta
Whole Time Director
Date: April 15, 2026
Place: Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 011
Ph: 033-6616 6730/ 6603 3410, Fax: 033-2248 7988/2872
E-mail: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

This is in furtherance to our Newspaper Advertisement published on 13th February, 2026 and in terms of Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, a special window has been opened for transfer and dematerialisation ("demat") request of physical shares which were sold/purchased prior to 1st April, 2019. This special window shall remain open for a period up to 4th February, 2027. As informed earlier, this facility is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise.

For clarity with regard to applicability of this window to transfer the deeds executed before 1st April, 2019, the investors may refer the below matrix:

Lodged for transfer before 1st April, 2019	Original Share Certificate available	Eligible to lodge in the current window
No (it is a fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes (It was rejected/ returned earlier)	Yes	No
Yes	No	No
No	No	No

All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders are requested to submit their transfer requests along with original share certificate(s) and other requisite documents as listed in the SEBI Circular to the Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. Tel: +91 7961 1000, E-mail: enward.rs@kfinitech.com or contact the Company at investorsgrievance@birlacorp.com to avail the benefit of this facility. For further details, investors may refer to SEBI Circular available on the Company's website at <https://birlacorporation.com/downloads.html>.

For BIRLA CORPORATION LIMITED
Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head
Place: Kolkata
Date: 15th April, 2026

KALYANI INVESTMENT COMPANY LIMITED
CIN: L65993PN2009PLC134196
Regd. Office: Mundhwa, Pune - 411 036, Maharashtra, India
Tel No. : +91-020-66215000
Email: investor@kalyani-investment.com Website: www.kalyani-investment.com

REMINDER - I TO SHAREHOLDERS REGARDING OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PI/CIR/2025/97 dated July 2, 2025, Notice is hereby given to inform that in order to further facilitate the investors to get rightful access to their securities, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 has opened another Special Window for transfer and dematerialisation ("demat") of physical securities which were sold / purchased prior to April 1, 2019. This Special Window shall be open for a period of one year from February 5, 2026 to February 4, 2027 and shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) MUG Intime India Private Limited at email ID pune@n.mpmf.com or at their office at Block No.202, Akshay Complex, 2nd Floor, Off Dhule Patil Road, Near Ganesh Mandir, Pune 411 011 or the Company at investor@kalyani-investment.com for their assistance.

During this period, the securities so transferred shall be mandatorily credited to the transferee, only in demat mode, once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period.

Accordingly the concerned shareholders are advised to lodge or re-lodge the duly executed transfer deeds along with all requisite documents, complete in all respects, with the Company's RTA.

