



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/26-27/0020

August 6, 2026

Department of Corporate Services

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Subject: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on August 6, 2026 in "Financial Express" (English) (All India Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) in relation to the Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, September 4, 2026 at 11:00 AM (IST) through Video Conference / Other Audio Visual Means.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV
Company Secretary

Enclosed: As above

Toll Free: 1800-345-3876 (duro) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:    [duroplyindia](https://www.duroplyindia.com)

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail Id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the **19th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on Monday, the **31st August 2026 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 19th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") has granted relaxation in respect of sending physical copies of Annual Report to shareholders and requirement of proxy for the general meeting held through electronic mode.

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2025-26 have been sent to all the members on **5th August 2026** whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 19th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 19th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August 2026 to Monday, 31st August 2026 (both days inclusive)** for the purpose of the 19th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The Company has fixed **24th August 2026 as the 'Cut-Off' date** to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 24th August 2026 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on **Friday, 28th August 2026 at 9 A.M. and will end on Sunday, the 30th August 2026 at 5 P.M.** during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 19th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled **start time of the 19th AGM, i.e., from 11.15 a.m. to 11.45 a.m.** by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary,(COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com.

By order of the Board
For Binny Mills Ltd

Place: Chennai
Date: 06 August 2026

Sd/-
V.R Venkataachalam
Chairman & Director

EPIL		Pipeline Infrastructure Limited		
CIN : U60300MH2018PLC0308292				
Registered Office : Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400705, India				
Phone : 022-3501 8001, Email : compliance@pipelineinfra.com, Website: www.pipelineinfra.com				
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED				
JUNE 30, 2026				
(Rs. in Crore, except per share data and ratios)				
Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations*	1,195.46	849.53	3,914.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)†	(30.97)	(223.30)	(317.17)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(30.97)	(223.30)	(317.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(30.97)	(223.30)	(317.17)
5	Total Comprehensive Income (Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax))	(30.94)	(223.46)	(317.05)
6	Paid-up Equity Share Capital	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserve)	-	-	5,033.67
8	Net Worth	(1,014.02)	(889.18)	(963.05)
9	Paid up Debt Capital / Outstanding Debt	11,550.74	12,318.13	11,897.78
10	Outstanding Redeemable Preference Shares (Refer Note 3)	-	-	-
11	Debt Equity Ratio (times)	-	-	-
12	Earning per Equity Share of face value of Rs. 10/- each	-	-	-
	- Basic (in Rupees)	(4.71)	(33.96)	(48.24)
	- Diluted (in Rupees)	(4.71)	(33.96)	(48.24)
13	Debt Redemption Reserve (Refer Note 4)	-	-	-
14	Debt Service Coverage Ratio	0.98	1.08	1.09
15	Interest Service Coverage Ratio	0.46	0.65	0.59
16	Current Ratio	0.57	0.85	0.61
17	Long term Debt to Working Capital Ratio	53.70	68.62	34.65
18	Bad debts to Accounts Receivable Ratio	-	-	-
19	Current liability Ratio	0.22	0.12	0.24
20	Total Debts to Total Assets	0.96	0.97	0.95
21	Debtors Turnover Ratio	22.43	21.61	22.77
22	Inventory Turnover Ratio	NA	NA	NA
23	Operating Margin %	10.39%	15.86%	15.80%
24	Net Profit Margin %	-2.84%	-23.14%	-8.31%

* includes fair valuation gain on Non-Convertible Debentures, measured at Fair value through profit and loss, of Rs. 55.91 Crore and loss of Rs. 135.45 Crore for quarter ended June 30, 2026 and June 30, 2025, respectively and gain of Rs. 16.14 Crore after the year ended March 31, 2026

1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 05, 2026.

2 The above is an extract of the detailed format of Financial Results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of Financial Results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.epilinfra.com.

3 Details of Outstanding Redeemable Preference Shares (RPS)

Particulars	As at June 30, 2026		As at March 31, 2026	
	No. of RPS	Amount (INR in Crore)	No. of RPS	Amount (INR in Crore)
0% Redeemable Preference Shares	50,000,000	50.00	50,000,000	50.00

4 Debt Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at June 30, 2026.

5 For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

6 This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format as prescribed in Chapter 1 of Master Circular bearing reference no. SEBI/HO/DDHS/DQHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025.



For Pipeline Infrastructure Limited

Sd/-

Akhil Mehrotra

(Managing Director, DIN 01797901)

Date : August 05, 2026

Place : Navi Mumbai

* includes fair valuation gain on Non-Convertible Debentures, measured at Fair value through profit and loss, of Rs. 55.91 Crore and loss of Rs. 135.45 Crore for quarter ended June 30, 2026 and June 30, 2025, respectively and gain of Rs. 16.14 Crore after the year ended March 31, 2026.

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 05, 2026.

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3. Details of Outstanding Redeemable Preference Shares (RPS)

Particulars	As at June 30, 2026		As at March 31, 2026	
	No. of RPS	Amount (INR in Crore)	No. of RPS	Amount (INR in Crore)
0% Redeemable Preference Shares	50,000,000	50.00	50,000,000	50.00

4. Debenture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at June 30, 2026.

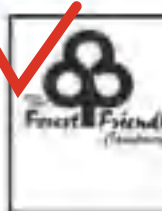
5. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the Stock Exchange and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.pipelineinfra.com.

6. This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format as prescribed in Chapter 1 of Master Circular bearing reference No. SEBI/HO/DOHS/DOHS-PoD-1/P/CIR/2023/0000000103 dated July 11, 2025.

Date : August 05, 2026
Place : Navi Mumbai

For Pipeline Infrastructure Limited
Sd/-
Akhil Mehrotra
(Managing Director, DIN: 07197901)

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DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 9 Parsee Church Street, Kolkata - 700001
Head Office: North Block, 4th Floor,
113 Park Street, Kolkata - 700 016. Phone: +033-22652274
E-mail: corp@duroply.com; Website: www.duroply.in

NOTICE
A. The 69th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on **Friday, September 4, 2026 at 11.00 AM (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with MCA Circular No. 03/2025 dated 22nd September, 2025 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with SEBI Master Circular No. HO/49/14/147/2025-CDF-POD2/3762/2026 dated January 30, 2026, and to transact the business set out in the Notice convening the 69th AGM.
B. Notice convening the 69th AGM alongwith the Annual Report of the Company for the Financial Year ended March 31, 2026, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.
C. A letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being sent at the registered address of the Shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
D. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses with the Company at investors@duroply.com or with the RTA at contact@mdplcorporate.com. Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depository Participants.
E. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, August 29, 2026 to Friday, September 4, 2026** (both days inclusive) for the purpose of Annual General Meeting.
F. The Notice and the Annual Report shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity Shares of the Company are listed, viz., www.bseindia.com. The Notice will be also disseminated on the website of CDSL i.e. www.evotingindia.com.
For Duroply Industries Limited
Sd/-
(KOMAL DHURV)
Company Secretary

Place : Kolkata
Date : August 5, 2026



VEEDA CLINICAL RESEARCH LIMITED
CIN: U73100GJ2004PLC044023
Reg. Office: Shivalik Plaza-A, 2nd Floor, Opp. Ahmedabad Management Association, Ambawadi, Ahmedabad-380015, Gujarat. Tel: +91 79 6777 3000
Email: investor.relation@veedalifesciences.com; Website: www.veedalifesciences.com

TWENTY SECOND ANNUAL GENERAL MEETING
Notice is hereby given that the **Twenty Second Annual General Meeting (AGM)** of the Members of **VEEDA CLINICAL RESEARCH LIMITED** will be held on **Monday 31st August, 2026 at 11:00 am** at the Corporate Office of the Company situated at Salyameva Corporate, Near Shalin Bungalows, Corporate Road, Prahladnagar, Ahmedabad-380015.
The full copy of notice of AGM along with relevant annexures have been sent on **Wednesday 5th August, 2026** through electronic mode (e-mail) to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on **Friday 31st July, 2026 ("the Cut-off Date for sending Notice")** and whose e-mail IDs are registered with their Depository Participants.
The copy of notice of AGM with the link to access the full copy of Annual Report with e-voting instructions has also been sent on **Wednesday 5th August, 2026** through Post Office to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on **Friday 31st July, 2026 ("the Cut-off Date for sending Notice")** but whose **E-MAIL IDS ARE NOT REGISTERED** with their Depository Participants.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and MCA Circular(s), if any issued in this regard, apart from the voting through ballot paper at the AGM Venue, the **Company is also providing facility of REMOTE E-VOTING** during the AGM to its Members in respect of the businesses to be transacted thereat. For this purpose, the Company has entered into an agreement with **MUFG Intime India Private Limited (MIPL)** for facilitating the e-voting. The Board has finalized the **Monday 24th August, 2026** as a Record date for the purpose of E-voting at the AGM.
Commencement of e-voting : 9:00 A.M. (IST) on Friday 28th August, 2026
End of e-voting : 5:00 P.M. (IST) on Sunday 30th August, 2026
The e-voting will not be allowed beyond the aforesaid date and time, and the module shall be disabled by MIPL upon expiry of the aforesaid period.
The notice of AGM along with explanatory statement and other relevant annexures along with the instructions of e-voting, have also been **uploaded on the website of the Company** at <https://veedalifesciences.com/shareholders-information#> under Notices tab. The same is also available at the website of e-voting service provider at <https://instavote.linkintime.co.in/> under Notice/Results tab.
A person(s) who have acquired shares and become members of the company after the dispatch of notice / cut-off date may obtain the login ID and password and vote at the meeting. Refer notice of AGM available at the website.
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 as well as voting in the AGM.
In case of any query in relation to e-voting, kindly refer the Notice (e-voting instructions). The members may also write to Mr. Nirmal Bhatia at investor.relation@veedalifesciences.com or connect to +91 79 6777 3000 (Ext. 5405).
For, Veeda Clinical Research Limited
Sd/-
Nirmal Bhatia
Company Secretary
ICSI Mem. No. A12551
Date: 5th August, 2026
Place: Ahmedabad



Avalon Technologies Limited
CIN:L30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram Chennai, 600045 Tamilnadu, India
Visit us at <https://www.avalontec.com>

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF AVALON TECHNOLOGIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2026
(Amount Rs. INR Millions)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30/06/2026 (Unaudited)	Quarter ended 31/03/2026 (Audited)	Quarter ended 30/06/2025 (Unaudited)	For the year ended 31/03/2026 (Audited)	Quarter ended 30/06/2026 (Unaudited)	Quarter ended 31/03/2026 (Audited)	Quarter ended 30/06/2025 (Unaudited)	For the year ended 31/03/2026 (Audited)
1.	Revenue from Operations	2,106.40	2,337.20	1,664.94	8,210.19	4,844.14	4,798.91	3,233.08	16,032.05
2.	Total Income	2,171.97	2,486.90	1,723.34	8,649.58	4,872.31	4,918.11	3,249.65	16,321.26
3.	Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	266.28	355.14	192.96	1,198.52	487.39	562.64	193.07	1,536.47
4.	Net Profit/ (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	266.28	355.14	192.96	1,198.52	487.39	562.64	193.07	1,536.47
5.	Net Profit/ (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	201.49	262.00	145.77	893.74	348.69	411.51	142.14	1,129.46
6.	Total Comprehensive Income for the period (comprising profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	196.05	263.07	145.49	894.62	336.15	386.04	141.72	1,066.44
7.	Equity Share capital	133.62	133.53	132.99	133.53	133.62	133.53	132.99	133.53
8.	Reserves (excluding Revaluation reserve) as shown in the Audited Balance Sheet for the year	-	-	-	8,057.32	-	-	-	7,083.52
9.	Earnings per share (Face Value of Rs. 2 each) for continuing and discontinued operations)	3.02	3.92	2.19	13.41	5.22	6.16	2.14	16.95
	Basic (Rs.)	3.00	3.91	2.18	13.34	5.20	6.14	2.12	16.86
	Diluted (Rs.)	-	-	-	-	-	-	-	-

Notes:
1. The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2026 filed with the National Stock Exchange of India Ltd ("NSE") and BSE Limited ("BSE") as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The full Financial Results for Quarter ended June 30, 2026 are available in www.bseindia.com / www.nseindia.com and in the company website <https://www.avalontec.com/>
3. The Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 has been reviewed by the Audit Committee at their meeting and approved by the Board of Directors of the Company, at their meeting held on August 04, 2026


Scan the QR Code for Details

Place : Chennai
Date : August 04, 2026

FOR AVALON TECHNOLOGIES LIMITED
SD/-
KUNHAMED BICHA
CHAIRMAN & MANAGING DIRECTOR
DIN No: 00819707

FINANCIAL EXPRESS

IndusInd Bank

IndusInd Bank Limited

CIN: L65191PN1994PLC076333
Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune - 411 001;
Tel.: (020) 6901 9000

Secretarial & Investor Services Cell: Building no 7, Ground Floor, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093. Tel.: (022) 6641 2487 / 2359
E-mail: investor@indusind.com; Website: www.indusind.bank.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting ('AGM') of the Members of IndusInd Bank Limited (the 'Bank') will be held through Video Conference/Other Audio Visual Means ('VC/OAVM') on Thursday, August 27, 2026 at 2:00 p.m., to transact the business as set out in the Notice of the AGM dated August 4, 2026.

The Bank has, on August 5, 2026, sent the Notice of the AGM and Integrated Annual Report along with e-Voting instructions through electronic mode, to those Members whose E-mail Id's were registered with the Bank's Register and Transfer Agent ('MUFG Intime India Private Limited'), or their respective Depository Participant(s) as on Friday, July 24, 2026.

The Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Integrated Annual Report for the Financial Year 2025-2026 are also available on the Bank's website at www.indusind.bank.in and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depositories Limited's (NSDL) website at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), and the relevant Circulars issued by the Ministry of Corporate Affairs, the Bank is providing its Members with the facility to exercise their right to vote on the resolutions proposed at the Annual General Meeting ("AGM") through electronic means

