



Sect/19

12<sup>th</sup> February 2026

<p><b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd., [NSE NEAPS]</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p><b>SYMBOL: LINDEINDIA</b></p>	<p><b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited, [BSE Listing Centre]</b> New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001</p> <p><b>SCRIP CODE: 523457</b></p>
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Dear Sir/Madam,

**Newspaper publication – Notice of Extra-Ordinary General Meeting**

In line with our earlier letter no. Sect/16 dated 10<sup>th</sup> February 2026, Notice of the Extra-Ordinary General Meeting (EGM) of the Company has been sent to the Members of the Company in electronic mode through National Securities Depository Limited on 10<sup>th</sup> February 2026 in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) permitting conduct of Extra-Ordinary General Meeting ('EGM') through video conferencing ('VC') or other audio visual means ('OAVM').

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the aforesaid Circulars issued by MCA, we enclose herewith pdf copies of the Notice published by the Company titled – 'Notice of Extra-Ordinary General Meeting' for attention of the Members in the following newspapers, both having electronic editions:

1. Business Standard (English)- Kolkata edition dated 12<sup>th</sup> February 2026
2. Aajkaal (Bengali)- Kolkata edition dated 12<sup>th</sup> February 2026

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

**Amit Dhanuka**  
Company Secretary

Encl. As above

Registered Office  
Linde India Limited  
Oxygen House, P43 Taratala Road,  
Kolkata 700 088, India.  
CIN L40200WB1935PLC008184

Phone +91 33 6602 1600  
Fax +91 33 2401 4206  
Email [customer-care.lg.in@linde.com](mailto:customer-care.lg.in@linde.com)  
[www.linde.in](http://www.linde.in)

**IDBI BANK Limited**  
Retail Recovery Department, 44, Shakespeare Sarani, 2nd Floor, Kolkata, PIN-700017,  
Ph. No.: 03366557839 & 03366557746; Mob No. 7004286360 / 877738675  
Website: www.idbibank.in, CIN : L65190MH2004G0I148838

**APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorized Officer of the IDBI Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued, Demand Notice on the date mentioned against the account, below, calling upon the Borrowers/Co-Borrowers to repay the amount mentioned in the demand notice together with further interest, cost and charges thereon within 60 days from the date of the receipt of the said notices.

The Borrowers/Co-Borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrowers, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned herein after.

The Borrowers/Co-borrowers, in particular, and the public, in general is hereby cautioned not to deal with the property and any dealings with the properties will be subjected to charge of IDBI BANK Ltd for an amount mentioned in the said notice together with further interest, cost and charges thereon.

The Borrower's/Co-borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the Act, 2002 in respect of time available, to redeem the secured assets.

Sr. No.	1) Name of the borrowers / Co-borrowers / Account Number	2) Date of Demand Notice / Date of Possession / Claim Amount as per Demand Notice	Description of the Immovable Property
1.	1) <b>Smt. Tanusree Kundu (Borrower) and Smt. Ashrukana Dey (Co-Borrower)</b> 2) 1171675100008778 & 1171675100008785	1) <b>26-08-2025</b> 2) <b>06.02.2026</b> 3) <b>Rs.17,29,892.36</b> (Rupees Seventeen Lakh Twenty Nine Thousand Eight Hundred Ninety Two and Thirty Six Paise Only) due as on 10.05.2025 (interest reckoned up to 09.05.2025) together with further interest, cost and charges thereon with effect from 10.05.2025.	All That one Residential Flat being no 5A on the Fifth Floor measuring 606 sqft super build up Area in G+V storied building namely Galaxy Twins, situated on the plot of vastu land measuring about 3 cottas 6 chittas 35 square feet at Mouza Gopalpur J.L No 2, Re Sa No 140, Touzi No 125B/1 Dag No 5458, RS & LR Dag No 3687, RS Khatian Nos 1974/1, 5685, 5686, 5687, 5683 within the limits of Rajarhat Gopalpur Municipality presently Bidhanagar Municipality Corporation, Ward No 5 now 2, at Narayanpur Narendranagar Road, PS-Narayanpur (Previously Airport) District North 24 Parganas, Butted and bounded as follows: On the North: By land of Dag No 3687; On the South: By 4' ft wide common passage; On the East: By Land of Dag No3687; On the Westby 30ft wide P.W.D. Road/Narayanpur Narendranagar Road;

Date:06-02-2026 ; Place: Narayanpur, North 24 Parganas Sd/- Authorised Officer IDBI BANK LTD

**PHILIPS INDIA LIMITED**  
CIN: U31902WB1930PLC006663  
Registered Office: Rajarhat, 4A, 5<sup>th</sup> Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, India.  
Phone: +91 124 4606000, Email: ISC\_Philipslegal@philips.com, Website: www.philips.co.in

**NOTICE**

NOTICE is hereby given that 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2025-26 (EGM) of Members of Philips India Limited ('the Company') will be held on Wednesday, the 11<sup>th</sup> day of March, 2026 at 11:00 a.m. (IST) through video conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business items as set out in the Notice convening the EGM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 11/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024, and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 1<sup>st</sup> EGM, for the financial year 2025-26 along with explanatory statement has been sent by email to those Members on February 10, 2026 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ('Depository'). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the EGM as well as e-voting during the EGM. The Company has appointed Kfin Technologies Limited ('Kfintech') to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, March 04, 2026 may cast their vote electronically on the Special Business, as set out in the Notice of the EGM through electronic voting system ('remote e-Voting') of Kfintech. All the Members are informed that:

- The Special Business, which is set out in the Notice of the EGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Sunday, 08<sup>th</sup> March 2026 at 9:00 a.m. IST;
- The remote e-Voting shall end on Tuesday, 10<sup>th</sup> March 2026 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EGM is March 04, 2026.
- Any person, who becomes Member of the Company after sending the Notice of the EGM and holding shares in physical form as on the cut-off date i.e. March 04, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the Company and becomes Member of the Company after sending the Notice of the EGM and holding shares in demat form as on the cut-off date i.e. March 04, 2026, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the EGM as well as e-voting during the EGM.
- Members may note that:
  - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
  - the Members who have cast their vote by remote e-Voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the EGM;
  - the Members participating in the EGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the EGM;
  - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the EGM through VC/OAVM facility and e-Voting during the EGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the EGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on March 04, 2026, ('cut-off date').
- The Notice of the EGM are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at https://evoting.kfintech.com and no physical copy of notice of EGM shall be despatched to any member unless they have expressly requested the Company for the same.
- In case of any queries/grievances pertaining to e-voting (before and during the EGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFIn Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC\_philipslegal@philips.com

(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register their email addresses by sending scanned copy of a signed request letter mentioning the name, folio number and complete address, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to ISC\_philipslegal@philips.com. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the EGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of EGM and in particular, instructions for joining the EGM and manner of casting vote through remote e-voting or the e-voting at the EGM.

By Order of the Board of Directors  
For Philips India Limited

Date: February 11, 2026  
Place: Gurugram

Swati Batra  
Company Secretary  
Membership No: A23592

**PHYSICAL POSSESSION NOTICE**

**ICICI Home Finance** Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051  
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059  
Branch Office: 8/1A, 2nd floor, Sir William Jones Sarani (Formerly 8/1, Middleton Row), Kolkata - 700071  
Whereas

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

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

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand (Rs.)	Name of Branch
1.	Sanjay Sonkar (Borrower), Rina Sonkar (Co-Borrower), LHKJB00001356772.	Na Southern Side 39 Jelia Para Lane Po Salkia Ps Golabari Under HMC Na Howrah-711106 (Ref. LAN No. LHKJB00001356772). Bounded By- North: 2 St, South: 20ft Wide Jeliapara Lane, East: Adjoint G+4 St, West: Asbestos Shed Of 40 Jeliapara Lane./ Date of Possession- 06/02/2026	09-08-2022 Rs. 11,65,451/-	Kolkata-AJC Bose Road
2.	Sanjay Sonkar (Borrower), Rina Sonkar (Co-Borrower), LHKJB00001357744.	Na Southern Side 39 Jelia Para Lane Po Salkia Ps Golabari Under HMC Na Howrah-711106 (Ref. LAN No. LHKJB00001357744). Bounded By- North: 2 St, South: 20ft Wide Jeliapara Lane, East: Adjoint G+4 St, West: Asbestos Shed Of 40 Jeliapara Lane./ Date of Possession- 06/02/2026	09-08-2022 Rs. 70,905/-	Kolkata-AJC Bose Road

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.  
Date : February 12, 2026  
Place: Howrah  
Authorized Officer,  
ICICI Home Finance Company Limited

**AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Regd. Off : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.  
Ph.: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: Info@Authum.com.  
Branch Off : : 32, 75C, Park Street, Kamdhenu Building Kolkata-700016

**DEMAND NOTICE**

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ('AIL') (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ('RCFL') to AIL, vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per the dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Sr. No.	Loan No. / Name Of The Borrower / Address	Co-Borrower And Guarantor Name Director Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
1	RLAKKOL000343323 / THE LEGAL HEIRS / LEGAL REPRESENTATIVES OF LATE MALAY KUMAR SANTRA, Nabinchandra Road, Barunipur 31 Barunipur, South 24 Parganas, West Bengal, 24 Parganas Pin-743502 Also At: Taldi C S And F L On And Off Shop, Taldi Bus More Po Taldi Ps Canning, South 24 Parganas, West Bengal, 24 Parganas Pin-743376	TULIKA SANTRA	31.05.2021	28.01.2026	Rs. 22,98,553/- (Rupees Twenty Two Lakh Ninety Eight Thousand Five Hundred Fifty Three Only)	Rs. 17,50,000/- (Rupees Seventeen Lakh Fifty Thousand Only)

**Description Of The Mortgage Property:** ALL THAT land measuring about 07 Sataks together with structure, R.S./L.R. Dag No. 462, R.S. Khatian No. 651, corresponding to L.R. Khatian No. 440, J.L. No. 77, Mouza- Bayarsingh, P.S.- Canning, Dist.- South 24 Parganas, Taldi Gram Panchayet. Bounded By: North: Bus Road, South: Land of Bahari Charan Mondal, East: Land of Anu Naskar and heirs, West: Land of Anil Sardar.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days from the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

**Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.**  
Date : 12.02.2026  
Place: West Bengal  
Authorized Officer

**Linde India Limited**  
CIN: L40200WB1935PLC008184  
Regd. Office : Oxygen House, P43 Taratala Road, Kolkata 700 088  
Phone: +91 33 6602 1600, Fax: +91 33 2401 4206  
Email: investor.relations.in@linde.com  
Visit us at www.linde.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

NOTICE is hereby given that the EXTRA-ORDINARY GENERAL MEETING (EGM) of the Members of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Thursday, 5<sup>th</sup> March 2026 at 11:30 a.m. (IST) without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the General Circulars issued by the Ministry of Corporate Affairs (MCA), the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 and the Circulars issued by the Securities and Exchange Board of India from time to time, permitting conduct of Extra-Ordinary General Meeting ('EGM') through video conferencing ('VC') or other audio visual means ('OAVM') and dispensed physical presence of the Members at the EGM. The venue of the EGM shall be deemed to be the Registered Office of the Company at Oxygen House, P 43, Taratala Road, Kolkata 700 088.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Notice of the EGM has been sent in electronic mode through National Securities Depository Ltd. (NSDL) on 10<sup>th</sup> February 2026 to those Members whose email addresses are registered with the Company/Registrar and Transfer Agents/Depository Participants (DPs).

The copies of the Notice of EGM are also available on the website of the Company at [www.lindeindia.in](http://www.lindeindia.in) under the 'Investors' section, on the website of Stock Exchanges i.e., BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for Remote e-voting and e-voting during the EGM:**

The Company has engaged NSDL for providing facility for remote e-voting and for participation in the EGM through VC/OAVM facility and for e-voting during the EGM 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 and Regulation 44 of the SEBI Listing Regulations.

**Cut-off Date:**

The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Thursday, 26<sup>th</sup> February 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice of the EGM. All the Members are hereby informed that the Special Business, as set out in the Notice will be transacted through electronic means only.

**Remote E-voting period:**

The remote e-voting period will commence at 9:00 a.m. on Monday, 2<sup>nd</sup> March 2026 and will end at 5:00 p.m. on Wednesday, 4<sup>th</sup> March 2026. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Wednesday, 4<sup>th</sup> March 2026. Once the vote on a resolution is cast by a Member, the same cannot be modified subsequently.

Members who have acquired shares after the dispatch of EGM Notice but before the cut-off date, i.e., Thursday, 26<sup>th</sup> February 2026, may obtain their user ID and password for e-voting by contacting NSDL at 022 - 4886 7000 or sending an email request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the Company's Registrar & Transfer Agents, Kfin Technologies Ltd. at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Members attending the EGM through VC/OAVM who have not already cast their vote by remote e-voting shall be eligible to exercise their voting right at the EGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

The detailed procedure of e-voting is available in Note 22 (E-voting) in the Notice of the EGM. Members may please also refer to the 'e-voting user manual' for Members available in the 'downloads' section of the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the EGM may:

- Send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at 022 - 4886 7000; or
- Contact Ms. Pallavi Mhatre, Asst. Vice President, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com)

**Details of Scrutinizer:**

Mr P K Sarawagi (Membership No. FCS-3381) of M/s P Sarawagi & Associates, Company Secretaries (C. P. No. 4882) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

**Manner of registering/updating email addresses:**

Members holding shares in demat form, are requested to update their email addresses with their Depository Participants ('DPs') and those holding shares in physical form, who have not yet registered their e-mail addresses are requested to update them by submitting the relevant forms available at the RTA's portal at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>. The Members may also contact the Company's Secretarial department via email on [investor.relations.in@linde.com](mailto:investor.relations.in@linde.com) for any assistance in this regard.

Date : 11<sup>th</sup> February 2026  
Place : Kolkata

For Linde India Limited  
Amit Dhanuka  
Company Secretary

**STEEL AUTHORITY OF INDIA LIMITED**  
Bokaro Steel Plant  
Bokaro - 827001, Jharkhand, India

**SAIL / BOKARO STEEL PLANT (BSL), INVITES GLOBAL OPEN TENDER ENQUIRY FOR THE FOLLOWING WORK:-**

TENDER NOTICE NO.	WORK DETAILS	LAST DATE FOR TENDER SUBMISSION
T&C(M)/B-EXP/N/ B519/ MS/751 Dated 04.02.2026 / E-PROC ID:1544	Thin Slab Casting and Direct Rolling Plant (TSCDR) for Brownfield Expansion of Bokaro Steel Plant (BSL)	17.03.2026 (03:00 pm IST online only on eproc system)

THE COMPLETE DETAILS ARE AVAILABLE ON OUR WEBSITE <https://eproc.sail.co.in> and [www.sailtenders.co.in](http://www.sailtenders.co.in).

For any further information please contact the Office of The Chief General Manager (Projects Commercial), Tender & Claim, Ispat Bhawan, Steel Authority of India Limited, Bokaro Steel City, Jharkhand, India. (Tel Ph No +91 6542 240375; Email- [bsl.proj.tenders@sail.in](mailto:bsl.proj.tenders@sail.in))

CGM (P)/COMMERCIAL

Registered Office : Ispat Bhawan, Lodhi Road, New Delhi 110 003  
Corporate Identity Number : L27109DL1973G0I006454, Website : [www.sail.co.in](http://www.sail.co.in)  
There's a little bit of SAIL in everybody's life

**MANGLAM INDIA LIMITED**  
CIN : L51420WB1993PLC060955  
Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072  
E : manglamindialtd@gmail.com, W : www.manglamindia.in  
Phone No. 033-40022880, Fax : 91-33-22379053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025 (Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2025 (Unaudited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	(1.35)	(1.01)	(3.01)	(3.01)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	(1.35)	(1.01)	(3.01)	(3.01)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(1.35)	(1.01)	(3.01)	(3.01)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.35)	(1.01)	(3.01)	(3.01)
6	Equity Share Capital	521.14	521.14	521.14	521.14
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	(0.03)	(0.02)	(0.06)	(0.06)
	1. Basic:	(0.03)	(0.02)	(0.06)	(0.06)
	2. Diluted:	(0.03)	(0.02)	(0.06)	(0.06)

Note:  
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: [www.manglamindia.in](http://www.manglamindia.in)  
b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable. By order of the Board For **MANGLAM INDIA LIMITED**  
Place : Kolkata Sd/- **MANOJ SARAOGI**, Managing Director  
Date : 10th February, 2026 DIN No. 00278490

**ATN INTERNATIONAL LIMITED**  
CIN : L65993WB1983PLC080793

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Phone No. 033-40022880, Fax : 91-33-22379053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025 (Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 31.12.2025 (Unaudited)
1	Total Income from Operations	-	6.14	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	(5.15)	(2.32)	(19.34)	(19.34)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	(5.15)	(2.32)	(19.34)	(19.34)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(5.15)	(2.32)	(19.34)	(19.34)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.15)	(2.32)	(19.34)	(19.34)
6	Equity Share Capital	1578.00	1578.00	1578.00	1578.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-</			

