

**CORDS CABLE INDUSTRIES LIMITED**

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200; Fax : +91-11-20887232
Website : www.cordscable.com : Email : ccil@cordscable.com
CIN: L74999DL1991PLC046092

Date: 29.06.2026

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub.: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, please find enclosed herewith copy of newspaper publication regarding intimation of closure of trading window from Wednesday, 1st July, 2026 till 48 hours after the declaration of Unaudited Financial Results along with Limited Review Report for the 1st Quarter/ 3 months ended on 30th June, 2026 is made public.

This is for your kind information and records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

GARIMA PANT
Digitally signed
by GARIMA PANT
Date: 2026.06.29
12:17:12 +05'30'

GARIMA PANT
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

SAPPHIRE FOODS INDIA LIMITED

Registered Office: SCO 328, Sector - 9, Panchkula - 134109, Haryana
Corporate Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Corporate Identification Number (CIN): L55204HR2009PLC145722
Tel. No.: 022 67522300 Email: investor@sapphirefoods.in Website: www.sapphirefoods.in

NOTICE FOR 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 17th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 21st July 2026 at 05:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September 2025, General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice of 17th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI Listing Regulations, the Company has sent Notice of 17th AGM and Annual Report for FY 2025-26 by electronic mode only, on Saturday, 27th June 2026, to all the members whose email addresses are registered with the Depository Participants up to Friday, 19th June 2026. A letter containing the weblink for accessing the Annual Report for FY 2025-26 is sent to those shareholders whose email addresses are not registered.

The Notice of the 17th AGM and Annual Report for FY 2025-26 can be downloaded from the Company's website at www.sapphirefoods.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of MUGF Intime India Private Limited ("MUGF Intime") at <https://instavote.linkintime.co.in>.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of MUGF Intime for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 17th AGM.

Cut-off date for e-voting	Tuesday, 14 th July 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 17 th July 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Monday, 20 th July 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559) of M/s. Alwyn D'Souza & Co., Practising Company Secretaries and failing him Mr. Jay D'Souza (Membership No. FCS 3058) of M/s. Jay D'Souza & Co., Practising Companies Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.sapphirefoods.in and on the website of MUGF Intime <https://instavote.linkintime.co.in>.

LIVE WEBCAST OF THE AGM

Members will be able to attend the 17th AGM through VC/OAVM facility provided by MUGF Intime by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Tuesday, 14th July 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mugf.com. However, if he/she is already registered with MUGF Intime for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact MUGF Intime on instameet@in.mpms.mugf.com or Contact on: - Tel: 022-4918 6000 / 4918 6175.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sapphire Foods India Limited

Sd/-

Company Secretary & Compliance Officer

Sachin Dudam

Membership No. - A31812

Place: Mumbai

Date: 27th June 2026

"IMPORTANT"

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PUBLIC ANNOUNCEMENT



(Please scan the QR Code to view the DRHP)



CALIBER MINING AND LOGISTICS LIMITED

(FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

Our Company was incorporated as 'Caliber Mercantile Private Limited' a private limited company under the Companies Act, 2013 pursuant to the certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on July 3, 2014. The name of our Company was subsequently changed to 'Caliber Mining and Logistics Private Limited', pursuant to a resolution passed by our Board of Directors on June 17, 2024 and a special resolution passed by our Shareholders on July 5, 2024 and a fresh certificate of incorporation was issued by the RoC on July 29, 2024. Subsequently, the name of our Company was changed from 'Caliber Mining and Logistics Private Limited' to 'Caliber Mining and Logistics Limited' pursuant to conversion of our Company from a private limited company to a public limited company, pursuant to a resolution passed by our Board of Directors on July 29, 2024 and a special resolution passed by our Shareholders on July 30, 2024, and a fresh certificate pursuant to such conversion was issued by the RoC on September 10, 2024. For further details, see "History and Certain Corporate Matters" on page 287 of the draft red herring prospectus dated December 30, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U74999MH2014PLC255811

Registered Office: MIDC Chandrapur Industrial Area, Plot No. B-38 to B-48, Chinchala Village, Chandrapur - 442406, Maharashtra, India

Corporate Office: Park Avenue, 11th Floor, Chhaoni Rd, New Colony, Nagpur - 440 001, Maharashtra, India

Contact Person: Riddhi Harish Varma, Company Secretary and Compliance Officer; Tel: + 91 7122996128; E-mail: investors@cmil.in; Website: www.cmil.in

OUR PROMOTERS: MOHIT SATISHKUMAR CHADDA, ANUJ KRISHANAL CHADDA, MANISH KRISHANAL CHADDA, RAHUL ROSHANAL CHADDA AND PRIYA ANUJ CHADDA

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 60,000.00 LAKHS COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 40,000.00 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 10,000.00 LAKHS COMPRISING AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES BY MOHIT SATISHKUMAR CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS, [●] EQUITY SHARES BY ANUJ KRISHANAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS, [●] EQUITY SHARES BY MANISH KRISHANAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS AND [●] EQUITY SHARES BY RAHUL ROSHANAL CHADDA AGGREGATING UP TO ₹ 2,500.00 LAKHS (THE "PROMOTER SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [●]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*A Pre-IPO placement was undertaken by our Company in consultation with the BRLM, for an amount aggregating to ₹ 4,000 Lakhs ("Pre-IPO Placement"). Accordingly, the size of the Fresh Issue has been reduced by ₹ 4,000 Lakhs and the revised Fresh Issue size aggregates to ₹ 40,000 Lakhs.

Pre-IPO Placement

We wish to highlight that in view of the proposed Offer, our Company filed a draft red herring prospectus dated December 30, 2024 read along with the addendum to the draft red herring prospectus dated May 21, 2025 and the corrigendum to the draft red herring prospectus dated June 09, 2026 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange Limited of India ("Stock Exchanges"), in connection with the Offer, disclosing inter alia, the intention of the Company, in consultation with the BRLM, to undertake a further issue of specified securities, as may be permitted under applicable law to any investor(s), of such specified securities for an amount aggregating up to ₹ 10,000.00 lakhs, prior to the filing of the Red Herring Prospectus with the RoC ("Pre-IPO Placement").

The details of allotment have been provided below:

Sr. No.	Name of allottee	Number of Equity Shares allotted	Issue Price per Equity Share (₹)	Face Value per Equity Share (₹)	Premium per Equity Share (₹)	Purchase consideration (₹)	Date of allotment
1	Baring Private Equity India Fund 6	3,53,773	424	10	414	14,99,99,752	June 27, 2026
2	Scarlet Ventures LLP	3,53,773	424	10	414	14,99,99,752	June 27, 2026
3	Anuj A Sheth	1,17,924	424	10	414	4,99,99,776	June 27, 2026
4	Maithili Gagan Chaturvedi	1,17,925	424	10	414	5,00,00,200	June 27, 2026
	Total	9,43,395				39,99,99,480	

Please note that the Equity Shares issued pursuant to the Pre-IPO Placement, being the pre-Offer equity share capital of the Company, shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations. The consideration required to be paid by the allottees to the Company, for the purchase of the Equity Shares (as mentioned above) has been completed. The Pre-IPO Placement of Equity Shares, by way of private placement, was approved through resolution dated June 23, 2026 by our board of directors and by our Shareholders through resolution dated June 24, 2026.

We hereby confirm that the amount proposed to be raised through the Fresh Issue shall be reduced by ₹ 4,000 lakhs pursuant to the Pre-IPO Placement, including in relation to the Pre-IPO Placement undertaken by the Company on June 17, 2026, which is not exceeding ₹ 10,000 lakhs, being 20.00% of the Fresh Issue as disclosed in the DRHP, and accordingly, the revised Fresh Issue size shall be up to ₹ 40,000 lakhs, subject to compliance with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957. Further, we confirm that the allottees (as listed above) is not in any manner connected with our Company, our Promoters, the Promoter Group, Directors, Key Managerial Personnel, Senior Management and our Subsidiaries, Group Companies and Associates and directors or Key managerial personnel of the Subsidiaries, Associates or the Group Companies.

Our Company has appropriately intimated the allottees of the Pre-IPO Placement, prior to allotment, that there is no guarantee that our Company will proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges.

Please note that this notice shall be read in conjunction with the DRHP. Further, relevant disclosures in relation to the Pre-IPO Placement and such intimation to the subscribers to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and the Prospectus including the section titled "Material Contracts and Documents for Inspection", and in the price band advertisement for the Offer.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
DAM CAPITAL	KFINTECH
DAM Capital Advisors Limited Altimus 2202, Level 22, Pandurang Budhkar Marg Worli, Mumbai 400018, Maharashtra, India Telephone: +91 22-4202 2500; Email: caliber.ipo@damcapital.in Website: www.damcapital.in Investor Grievance ID: compliance@damcapital.in Contact Person: Arpi Chheda SEBI Registration Number: MB/IN/MO00011336	KFin Technologies Limited Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India Tel: +91 4067162222 / 18003094001 E-mail: cmil.ipo@kfintech.com Investor Grievance ID: enward.ris@kfintech.com ; Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration Number: INRO00000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

On behalf of the Board of Directors

Date : June 27, 2026

Place : Chandrapur, Maharashtra

Sd/-

Company Secretary and Compliance Officer

CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated December 30, 2024 with SEBI and the Stock Exchanges on December 31, 2024 read along with the addendum to the draft red herring prospectus dated May 21, 2025 and the corrigendum to the draft red herring prospectus dated June 09, 2026 ("DRHP"). The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the website of the BRLM, i.e. DAM Capital Advisors Limited at www.damcapital.in and the website of the Company at www.cmil.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and Stock Exchanges and should rely on the RHP, for making investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold except in compliance with the applicable laws of such jurisdiction.

CONCEPT



MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L25999PN1973PLC182679
Regd Office: A/82, MIDC Industrial Estate, Indapur, Pune, Maharashtra - 413 132
Tel: +91 02111 299200 Email: compliance@modulex.in Website: www.modulex.in

INFORMATION REGARDING 53RD ANNUAL GENERAL MEETING

- The 53rd Annual General Meeting (AGM) of the shareholders of the Company will be held through VC / OAVM on Thursday, 23rd July, 2026 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the AGM.
- Pursuant to the applicable provisions of MCA and SEBI circulars, copy of the notice of the AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent to all the Shareholders electronically, to all those shareholders holding shares on Friday, 26th June, 2026 whose email addresses are registered with the Company / RTA. The notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of CDSL at www.evotingindia.com being the agency appointed by the Company for facilitating VC and voting by electronic means including the remote e-voting and e-voting during the AGM.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same with the Registrar and Share Transfer Agent (RTA) of the Company by submitting the prescribed forms and documents as required under the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024.
 - The relevant forms, namely Form ISR-1 (for PAN, KYC and nomination details), Form ISR-2 (for confirmation of signature of securities holder by the banker), Form SH-13 (Nomination Form), Form SH-14 (Cancellation or Variation of Nomination) and Form ISR-3 (Declaration for opting out of nomination), as applicable, are available on the Company's website and/or the website of the Registrar and Share Transfer Agent. Shareholders are requested to submit the duly filled-in forms along with the requisite supporting documents to the RTA for updating their records.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulex Construction Technologies Limited

27th June, 2026
Pune

Sd/-

Bhoomi Mewada

Company Secretary

ROSSARI BIOTECH LIMITED

Registered Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079
CIN: L24100MH2009PLC194818
Phone: +91 22 6123 3800 • Website: www.rossari.com
Email: info@rossari.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM/Meeting") of Rossari Biotech Limited ("the Company") is scheduled to be held on **Monday, July 20, 2026 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical attendance of the Members, to transact the businesses, as set out in the Notice convening the AGM of the Company.

In accordance with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard including latest circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2025-26, has been electronically sent to all the Members, whose email addresses are registered with the Registrar and Share Transfer Agent of the Company ("RTA")/Depository Participant(s) ("DP"). Also, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link including the exact path and QR code from where the aforesaid Annual Report can be accessed on the Company's website, has been sent to those Members, who have not registered their email address.

The Notice of the AGM and aforesaid Annual Report, along with further details are available on the website of the Stock Exchanges, i.e. BSE Limited at bseindia.com and the National Stock Exchange of India Limited at nseindia.com and, on the website of the Company at rossari.com and on RTA's website at instavote.linkintime.co.in.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting and e-voting during the AGM to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by MUGF Intime India Private Limited (formerly Link Intime India Private Limited) ("MUGF").
- The Remote e-voting period commences on Friday, July 17, 2026 at 09:00 A.M. (IST) and will end on Sunday, July 19, 2026 at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid date & time and facility shall be disabled by MUGF for voting thereafter. The facility of e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. The Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Cut-off date for determining eligibility of the Members for voting through remote e-voting and e-voting at the AGM is Monday, July 13, 2026 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the Cut-Off Date, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members who have acquired shares after sending the Annual Report but before the Cut-Off Date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The Members once cast the vote, can't change it subsequently or cast the vote again. Further, Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors has appointed Mr. Swapneel Patel (Membership No. A41106, COP No. 15628), failing him Mrs. Isha Shah (Membership No. A35253, COP No. 15201), Partners, M/s. Shah Patel & Associates, Practising Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at instavote.linkintime.co.in under Help section or send an email to enotices@in.mpms.mugf.com or contact on: - Tel: 022 - 4918 6000. In case Members have any grievances connected with the login/e-voting, please contact Mr. Rajni Ranjan, Sr. Assistant Vice President - Evoting at enotices@in.mpms.mugf.com and 022 4918 6000.

The Members holding shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's RTA, at this link: web.in.mpms.mugf.com/helpdesk/Service_Request.html. In case of any query, Members may visit: web.in.mpms.mugf.com/helpdesk/Service_Request.html. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their DP.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode, Members are requested to write to the Company at investors@rossari.com for inspection of said documents.

The Board of Directors at their Meeting held on Monday, April 27, 2026, has considered and recommended payment of Final Dividend of Re. 0.50 (25%) per equity share of a Face Value of Rs. 2/- each for the Financial Year ended March 31, 2026, subject to approval of Members at the ensuing AGM. Record date for determining the eligibility of Members for the payment of Final Dividend is Friday, July 10, 2026. The Final Dividend, if approved would be paid, subject to deduction of income tax at source (TDS), to the eligible Members within 10 (ten) working days from the conclusion of AGM. Manner by which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

For Company's communication in relation to TDS on dividend payment and related forms/declarations thereto, the Members are requested to refer to the Notice of the AGM and Company's website at rossari.com/ir-annual-report/.

Date : June 27, 2026

Place : Mumbai

For Rossari Biotech Limited

Sd/-

Parul Gupta

Company Secretary & Head - Legal

Membership No.: A38895

CORDS® Cords Cable Industries Limited
Registered Office: 94, 1st Floor, Shambhu Nagar Bagh, Mumbai
Near Okhla Industrial Area Phase-III, Old Ishwar Dayal New Delhi-110020
Tel: 011-40551200 * Fax

CORDS®

Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Nagar Bagh, Mumbai

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar- New Delhi-110020

Tel: 011-40551200 * Fax: 011-20887232 * E-mail: cci@cordscable.com

Website: www.cordscable.com * CIN: L74999DL1991PLC046092

NOTICE

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, 1st July, 2026 for the Directors, Designated Employees, Insiders and their immediate relatives till 48 hours after the Unaudited financial results along with Limited Review Report for the 1st quarter/03 months ended on 30th June, 2026 is made public.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

By Order of Board of Directors

For Cords Cable Industries Limited

Sd/-

Garima Pant

Company Secretary

Place : New Delhi

Date : 27th June, 2026

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JUNE 26, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF EMERALD JEWEL INDUSTRY INDIA LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NATIONAL STOCK EXCHANGE") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹ 2 EACH (THE "EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER")

PUBLIC ANNOUNCEMENT

EMERALD JEWEL INDUSTRY INDIA LIMITED

Registered and Corporate Office: 230, Thiruvengatasamy Road (East), R.S. Puram, Coimbatore – 641 002, Tamil Nadu, India

Tel: +91 422 3500159; E-mail: cs@ejindia.com; Website: www.ejindia.com

Corporate Identity Number: U036911Z2004PLC011255

Contact person: Kavitha Subramaniam, Company Secretary and Compliance Officer

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the Offer. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to the private placement exemption set out in Section 4(a) of the U.S. Securities Act, and (b) outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

For EMERALD JEWEL INDUSTRY INDIA LIMITED

On behalf of the Board of Directors

Sd/-

Kavitha Subramaniam

Company Secretary and Compliance Officer

Place : Coimbatore, Tamil Nadu

Date : June 26, 2026

SML MAHINDRA LIMITED

(Formerly SML ISUZU Limited) | CIN: L50101PB1983PLC005516

Regd. Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533, Phone: 0181- 270155

Corporate Office: 1st Floor, 17 Tech Park, C-119, Industrial Area Phase-7, Sector 73, Mohali, SAS Nagar, Punjab-160055. Phone: 0172- 2647700-02; 0172-4155901

Email: investors@smimahindra.com | Website: https://smimahindra.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 21st July, 2026 at 11:30 A.M. (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 be deemed to be the registered office of the Company i.e. Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / 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 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 42nd AGM of the Company is being held through VC / OAVM. Members attending the 42nd AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all members on **27th June, 2026, Saturday**, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company <https://smimahindra.com/>, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2025-26 has been sent to those members who have not registered their e-mail IDs.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 42nd Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **17th July, 2026, Friday (9:00 AM) (IST)** and end on **20th July, 2026, Monday (5:00 PM) (IST)**.
- The Board, at its meeting held on 20th April 2026, has recommended Final Dividend of 235% (Rs. 23.50/- per share). The Dividend, subject to the approval of the Members, will be paid after 21st July, 2026, Tuesday, to those Members whose names appear on the Register of Members as on the **Record Date i.e. 3rd July, 2026, Friday**.
- Members may not vote pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smimahindra.com by **10th July, 2026, Friday**.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **14th July, 2026, Tuesday**.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form), as on the cut-off date i.e. **14th July, 2026, Tuesday** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **14th July, 2026**, may obtain User ID and password by sending a request at evoting@nsdl.com, on the Company's Registrar and Share Transfer Agent at helpdesk@nsdl.com.
- If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the [downloads section of NSDL's website \[www.evoting.nsdl.com\]\(https://www.evoting.nsdl.com\)](https://www.evoting.nsdl.com) or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at- 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 (pallavi@nsdl.com) or call at toll free no.- 022- 4886 7000.
- Members are requested to register/update their e-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent- M/s. MCS Share Transfer Agent Limited, at helpdesk@mtsra.com if they are holding shares in physical mode.

Place: Mohali, Punjab

Date: 27.06.2026

PARVESH MADHAN

Company Secretary | ACS-31266

MODULEX

Modern Method of Construction

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L25999PN1973PLC182679

Regd Office: A/82, MIDC Industrial Estate, Indapur, Pune, Maharashtra - 413 132

Tel: +91 02111 299200 Email: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 53RD ANNUAL GENERAL MEETING

- The 53rd Annual General Meeting (AGM) of the shareholders of the Company will be held through VC / OAVM on Thursday, 23rd July, 2026 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the AGM.
- Pursuant to the applicable provisions of MCA and SEBI circulars, copy of the notice of the AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent to all the Shareholders electronically, to all those shareholders holding shares on Friday, 26th June, 2026 whose email addresses are registered with the Company / RTA. The notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of CDSL at www.evotingindia.com being the agency appointed by the Company for facilitating VC and voting by electronic means including the remote e-voting and e-voting during the AGM.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same with the Registrar and Share Transfer Agent (RTA) of the Company by submitting the prescribed forms and documents as required under the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024.
 - The relevant forms, namely Form ISR-1 (for PAN, KYC and nomination details), Form ISR-2 (for confirmation of signature of securities holder by the banker), Form SH-13 (Nomination Form), Form SH-14 (Cancellation or Variation of Nomination) and Form ISR-3 (Declaration for opting out of nomination), as applicable, are available on the Company's website and/or the website of the Registrar and Share Transfer Agent. Shareholders are requested to submit the duly filled-in forms along with the requisite supporting documents to the RTA for updating their records.
 - Shareholders, holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited

Sd/-

Bhoomi Mewada

Company Secretary

27th June, 2026

Pune

ROSSARI BIOTECH LIMITED

Registered Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079

CIN: L24100MH2009PLC194818

Phone: +91 22 6123 3800 • Website: www.rossari.com

Email: info@rossari.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM/Meeting") of Rossari Biotech Limited ("the Company") is scheduled to be held on **Monday, July 20, 2026 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical attendance of the Members, to transact the businesses, as set out in the Notice convening the AGM of the Company.

In accordance with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard including latest circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the AGM of the Company will be held through VCOAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the Financial Year 2025-26, has been electronically sent to all the Members, whose email addresses are registered with the Registrar and Share Transfer Agent of the Company ("RTA")/Depository Participant(s) ("DP"). Also, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing web-link including the exact path and QR code from where the aforesaid Annual Report can be accessed on the Company's website, has been sent to those Members, who have not registered their email address.

The Notice of the AGM and aforesaid Annual Report, along with further details are available on the website of the Stock Exchanges, i.e. BSE Limited at bseindia.com and the National Stock Exchange of India Limited at nseindia.com and, on the website of the Company at rossari.com and on RTA's website at instavote.linkintime.co.in.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting and e-voting during the AGM to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VCOAVM facility along with e-voting during the AGM will be provided by MUGF Intime India Private Limited (formerly Link Intime India Private Limited) ("MUGF").
- The Remote e-voting period commences on Friday, July 17, 2026 at 09:00 A.M. (IST) and will end on Sunday, July 19, 2026 at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid date & time and facility shall be disabled by MUGF for voting thereafter. The facility of e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. The Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Cut-off date for determining eligibility of the Members for voting through remote e-voting and e-voting at the AGM is Monday, July 13, 2026 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the Cut-Off Date, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members who have acquired shares after sending the Annual Report but before the Cut-Off Date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of the AGM.
- The Members once cast the vote, can't change it subsequently or cast the vote again. Further, Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors has appointed Mr. Swapneel Patel (Membership No. A41106, COP No. 15628), failing him Mrs. Isha Shah (Membership No. A35253, COP No. 15201), Partners, M/s. Shah Patel & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at instavote.linkintime.co.in under Help section or send an email to enotices@in.mpgms.mugf.com or contact on: - Tel: 022 - 4918 6000. In case Members have any grievances connected with the login/e-voting, please contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - Evoting at enotices@in.mpgms.mugf.com and 022 4918 6000.

The Members holding shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's RTA, at this link: web.in.mpgms.mugf.com/helpdesk/Service_Request.html. In case of any query, Members may visit: web.in.mpgms.mugf.com/helpdesk/Service_Request.html. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their DP.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode, Members are requested to write to the Company at investors@rossari.com for inspection of said documents.

The Board of Directors at their Meeting held on Monday, April 27, 2026, has considered and recommended payment of Final Dividend of Re. 0.50 (25%) per equity share of a Face Value of Rs. 2/- each for the Financial Year ended March 31, 2026, subject to approval of Members at the ensuing AGM.

Record date for determining the eligibility of Members for the payment of Final Dividend is Friday, July 10, 2026. The Final Dividend, if approved would be paid, subject to deduction of income tax at source (TDS), to the eligible Members within 10 (ten) working days from the conclusion of AGM. Manner by which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

For Company's communication in relation to TDS on dividend payment and related forms/ declarations thereto, the Members are requested to refer to the Notice of the AGM and Company's website at rossari.com/ir-annual-report/.

The Members holding shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's RTA, at this link: web.in.mpgms.mugf.com/helpdesk/Service_Request.html. In case of any query, Members may visit: web.in.mpgms.mugf.com/helpdesk/Service_Request.html. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their DP.

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For Company's communication in relation to TDS on dividend payment and related forms/ declarations thereto, the Members are requested to refer to the Notice of the AGM and Company's website at rossari.com/ir-annual-report/.

Date : June 27, 2026

Place : Mumbai

For Rossari Biotech Limited

Sd/-

Parul Gupta

Company Secretary & Head - Legal

Membership No.: A38895

"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.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO UNITS OR SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

QR Code

(Please scan the QR Code to view the DRHP)

CALIBER

Unearthing Possibilities

CALIBER MINING AND LOGISTICS LIMITED

(FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

Our Company was incorporated as 'Caliber Mercantile Private Limited' a private limited company under the Companies Act, 2013 pursuant to the certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on July 3, 2014. The name of our Company was subsequently changed to 'Caliber Mining and Logistics Private Limited', pursuant to a resolution passed by our Board of Directors on July 17, 2024 and a special resolution passed by our Shareholders on July 5, 2024 and a fresh certificate of incorporation was issued by the RoC on July 29, 2024. Subsequently, the name of our Company was changed from 'Caliber Mining and Logistics Private Limited' to 'Caliber Mining and Logistics Limited' pursuant to conversion of our Company from a private limited company to a public limited company, pursuant to a resolution passed by our Board of Directors on July 29, 2024 and a special resolution passed by our Shareholders on July 30, 2024, and a fresh certificate pursuant to such conversion was issued by the RoC on September 10, 2024. For further details, see "History and Certain Corporate Matters" on page 287 of the draft red herring prospectus dated December 30, 2024 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U74999MH2014PLC255811

Registered Office: MIDC Chandrapur Industrial Area, Plot No. B-38 to B-48, Chinchala Village, Chandrapur – 442406, Maharashtra, India

Corporate Office: Park Avenue, 11th Floor, Chhaoni Rd, New Colony, Nagpur – 440 001, Maharashtra, India

Contact Person: Riddhi Harish Varma, Company Secretary and Compliance Officer; Tel: + 91 7122996128; E-mail: investors@cmil.in; Website: www.cmil.in

OUR PROMOTERS: MOHIT SATISHKUMAR CHADDA, ANUJ KRISHANAL CHADDA, MANISH KRISHANAL CHADDA, RAHUL ROSHANAL CHADDA AND PRIYA ANUJ CHADDA

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 60,000.00 LAKHS COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹40,000 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹10,000.00 LAKHS COMPRISING AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES BY MOHIT SATISHKUMAR CHADDA AGGREGATING UP TO ₹2,500.00 LAKHS, [•] EQUITY SHARES BY ANUJ KRISHANAL CHADDA AGGREGATING UP TO ₹2,500.00 LAKHS, [•] EQUITY SHARES BY MANISH KRISHANAL CHADDA AGGREGATING UP TO ₹2,500.00 LAKHS AND [•] EQUITY SHARES BY RAHUL ROSHANAL CHADDA AGGREGATING UP TO ₹2,500.00 LAKHS (THE "PROMOTER SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") (SUCH OFFER FOR SALE BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*Pre-IPO placement was undertaken by our Company in consultation with the BRLM, for an amount aggregating to ₹4,000 Lakhs ("Pre-IPO Placement"). Accordingly, the size of the Fresh Issue has been reduced by ₹4,000 Lakhs and the revised Fresh Issue size aggregates to ₹40,000 Lakhs.

Pre-IPO Placement

We wish to highlight that in view of the proposed Offer, our Company filed a draft red herring prospectus dated December 30, 2024 read along with the addendum to the draft red herring prospectus dated May 21, 2025 and the corrigendum to the draft red herring prospectus dated June 09, 2026 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange Limited of India ("Stock Exchanges"), in connection with the Offer, disclosing inter alia, the intention of the Company, in consultation with the BRLM, to undertake a further issue of specified securities, as may be permitted under applicable law to any investor(s), of such specified securities for an amount aggregating up to ₹10,000.00 lakhs, prior to the filing of the Red Herring Prospectus with the RoC ("Pre-IPO Placement").

The details of allotment have been provided below:

Sr. No.	Name of allotee	Number of Equity Shares allotted	Issue Price per Equity Share (₹)	Face Value per Equity Share (₹)	Premium per Equity Share (₹)	Purchase consideration (₹)	Date of allotment
1	Baring Private Equity India Fund 6	3,53,773	424	10	414	14,99,99,752	June 27, 2026
2	Scarlet Ventures LLP	3,53,773	424	10	414	14,99,99,752	June 27, 2026
3	Anuj A Sheth	1,17,924	424	10	414	4,99,99,776	June 27, 2026
4	Maithili Gagan Chaturvedi	1,17,925	424	10	414	5,00,00,200	June 27, 2026
	Total	9,43,395				39,99,99,480	

Please note that the Equity Shares issued pursuant to the Pre-IPO Placement, being the pre-Offer equity share capital of the Company, shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations. The consideration required to be paid by the allottees to the Company, for the purchase of the Equity Shares (as mentioned above) has been completed. The Pre-IPO Placement of Equity Shares, by way of private placement, was approved through resolution dated June 23, 2026 by our board of directors and by our Shareholders through resolution dated June 24, 2026.

We hereby confirm that the amount proposed to be raised through the Fresh Issue shall be reduced by ₹4,000 lakhs pursuant to the Pre-IPO Placement, including in relation to the Pre-IPO Placement undertaken by the Company on June 17, 2026, which is not exceeding ₹10,000 lakhs, being 20.00% of the Fresh Issue as disclosed in the DRHP, and accordingly, the revised Fresh Issue size shall be up to ₹40,000 lakhs, subject to compliance with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957. Further, we confirm that the allottees (as listed above) is not in any manner connected with our Company, our Promoters, the Promoter Group, Directors, Key Managerial Personnel, Senior Management and our Subsidiaries, Group Companies and Associates and directors or Key managerial personnel of the Subsidiaries, Associates or the Group Companies.

Our Company has appropriately intimated the allottees of the Pre-IPO Placement, prior to allotment, that there is no guarantee that our Company will proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges.

Please note that this notice shall be read in conjunction with the DRHP. Further, relevant disclosures in relation to the Pre-IPO Placement and such intimation to the subscribers to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and the Prospectus including the section titled "Material Contracts and Documents for Inspection", and in the price band advertisement for the Offer.

BOOK RUNNING LEAD MANAGER

DAM CAPITAL

DAM Capital Advisors Limited

Altimus 2202, Level 22, Pandurang Budhkar Marg Worli, Mumbai 400018, Maharashtra, India

Telephone: +91 22-4202 2500; Email: caliber.ipo@damcapital.in

Website: www.damcapital.in

Investor Grievance ID: compliance@damcapital.in

Contact Person: Arpi Chheda

SEBI Registration Number: MB/IN/MO00011336

REGISTRAR TO THE OFFER

KFINTECH

KFin Technologies Limited

Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India

Tel: +91 4067162222 / 18003094001

E-mail: cmil.ipo@kfintech.com

Investor Grievance ID: enward.ris@kfintech.com; Website: www.kfintech.com

Contact Person: M Murali Krishna

SEBI Registration Number: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED)

On behalf of the Board of Directors

Sd/-

Riddhi Harish Varma

Company Secretary and Compliance Officer

Date : June 27, 2026

Place : Chandrapur, Maharashtra

CALIBER MINING AND LOGISTICS LIMITED (FORMERLY KNOWN AS CALIBER MERCANTILE PRIVATE LIMITED) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated December 30, 2024 with SEBI and the Stock Exchanges on December 31, 2024 read along with the addendum to the draft red herring prospectus dated May 21, 2025 and the corrigendum to the draft red herring prospectus dated June 09, 2026 ("DRHP"). The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, the website of the BRLM, i.e. DAM Capital Advisors Limited at [www.dam](http://www.damcapital.in)