

Date: 07.08.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Madam/Sir,

Sub: Newspaper Publication regarding Opening of Special Window for Transfer and Dematerialization of Physical Securities pursuant to SEBI Circular dated 30 January 2026 and KYC and Nomination updations.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, we hereby submit copies of the newspaper advertisements published for the information of shareholders and investors regarding the opening of the **Special Window for Transfer and Dematerialization of Physical Securities and for updation of the KYC's and Nominations**

Particulars	Published in	Published date
Special Window for Transfer and Dematerialization of Physical Securities	Trinity Mirror (English) and Makkal Kural (Tamil)	07.08.2026
Updation of KYC and Nominations		

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER



Food and Civil Supplies Minister P. Venkataraman chairs a review meeting at the Secretariat in Chennai on Wednesday to discuss the Food and Consumer Protection Department's policy note and key announcements proposed for the forthcoming Assembly grant demands. Senior officials, including Additional Chief Secretary P. Amudha and heads of the Tamil Nadu Civil Supplies Corporation and other department agencies, participated.

Bear Strays into Ambasamudram Railway Station, Sparks Panic

Tirunelveli, Aug. 7: A bear entered Ambasamudram railway station in Tirunelveli district early on Thursday, triggering panic among passengers and residents amid growing concern over increasing human-wildlife conflict in the region.

Passengers at the station spotted the animal in the early hours, and photographs of the bear later circulated widely on social media. No injuries were reported.

The incident comes against the backdrop of a rise in wild animal movement from the Western Ghats into villages around Ambasamudram, Kallidaikurichi, Papanasam and Vikramasingapuram. Elephants, bears and wild boars have frequently entered farmlands in recent months, damaging crops and, in some cases,



attacking people. The issue gained attention recently after a plantation watchman was killed in a bear attack near Papanasam. Residents have also reported bears entering residential areas and even temple premises in search of food.

With sightings becoming more frequent, local residents have urged the Forest Department to strengthen monitoring and

take preventive measures to keep wild animals away from populated areas and public places such as railway stations.

Villupuram targets 100% pass in Class 10, 12

Villupuram, Aug. 7: Villupuram district has rolled out a series of measures aimed at improving Class 10 and Class 12 public examination results for the 2026-27 academic year, including special coaching for slow learners, attendance monitoring, chapter-wise tests and exposure visits to higher education institutions. The initiatives were finalised at a review meeting chaired by Collector Sheikh Abdul Rahman on Thursday with officials from the School Education Department.

The Collector directed education officials to identify students who require additional academic support in all 123 government higher secondary schools in the district. Schools have also been asked to monitor students with less than 75% attendance, identify the reasons for absenteeism and take steps to improve attendance. Officials were instructed to prepare a list of students who have lost one or both parents and ensure they continue their education without interruption. To improve examination performance, schools will conduct uniform unit and monthly tests using a common

question paper pattern. Chapter-wise model question papers will be prepared at the district level and distributed to all schools, while students will also be trained using question papers from the past five years' public examinations. Minimum Learning Materials will be supplied to schools by September or October.

The district administration has also directed schools to organise exposure visits for Class 12 students to leading higher education institutions in Tamil Nadu, including Anna University, to create awareness about higher education opportunities. Schools have also been asked to encourage students to make use of the 7.5% reservation for government school students in professional courses and display cut-off marks for various professional programmes to help them make informed choices. The Collector asked headmasters and teachers to closely monitor students' academic progress and ensure timely interventions so that more students secure higher marks in the upcoming board examinations.

Higher Education Minister Reviews 2026-27 Grant Demands



Chennai, Aug. 7: Higher Education Minister P. Viswanathan reviewed the department's ongoing programmes, new initiatives planned for the year, the 2026-27 policy priorities and proposed announcements during a high-level meeting with senior officials at the Secretariat ahead of the presentation of the

department's demands in the Assembly. The meeting focused on the Higher Education Department's ongoing programmes, new initiatives planned for the year, the 2026-27 policy note, grant demands and other key proposals to be placed before the legislature.

Higher Education Minister P. Viswanathan chairs a meeting at the Secretariat in Chennai on Thursday to review the Higher Education Department's 2026-27 grant demands, policy note and proposed Assembly announcements. Senior officials, including Additional Chief Secretary Dheeraj Kumar, Commissioner of Collegiate Education P. Ponniah, Commissioner of Technical Education P. Rathinasamy, university registrars and other officials, attended.

Senior officials and heads of departments, including Additional Chief Secretary Dheeraj Kumar, Commissioner of Collegiate Education P. Ponniah, Commissioner of Technical Education P. Rathinasamy, Tamil Nadu Archives and Historical Research Commissioner S. Malarvizhi, university registrars and other senior officials, participated in the discussions.

NATIONAL OXYGEN LIMITED
L24111TN1974PLC006819
Door No. S-1, Alsa Mall, No. 4, (Old No. 145) Monteth Road, Egmore, Chennai - 600008, Tamil Nadu
Email: contact@nolgroup.com Website: www.nolgroup.com

NOTICE OF THE 51st AGM E-VOTING AT THE AGM & BOOK CLOSURE
Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on **Friday, 28th August, 2026 at 11.30 A.M (IST)**, through video conference and other audiovisual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2025-2026 is also sent to all the Members whose email addresses are registered with the Company's Depository Participant(s) within the prescribed timeline. The notice of the 51st AGM and Annual Report for FY 2025-2026 is also made available on the Company's website, at www.nolgroup.com, Stock Exchange websites and on the depositories' website. These documents can be downloaded from www.nolgroup.com as well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as "RTA")

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Saturday, 22nd day of August 2026 to Friday, 28th day of August 2026** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Wednesday, 21st of August 2026, may cast their vote electronically on the businesses set forth in the Notice of 51st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 51st AGM may be transacted through e-voting.
The e-voting period commences on Tuesday, 25th August 2026 at 09:00 A.M. (IST) and ends on Thursday, 27th of August 2026 at 05:00 P.M. (IST). Members holding shares in physical or in dematerialized form as **on cut-off date on Friday, 21st of August 2026** will be entitled for e-voting.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at contact@nolgroup.com or to Registrar & Share Transfer Agent at marals@cameoindia.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CUID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at atortact@nolgroup.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com

III. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Tuesday, 27th of August 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

IV. The company has appointed M/s.Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Munugesha Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

V. The results of e-voting will be announced by the Company on its website www.nolgroup.com and also to stock exchanges at www.bseindia.in.

On behalf of the Board
For National Oxygen Limited
Sd/-
Rajesh Kumar Saral
Managing Director
DIN : 00007353

Place : Chennai
Date : 05-08-2026

NAME CHANGE
I, MANOJ J alias MANOJ JEYBALMURUGAN, S/o, JEYBALMURUGAN, Date of Birth: 04.02.1986, (District of Birth: Tirunelveli), residing at No.218/8, MADATHU THERU, SERNTHAMANGALAM, TIRUNELVELI -627857. Shall henceforth be known as **MANOJ JEYAPPAUL MURUGAN**

MANOJ J alias MANOJ JEYBALMURUGAN

PUBLIC NOTICE ABOUT MISSING OF ORIGINAL 5TH SEMESTER GRADE SHEET

This is to inform the Public, that my client, Ms.Gaayathri. K. D/o.T.N.Kaliprasaath, residing at No.31/8, Bharatheswarar Colony, 2nd Street, Kodambakkam, Chennai - 600024, would like to inform the general public that she has misplaced her 5th Semester Grade sheet issued by the Hindustan Institute of Technology & Science, bearing Register No.21135010 Passed in November 2025, belonged to her, which was in her custody in the above address. If anyone finds it, Kindly contact me at 93804 15452 within 15 days from the date of issue of this public Notice.

V.N.AMUDHAN
ADVOCATE
No.57/18, Bharatheswarar Colony, 2nd Street, Kodambakkam, Chennai - 600024

IN THE HIGH COURT OF JUDICATURE AT MADRAS [Testamentary and Intestate Jurisdiction] O.P.No. 848 of 2024

In the matter of Indian succession Act, 39 of 1925

And In the matter of the Last and Will and Testament of G. Chellappa Naicker and C.Kannamal-Deceased

Mrs. Dhatchayani Wife of Mr. Dharuman, No.27/15, Poonamallee High Road, Ekattuthangal, Chennai-600 032.

...Petitioner/Plaintiff

-Vs-
1. Mr.Kamalakkannan Son of Late. Subramani Naicker Grand Son of G. Chellappa Naicker, No.20, Sashtirthi 1st Cross Street, Appavu Nagar, Saidapet, Chennai-600015.

2. Mrs.Kalyani D/o, Govindasamy Grand Daughter of G. Chellappa Naicker, No.2, Thiruvalluvar Street, Thirukachur, Singaperumal Koil, Chengalpattu Taluk, Kancheepuram District.

3. Mr.Anbuselvi D/o, Govindasamy Grand Daughter of G. Chellappa Naicker, No.2, Thiruvalluvar Street, Thirukachur, Singaperumal Koil, Chengalpattu Taluk, Kancheepuram District.

4. Sumathi D/o, Govindasamy Grand Daughter of G. Chellappa Naicker, No.2, Thiruvalluvar Street, Thirukachur, Singaperumal Koil, Chengalpattu Taluk, Kancheepuram District.

5. Mr.Kumaran S/o, Govindasamy Grand Son of G.Chellappa Naicker, No.2, Thiruvalluvar Street, Thirukachur, Singaperumal Koil, Chengalpattu Taluk, Kancheepuram District.

6. Mr.Devendran Son of Muniyan Grandson of G. G. Chellappa Naicker, No.18/33, Poonamallee Road, Ekaduthangal, Chennai - 600032.

7. Mrs.Devaki Wife of Sankar Sri Mahalakshmi Nagar 1st Cross Street, Old Perungalmthi, Chennai - 600063.

8. Mrs.Devi Wife of Chandru No.7/13, 91 Street, Near Kamaraj Salai, Ashok Nagar, Chennai-600083.

9. Mrs.Jamuna Wife of Rajendiran Daughter of G.Chellappa Naicker No. 1/3, Ganapathi Nagar, 1st Street, Ekattuthangal, Chennai-600032.

10. Mrs. Vijaya Wife Of Rajagopal, Daughter of G.Chellappa Naicker, No.16/30, Gangai Amman Koil Street, Sridevi Kuppam, Valasaravakkam, Chennai-600087.

11. Mr.Dharuman Adopted son of Chellappa Naicker No.27/15, Poonamallee High Road, Ekattuthangal, Chennai 600032.

...Respondents/ Respondents
All the persons claiming to have any interest in the estate of the above-named G.Chellappa Naicker and C.Kannammal who was residing at No.27/15, Poonamallee High Road, Ekattuthangal, Chennai 97, and died on 18-11-2002 and 07/07/1999 respectively are hereby cited to come and see the proceedings before the Learned Master sitting in the Original side of High Court of Jurisdiction at Madras on 25-08-2026 at 10.30 AM and requested to file their objections. If they think fit before the grant of Letters of Administration.

Dated at Chennai this 27th day of July 2026.
P.Vasanth
Counsel for Petitioner
No.261/127, 5th Floor, ZS Tower, Angappa Naciken Street, Chennai-600001
Assistant Registrar
Original side-1
High Court,
Chennai-600104

NAME CHANGE

I, SATEESHKUMAR RAJENDRAN, S/O, RAJENDRAN, Date of Birth: 10.04.1984, ADDRESS: NO. 4/449 FIRST FLOOR, JJ NAGAR, MOGAPPAIR EAST, CHENNAI -600037. Shall Henceforth Be Known as **R SATHISHKUMAR SATEESHKUMAR RAJENDRAN**

ENROLMENT NOTICE

I, Aadhil Muhammad, son of Shabul Hameed aged 23 years, permanently residing at PLOT NO - 461, VILLA NO - 2, SEASHORE TOWN 13TH AVENUE, PANAIYUR, Uthandi, Kancheepuram Tamil Nadu - 600119, hereby give notice that I intend to have my enrolment as an Advocate on the Roll of the Bar Council of Tamil Nadu and Puducherry to be moved after ten clear days from the date of publication of this notice.

NAME CHANGE

I, OLD NAME : MUKHTAR AHMED MUHAMMAD AAZAM, Wife Name: SULHANA BEGUM, Date of Birth : 26.02.1960, Residing at No.6/17, Kumaraswamy Nayakkar Street, Pallavaram, Chennai - 600043, shall henceforth be known as **NEW NAME : MUKHTAR AHMED MOHAMMED AAZAM. OLD NAME : MUKHTAR AHMED MUHAMMAD AAZAM**

CHANGE of NAME

I, Old Given Name : Mercy Evangelin Old Surname: _____ Date of Birth 25-04-1999, residing at A-445,4th Floor,Shanthiniketan Alair,Periyapilleri,Kelambakkam, Thalayur,Kancheepuram - 603103 Shall hence forth be known as New Given Name: Mercy Evangelina, New Surname: Arul Michael Raj Old Given Name: Mercy Evangelin Old Surname: _____

CHANGE OF NAME

I, P SIVARAMESH S/o PITCHIPALAM R/o 27/4, South Street, Karaichuthu Uvari, Keela Uvari, Tirunelveli, Tamil Nadu- 627651, have changed the name of my minor son S.NIVAS alias SRINIVAS aged 14 years and he shall hereafter be known as S SRINIVAS.

PUBLIC NOTICE

It is informed to the general public that my Client Mr. D.C Joseph Antony Noel had missed his Property document being a Sale Deed dated 13.12.2019 registered as Doc. No. 9716/2019 in Book I, in the office of the Sub Registrar Office of Thiruvottiyur, while taking photocopies at Manali New Town on 29.07.2026. It is hereby informed to the general public is that any person holds the document or came to know about this document are requested to hand over or return the same to my office situated at No. 10/13, VOC Nagar- New Colony, Anna Nagar East, Chennai - 600102 or to my client Mr. Noel's resident address situate at Door No. 7, Arul Nagar 1st Street, Madhavaram Milk Colony, Madhavaram, Tiruvallur, Tamil Nadu - 600051 through Phone Call or in person within 7 days from the date of this publication.

M. Charu Prakash, Advocate
Contact No. 9884253762
D.C. Joseph Antony Noel
Contact No. 8939498939

DOCUMENT MISSING – PUBLIC NOTICE

This Public Notice is issuing under instructions from my client Mr.Jabbar Khan, Residing at No.13/57, 1st Floor, P.P.D Road, 3rd Street, Thangal, Thiruvottiyur, Chennai – 600 019 and he owned the property in Chennai North Registration District, Tiruvottiyur Sub-Registration District, Door No.3, New Door No.26, Now 89/26 Old Survey No.203, As per TSLR T.S. No.5/2 measuring 442 Sq.ft of land, vide doc no.8258/2023. At this juncture, my party has gone to Xerox shop for taking Photo copies for all original documents, while travelling with the original documents somewhere around Tiruvottiyur Bus stand, he misplaced the following original document No.6688/2008; dated 14.07.2008. He tried to find the same through his all sources, but all went into vain. Therefore, I request those who have found the said documents, handover it to my party within 07 days from this notice or to me as his lawyer, unless whoever dealt with the said document would not bind my client legally.

S.Prabhu, M.L., Advocate, No.1/1, 1st Floor, 2nd Avenue, Ashok Nagar, Chennai – 600 083. Contact No. 044-3522665

NAME CHANGE

I, JOSHUA EALAVAN ANAND, S/o. ANAND JOSHUA, Date of Birth : 13.10.2016, Place of Birth : Chennai, Residing at No.29, School Street, Urapakkam, Chengalpattu, Kanchipuram DT - 603210, shall henceforth be known as **JOSHUA EEEHAVAN ANAND.**

NAME CHANGE

I, R.Dominic S/o: Rayar
Date of Birth:24.03.1973
Native District: Kancheepuram,
Residing at : Flat no 27, Agatheeswarar Nagar 3rd Street, Pozhichalur, chennai-600074 shall henceforth be known as **R.DOMINIC SANTHIAGHU R.Dominic**

PUBLIC NOTICE

Notice is hereby given that my client, Mr.Revathi Suresh, residing at Flat No.30, 3rd Floor, M35 / M36, PT Rajan Salai, KK Nagar, Chennai - 600 078, is the absolute owner and in peaceful possession of the property bearing in Flat E, Prinjai Palace, Plot No.022, 51st Street, Sector 9, KK Nagar, Chennai - 600 078. The original Sale Deed dated 18.08.1996, registered as Document No. 3481 of 1999 in the office of the Sub-Registrar, Virugambakam, has been lost/misplaced and remains untraceable. Despite diligent and sincere efforts made by our client to trace the original document, the same could not be located. Therefore, any person who is in possession of the aforesaid original Sale Deed or has any information regarding its whereabouts is hereby requested to hand over the original document or communicate such information to the undersigned within 14 (fourteen) days from the date of publication of this notice.

In the event that no claim is made and the original document is not produced or returned within the aforesaid period, it shall be presumed that no person has any right, title, interest, or claim in respect of the said original Sale Deed shall not be binding on our client. Our client shall proceed with the necessary legal formalities for obtaining a certified copy and / or such other records as may be required. Any claim or objection made thereafter in respect of the said original Sale Deed shall not be binding on our client. Place: Chennai Date: 07.08.2026.

T.Venilla, Advocate
Counsel for Mr.Revathi Suresh, Apple House, Ground Floor, No. 63/129, Lingi Chetty Street, Mannady, Chennai - 600 001, Near Bharathi Manjion Mob No : 9094950874 / 93822 34556.

NAME CHANGE

My Daughter, OLD NAME : FATEMA MOHAMMAD MOHSIN MUSANI, Date of Birth : 09.07.2012, Residing at Door No.55, Savari Muthu Street, 1st Floor, Near Mannady, Broadway, Chennai - 600001, shall henceforth be known as **NEW GIVEN NAME : FATEMA, NEW SUR NAME : MUSANI**

MOHSIN MAJEED MUSANI & SHENAZ FATHER

CHANGE OF NAME

I, GOUTHAM V, S/o Vasu E,
Date of Birth: 20.09.1995
Residing at No. 60, Chengalvarayan 1st Lane, Nambalwarpet, Ramalingapuram, Chennai - 600 012, hereby declare that my name is mentioned as **"GOUTHAM V"** in my Matriculation Certificate and as **"GOWTHAM V"** in my other Identity Proofs. Both names refer to one and the same person. Henceforth, I shall be known and called as **"GOWTHAM V"** for all purposes.

GOUTHAM V

PUBLIC NOTICE

Notice is hereby given on behalf of my client, Mr. Ganapathy Munusamy, S/o. Munusamy, (Aadhar No. 9129 7630 5018) Age 71, residing at No. 10A/4, Nages wara Kovil, Kancheepuram - 631 501, that the following original documents have been lost / misplaced:

1. Original Cancellation of Power of Attorney Document No. 245 of 2017
 2. Original General Power of Attorney Document No. 2280 of 2014
- Any person having any claim or objection regarding the above documents is requested to contact the undersigned within 10 days from the date of publication of this notice.
- N. Sumathi, Advocate,**
No. 36/111, Patel Road, Perambur, Chennai - 600011.
Mobile: 98400 34197

KVB Karur Vysya Bank
REGD Office: No 20, Vadivel Nagar, L N S Post, Erode Road, Karur-639002
MEDAVAKKAM BRANCH: New No.5/37, Old No.204, (Near IOC Petrol Bunk) Velachery, Chembaram Main Road, Medavakkam, Chennai, Tamil Nadu 600100

NOTICE TO LOCKER HOLDER
DEFAULTER IN PAYMENT OF LOCKER RENT
SAFE DEPOSIT LOCKER BREAK OPEN PUBLIC NOTICE

The following holder has availed safe deposit locker facility from Karur Vysya Bank, Medavakkam Branch and failed to renew the same within the stipulated time, in spite of repeated notices issued to them by The Karur Vysya Bank Ltd. Since the holder has failed to pay the locker rent dues, we are constrained to break open of the said locker on **12.08.2026 (August 12) at the above branch premises at 04.00 p.m.** This Public Notice is to the heretofore heirs of the holder if applicable. Further, The Karur Vysya Bank Ltd has the authority to change the Break Opening Date without any prior notice.

Name of Locker Holder	Locker No	Overdue Amount
Dev Premnath Victorious	16100018026	₹ 5,664/-

Place: Chennai
Date : 07.08.2026

AUTHORISED OFFICER
The Karur Vysya Bank Ltd.

MEENAKSHI INDIA LIMITED
CIN : L74300TN1987PLC014678
Regd. Office : 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
Phone:044-42635795, EMAIL ID: ho.accounts@milgroup.in, www.milgroup.in

PUBLIC NOTICE

1. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Notice is hereby given to all the shareholders that in pursuant to SEBI Circular No. HO/38/13/1112/2026-MIRSD-P001/1/3750/2026 dated January 30, 2026, a Special Window has been extended for a period of one year from February 05, 2026 to February 04, 2027, for redelivery of transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and which were rejected/returned/not attended/ due to deficiency in the documents/process or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 (the cutoff date for redelivery of transfer deeds) and Jan 6, 2026 are encouraged to take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer agent, Cameo Corporate Services Ltd, Subramanian Building, No. 1, Club House Road, Chennai - 600002, India or at their email id cameo@cameoindia.com.

2. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic form). The details of the documents required for KYC and Nomination updation are available on the Company's website at <https://www.milgroup.in/pdf-content/uploads/2026/03/KYC-update-Documents-for-Shareholders.pdf>

Place: Chennai
Date : 07.08.2026

For MEENAKSHI (INDIA) LIMITED
KANCHAN RATHI
COMPANY SECRETARY

PUBLIC NOTICE

It is hereby brought to the notice of the general public that our client, M/s.Hero FinCorp Limited, having its local office at 3th Floor, Alpha Centre, 150-151, North Usman Road, T.Nagar, Chennai - 600 017, sanctioned / intends to sanction a mortgage loan to M/s.I.B.V.D.Industries for below mentioned property owned by Mrs.D.Muthamil Selvi:
All that piece and parcel of vacant land measuring 1200 Sq.ft., (Southern portion of 2400 Sq.ft.), bearing Plot No.21 (South portion), in "Saraswathi Nagar" as Per Patta No.43, comprised in Survey No. 875part, T.S.No.6/1, as per Town Survey Land Register Extract New T.S.NO.6/204, Block No.2, Ward D situated at Thirumalaivoiyil Village, Avadi Taluk, Thiruvallur District, lying within the Sub Registration District of Ambattur.

If any person, bank, or financial institution has any objection to the same, or has any right, title, interest, or claim over the above-said property, he/she/they may contact the undersigned with sufficient documentary proof within 7 days from the date of publication of this Notice. Failing this, it shall be deemed that there is no third-party claim, right, charge or interest over the above-said property and our client will be free to sanction/grant the mortgage loan in respect of the above-said property.

SB Legal,
Advocates at No.19/10, Kannadasan Street, Kodambakkam, Chennai - 600 024, Phone:044-49515104

