



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 19, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of newspaper advertisement, issued by the Company, reminder notice published to bring the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account, which published on June 19, 2026 in the following newspapers in accordance provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Business Standard in English Language
2. Mumbai Lakshdeep in Marathi Language

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer (ACS 30395)**

Encl.:- As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885

Email:- investorrelations@goldiam.com Website: www.goldiam.com

**GOVERNMENT OF JHARKHAND**  
**Agriculture, Animal Husbandry & Co-operative Department**  
**(Co-Operative Division)**  
**OFFICE OF THE REGISTRAR, CO-OPERATIVE SOCIETIES JHARKHAND, RANCHI**  
**INTEGRATED CO-OPERATIVE DEVELOPMENT PROJECT (I.C.D.P.) CELL, RANCHI**

**Short e-Tender Notice**  
**DATE:- 17.06.2026**

SL No.	Tender Notice Number	Name of work	No Of Unit	Estimated Value of Work (in Rs)	Cost Of BoQ (in Rs)	Earnest Money (in Rs)	Time Of Completion Of Work
01.	ICDP/RANCHI/21/2026-27	Construction of 100 MT Capacity Godown -cum- Marketing Centre in Different MPCs Of District West Singhbhum (Chaibasa).	28	9,93,56,460.00	9,93,600.00	10,000.00	12 Months
02.	ICDP/RANCHI/22/2026-27	Construction of 100 MT Capacity Godown -cum- Marketing Centre in Different MPCs Of District Dhanbad.	26	9,22,59,570.00	9,22,600.00	10,000.00	12 Months
03.	ICDP/RANCHI/23/2026-27	Construction of 100 MT Capacity Godown -cum- Marketing Centre in Different MPCs Of Districts Godda & Sahebganj	33	11,70,98,685.00	11,71,000.00	10,000.00	12 Months
04.		Date Of Publication of on Website		23.06.2026	AT 11:00 AM		
05.		Last Date & Time of Submission of bids		02.07.2026	AT 05:00 PM		
06.		Name & Address of Office Inviting Tender		State Monitoring Officer, ICDP Cell, Ranchi, Pasupalan -Sahakarita Bhawan Singh More, Hesarag, Hatia, Ranchi. 834003			
07.		Contact No of Procurement Officer		7979780612, 9931477485			

08. Bid document with details terms and conditions will be available online on e-tendering portal, <http://Jharkhandtenders.gov.in> from 23.06.2026 at 11:00 AM to 02.07.2026 up to 05:00 PM. Bids must be Submitted online only at the e-tendering portal <http://Jharkhandtenders.gov.in> on or before 05:00 PM on 02.07.2026. Tender Fee and EMD Will be received through online mode only. Bidders can use internet banking facility for faster processing of tender fee and EMD. Alternatively, bidders can use NEFT/RTGS challan generated for the tender from [Jharkhandtenders.gov.in](http://Jharkhandtenders.gov.in) portal. Technical Bid received online will be opened at 05:00 PM on 03.07.2026.

09. Estimate Cost May Vary.

10. Corrigendum/Amendment if any will be published only on the above mentioned website.

Sd/-  
**State monitoring Officer**  
**ICDP Cell, Ranchi**

PR.NO.382650 Co-opretive(26-27):D

**PUBLIC NOTICE**

Notice is given that the Certificates for Equity 800 shares of Face Value Rs 1/-, Certificate Nos. 5038859 & 5230408 Folio Nos. HLL0900102 & HLL2887140 Distinctive Nos. 35563761-35564160, 1126857341-1126857740 of Hindustan Unilever Ltd Standing in the name of Late Mr. Ishwarbhai Bhagwandas & Late Mr. Bhagwandas Naraindas has/have been lost and the undersigned has/have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its registered office Unilever house, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400099 within 15 days from this date else the company will proceed to issue Duplicate certificate

Sd/-  
**Prakash kanayal Makhija**  
 Legal heir  
 Date: 19-06-26

**PUBLIC NOTICE**

Notice here given that Mr. HIRALAL VITHALDAS PATEL Gala no.35 Holding 5 (Five) Shares Distinctive no. 171 to 175 Share Certificate no. (105) 240 Member of the Mehta Industrial Premises Co-operative Society Ltd. at Survey No. 220 Liberty Garden cross road no. 3 Malad (W) Mumbai 400 064, has applied to issue duplicate Share certificate as the said Share certificate is lost/misplaced by them. Any person having any Rights, title or interest of whatsoever nature Upon the same certificate are required to inform the secretary within 15 Days from the date of publication otherwise society issue duplicate certificate to them.

Sd/-  
**Mehta Industrial Premises Co-operative Society Ltd.**  
 Date : 19.06.2026

**SOUTH EASTERN COALFIELDS LIMITED**  
**"A MINI RATNA COMPANY"**

**NOTICE**

All the tenders issued by SECL for procurement of Goods, Works and Services are available on website of SECL <http://www.secl-cil.in>. CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <http://eprocure.gov.in> In addition, procurement is also done through GeM portal <http://gem.gov.in>. SECL's mining services tenders are also now available on GeM portal <http://gem.gov.in>

**CCL Central Coalfields Limited**  
**"A Miniratna Company"**  
**(A Subsidiary of Coal India Limited)**

**NOTICE**

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. [www.coalindia.in/](http://www.coalindia.in/) respective Subsidiary Company (CCL, [www.centralcoalfields.in/](http://www.centralcoalfields.in/)), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> in addition, procurement is also done through GeM portal <https://gem.gov.in>".

**DEBTS RECOVERY TRIBUNAL - II, CHENNAI**

6th Floor, Additional Office Building, Shastrri Bhawan,  
 Haddows Road, Nungambakkam, Chennai-600 006  
**DRG No. 128/2023**  
 In  
**OA No.352/2020**

In the matter of  
**Karur Vysya Bank**  
 No.10, Road Street, Korukkathur, Cheyyar Taluk, Tiruvannamalai-632 318  
 ... Certificate Holder

Mr.S.Ajith Kumar and 3 others -Vs-  
 ...Certificate Debtors

- 1.Mr.S.Ajith Kumar, S/o.Mr.A.Srinivasan, 1263/A3, Vivegananthar Street, Arni, Tiruvannamalai - 632 301.
- 2.Mr.S.Murali, S/o.Mr.Siva, No.808/2, Yadharvar Street, Sevour, Arni, Tiruvannamalai - 632 316
- 3.Mr.A.Srinivasan, S/o.Mr.Annamalai, No.30, Mada Veethi Agaram, Arni, Tiruvannamalai - 632 316
- 4.Ms.National Collateral Management Services Ltd., Unit Nos.505 to 509, 5th Floor, Lodha Supremus Off JVLR, Opp. Kanjurnagar Station, Kanjurnagar, East Mumbai-400 042.

**DEMAND NOTICE**

(Under rule 2 of Second Schedule to the Income-Tax Act, 1961 and Section 29 of the Recovery of Debts and Bankruptcy Act, 1993)

In terms of the Recovery Certificate dated 15.07.2023 [Copy enclosed together with schedule(s)], issued in OA No.352/2020 by the Hon'ble Presiding Officer, Debts Recovery Tribunal-2, Chennai, an amount of ₹ 90,13,361.25 (Rupees Ninety Lakhs Thirteen Thousand Three Hundred Sixty One and Paise Twenty Five Only) with further interest at the rate of 10 % per annum (Simple) along with cost, expenses and interest from 16.03.2020 i.e. the date of filing of the OA till of realization in full Jointly and Severally from Certificate Debtors, after deducting all the amounts received by them during the pendency of OA and also by selling the schedule properties and other assets of the Certificate Debtors. If the sale proceeds are not found sufficient to cover the amount due and payable to the Certificate Holder, the certificate debtors are personally liable for all such amounts due.

2. You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rule.

3. You are further put on notice that in terms of Rule 16 of the Second Schedule to the Income Tax Act, 1961 read with Section 29 of the Recovery of Debts and Bankruptcy Act, 1993, you/your representatives in interest shall not be competent to mortgage, charge, lease or otherwise deal with any property belonging to you, except with the permission of the Recovery Officer.

4. You are also directed to appear before this Forum on 20.08.2026 at 11.30 a.m. and report compliance of payment.

5. This Demand Notice is now published in this newspaper since the Demand Notice dated 27.07.2023 sent to the Certificate Debtors unserved returned.

Given under my hand and seal of this Tribunal on this 09<sup>th</sup> Day of June, 2026.

Sd/- (A.VENKATESAN)  
**RECOVERY OFFICER**

**SPECIAL RECOVERY AND SALES OFFICER**  
**MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, ACT 156, Rule 107**

ATTACHED TO Yuva Kokan Sahakari Patpedhi Maryadit, Mumbai, at 201, Aniraj Tower Co-operative Housing Society Limited, Opposite Kaka Petrol Pump, Janta Market, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400 078.

**FORM "Z"**  
**(See sub-rule [(11)(d-1)] of rule 107)**

**SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Special Recovery & Sale Officer attached to Yuva Kokan Sahakari Patpedhi Maryadit, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 08/04/2024 calling upon the judgment debtors 1. Mr. Rajendra Murli Naykar, 2. Mrs. Vajayantimala Rajendra Naykar, 3. Mr. Jayram Krushna Pujari and 4. Mr. Nitin Balkrushna Tambe to repay an amount mentioned in the notice being Rs.27,93,094/- (Rupees Twenty Seven Lakh Ninety Three Thousand Ninety Four and Paise Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 09/05/2024 and attached the property described herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 19/03/2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Yuva Kokan Sahakari Patpedhi Maryadit, Mumbai, for an amount Rs.17,82,282/- (Rupees Seventeen Lakhs Eighty Two Thousand Two Hundred Eighty Two Only) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 Residential Flat No.303 of an area measuring 360 Square Feet(Built Up); and Flat No.304 of an area measuring 550 Square Feet(Built Up), both on the 03<sup>rd</sup> Floor in Building, Kesarnath Joshi Co-operative Housing Society, Sabe Road, Near Saibaba Mandir, Diva (East), Thane, Maharashtra, Pin Code-400 612.

Sd/-  
**MR. Yuvraj Mahadeo Muluk**  
 Special Recovery & Sale Officer, under Maharashtra Co-operative Societies Act, 1960, and Rules, 1961, under Rule 107 [(11)(d-1)], attached to Yuva Kokan Sahakari Patpedhi Maryadit, Mumbai, having its Head Office at, 201, Aniraj Tower Co-operative Housing Society Limited, Opposite Kaka Petrol Pump, Janta Market, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400 078.

Date: 19/03/2025  
 Place: Thane.

**Govt. of Jharkhand, Energy Department**  
**Jharkhand Renewable Energy Development Agency (JREDA)**  
**3rd Floor, S.L.D.C. Building, Kusai Colony, Doranda, Ranchi-834002.**  
**Ph.: 0651-2491161, Fax: 0651-2491165.**  
**E-mail: info@jreda.com; Website: www.jreda.com**

**e-Procurement Notice**

EOI reference no.: 12/JREDA/HYDEL/DPR/26-27 Dated: 16.06.2026  
 Online EOI are invited for Selection of Developer(s) for Development of Small, Mini, and Micro Hydro Power Projects in PPP mode (BOOT Model) through Detailed Site Survey, Technical Assessment and Preparation of Detailed Project Reports (DPRs) for 16 sites across the state of Jharkhand. The details are as follows:

S. No.	Name of the work	Selection of Developer(s) for Development of Small, Mini, and Micro Hydro Power Projects in PPP mode (BOOT Model) through Detailed Site Survey, Technical Assessment and Preparation of Detailed Project Reports (DPRs) for 16 sites across the state of Jharkhand
1	Name of the work	Selection of Developer(s) for Development of Small, Mini, and Micro Hydro Power Projects in PPP mode (BOOT Model) through Detailed Site Survey, Technical Assessment and Preparation of Detailed Project Reports (DPRs) for 16 sites across the state of Jharkhand
2	Date of publication of NIT on website: <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a>	23.06.2026 (Tuesday)
3	Date & time of Pre-bid meeting	01.07.2026 (Wednesday) at 1.00 P.M.
4	Last date & time for receipt of online bids	27.07.2026 (Monday) up to 05:00 PM
5	Technical Bid Opening Date	29.07.2026 (Wednesday) at 3.00 P.M.
6	Name & address of office inviting tender	Director, Jharkhand Renewable Energy Development Agency (JREDA) 3 <sup>rd</sup> Floor, SLD C Building, Kusai, Doranda, Ranchi- 834002 (Jharkhand)
7	Contact no. of procurement officer	0651-3502645/9431310003
8	Helpline no. of e-procurement	0651-3502645

Any corrigendum/addendum can be seen on the website: <http://jharkhandtenders.gov.in> & [www.jreda.com](http://www.jreda.com). Further details can be seen on the website: <http://jharkhandtenders.gov.in> & [www.jreda.com](http://www.jreda.com).

Sd/-  
**Director,**  
**JREDA, Ranchi**

PR 382643 Energy(26-27)#D

**Nicco Parks & Resorts Limited**  
 CIN: L92419WB1989PLC046487  
 Regd. Office : 'JHEEL MEEL', Sector IV, Salt Lake City, Kolkata - 700 106  
 Tel: (033)-6521 5518/04  
 E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities" the shareholders of Nicco Parks & Resorts Ltd. holding physical shares are hereby informed that a special window has been opened for a period of 1 (One) year commencing from February 05, 2026 to February 04, 2027. This window facilitates the re-lodgement of transfer requests and dematerialisation ("Demat") of physical shares that were sold/purchased prior to April 1, 2019 but were rejected or returned due to deficiencies in documentation, process, or any other reason.

The shares transferred, pursuant to this special window shall be mandatorily credited only in dematerialized (demat) form and subject to a lock in for a period of 1 (one) year from the date of registration of transfer. During the said lock in period, such securities shall not be transferred / lien-market /pledged. During the aforesaid period, eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact:

Mr. Ankit Kumar Bhardwaj Company Secretary & Compliance officer Nicco Parks & Resorts Ltd. 'Jheel Meel' Sector-IV, Salt Lake City, Kolkata - 700106 Tel: 033 6521 5518/5504 E-mail: ankit@niccoparks.com	R & D Infotech Pvt. Ltd. Registrar and Share Transfer Agent (RTA) 15/C, Nareesh Mitra Sarani (formerly Beltala Road) Kolkata - 700 026. Tel: 033 2419 2641/2642 E-mail: info@rdinfotech.net
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For Nicco Parks & Resorts Limited  
 Sd/-  
 Ankit Kumar Bhardwaj  
 Company Secretary & Compliance Officer  
 Place : Kolkata  
 Dated : 18.06.2026

**TRUHOME FINANCE LIMITED**  
**(Formerly Known As Shriram Housing Finance Limited)**

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Cenatopha Road, Alwarpet, Teyyanampet, Chennai-600018  
**Head Office:** Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051  
**Website:** <http://www.truhomefinance.com>

**SYMBOLIC POSSESSION NOTICE**

Whereas the undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

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

**Borrower's Name and Address**

1. MR.ROHAN RAJENDRA KEDAR (Borrower)
  2. MRS. KAJAL ROHAN KEDAR (Co-Borrower)
- Current Address: FLAT NO 17 SHRI SUIDIVHINATH SOCIETY FIRE BRIGADE SHINGADA TALAV NASIK OPPOSITE FIRE BRIGADE STATION NASHIK NASHIK MAHARASHTRA INDIA 422002.  
 ALSO AT-Current Address:- Shop No.02, Shree SUIDIVHINATH CHSL S No 554 1A 1 B 1 Plot No 306 CTS No 7081 7083 7084 7085, Near Gadkari Chowk, Near Division Office MSRTC, Oppsite Fire Brigade Office, Shingada Talav, Renuka Nagar, Nashik Pune Road, Mumbai Naka Nashik City NASHIK 422001  
 ALSO AT-Current Address:- Flat No.05, 1st Floor, Shree SUIDIVHINATH CHSL S No 554 1A 1 B 1 Plot No 306 CTS No 7081 7083 7084 7085, Near Gadkari Chowk, Near Division Office MSRTC, Oppsite Fire Brigade Office, Shingada Talav, Renuka Nagar, Nashik Pune Road, Mumbai Naka Nashik City NASHIK 422001

Amount due as per Demand Notice

Rs. 26,16,017/- (Rupees Twenty Six Lakh Sixteen Thousand Zero Seventeen Rupees Only) as on dated, 07-04-2026 under reference of Loan Account No. SLPNASK0001165 and Rs. 29,06,864/- (Rupees Twenty Nine Lakh Six Thousand and Eight Hundred Sixty Four Only) as on dated, 07-04-2026 under reference of Loan Account No. SHLNASK0000543. With further interest at the contractual rate within 60 days from the date of receipt of the said notice.  
 Demand Notice dated: 10/04/2026  
 Symbolic Possession Date: 17/06/2026

**Description of Mortgaged Property**

Property :- 1 All That Piece and Parcel of the Property Gala No.02, Area adm.22.25 Sq.Mtr. Built-up on Ground Floor in the scheme known as "SHREE SUIDIVHINATH CO-OPERATIVE HOUSING SOCIETY LTD" Constructed on T.P Scheme No.01, Survey No.554/1A/1/1B/1 Area Adm.13.46.34 Sq. Mtrs. i.e.1346.34 Sq. Mtrs. Having City Survey No.7081,7083,7084 & 7085 Final Plot No.306 Situated at Shingada Talav, Off Fire Brigade Office, Gurudwara Road, Mumbai Naka, Mouje Nashik Tal & Dist Nashik-422103.  
 As Per Documents Four Boundries :-East :- 600 Mtrs. Colony Road South :- Shop No.5 West-Marginal Space North :- Marginal Space & Building No.1  
 Property:- 2 All That Piece and Parcel of the Property Bearing Flat No.05 Area adm.800.00 Sq. Ft. i.e.74.35 Sq. Mtrs.Built Up on First Floor in the Scheme Known as "SHREE SUIDIVHINATH CO-OPERATIVE HOUSING SOCIETY LTD" Constructed on T.P Scheme No.01, Survey No.554/1A/1/1B/1 Old Survey No.554/1A-1/1B/1 Area Adm.13.46.34 Sq. Mtrs. i.e.1346.34 Sq. Mtrs. Having City Survey No.7081,7083,7084 & 7085 Final Plot No.306 Situated at Shingada Talav, Off Fire Brigade Office, Gurudwara Road, Mumbai Naka, Mouje Nashik Tal & Dist Nashik-422103. East :- Open Space South :- Flat No.04 West-Open Space North :- Flat No.19 & Open Space

Place: Nashik  
 Date : 17/06/2026  
 Sd/- Authorised Officer- Truhome Finance Limited  
 (Earlier Known as Shriram Housing Finance Limited)

**TEMBO**  
**Tembo Global Industries Limited**  
 Registered Office: Plot No, PAP-B-146-147, Turbhe MIDC, TTC Industrial Area, Turbhe, Navi Mumbai - 400 705  
 Tel: 22 7620641 Website: www.tembo.in  
 CIN : L24100MH2010PLC204331

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED**

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Friday, July 10, 2026, at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated June 16, 2026 in accordance with MCA General Circular No. 3/2025 dated 22<sup>nd</sup> September, 2025.

Accordingly, the Notice of EGM was sent on June 18, 2026, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at [www.tembo.in](http://www.tembo.in) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at [cs@tembo.in](mailto:cs@tembo.in).

Members can attend and participate in the EGM through VCOAVM facility. The instructions for joining the EGM will be provided in the Notice of EGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Bigshare Services Private Limited ("BIGSHARE") to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by Bigshare. All the members are informed that:

- the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on Tuesday, July 07, 2026, at 09:00 A.M. (IST);
- the remote e-voting shall end on Thursday, July 09, 2026, at 05:00 P.M. (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, July 03, 2026;
- any person who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Friday, July 03, 2026, may obtain the login ID and password by sending a request at [cs@tembo.in](mailto:cs@tembo.in) to Company/RTA at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com).

The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Members, who will cast their votes by remote e-voting prior to the EGM and attending the EGM, shall not be entitled to cast their votes again at the EGM.

The voting rights of the Members (for voting through remote e-Voting before the EGM and e-Voting during the EGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the "cut-off date" i.e. Friday, July 03, 2026.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting mode available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at [cs@tembo.in](mailto:cs@tembo.in) for any queries/information.

By order of Board of Directors  
**FOR TEMBO GLOBAL INDUSTRIES LIMITED**  
 Sd/-  
**Sanjay Jashbhai Patel**  
 Managing Director  
 DIN: 01958033

Place: Navi Mumbai  
 Date: June 18, 2026

**PUBLIC NOTICE**

MR. MANOHAR RAMCHANDRA RISHIWAR was a sole owner of Flat No. A-401 in DIPTI GREENS CHS LTD, lying and situated at OFF SAHAR ROAD, NEAR BOMBAY CAMBRIDGE SCHOOL, CHAKALA, ANDHERI (EAST), MUMBAI-400099, died on 14/02/2009.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, with the Society Office between office hours Time: 11:00 AM to 1:00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date : 19.06.2026  
 Place : Mumbai

For and on behalf of  
**DIPTI GREENS CHS LTD.**  
 Sd/-  
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