



January 07, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Intimation of Public Notice regarding Completion of dispatch of Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, *inter alia*, informing them about the resolution proposed to be passed by Postal Ballot through e-voting process only and details thereof.

The notice was published in the following newspaper on Wednesday, January 07, 2026:

- Financial Express - All Editions; and
- Jansatta - Hindi Edition

Kindly acknowledge the receipt and take the same on records.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50, Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: askus@shalimarpaints.com | W: www.shalimarpaints.com

FINANCIAL EXPRESS

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Sr No	Category	No. Of Applications Received	% Of Total	Total No. of Equity Shares Applied	% To Total	No. Of Equity Shares Allotted Per Bidder	Ratio	Total No. Of Equity Shares Allotted
42	1,08,800	1	0.00	1,08,800	0.03	4,800	0:01	0
43	1,12,000	2	0.01	2,24,000	0.07	4,800	0:02	0
44	1,28,000	1	0.00	1,28,000	0.04	4,800	0:01	0
45	1,32,800	1	0.00	1,32,800	0.04	4,800	0:01	0
46	1,39,200	2	0.01	2,78,400	0.08	4,800	0:02	0
47	1,45,600	1	0.00	1,45,600	0.04	4,800	0:01	0
48	1,53,600	1	0.00	1,53,600	0.05	4,800	0:01	0
49	1,60,000	1	0.00	1,60,000	0.05	4,800	0:01	0
50	2,16,000	1	0.00	2,16,000	0.06	4,800	0:01	0
51	2,68,800	1	0.00	2,68,800	0.08	4,800	0:01	0
52	2,83,200	1	0.00	2,83,200	0.08	4,800	0:01	0
53	2,92,800	1	0.00	2,92,800	0.09	4,800	0:01	0
54	7,53,600	1	0.00	7,53,600	0.22	4,800	0:01	0
	TOTAL	28736	100	33,69,18,400	100.00			393600

4) Allocation to QIBs excluding Anchor Investors (After Rejections): The Basis of Allotment to QIBs, who have bid at Issue Price of ₹ 90 per Equity Shares or above, was finalized in consultation with BSE. The category was subscribed by 193.29 times i.e. for 15,12,32,000 Equity shares. The total number of shares allotted in this category is 7,82,400 Equity Shares to 80 successful applicants. The category wise details of the Basis of Allotment are as under:

Category	FIS/Banks	MFS	IC'S	NBFC'S	AIF	FPI/FI	VCs	Total
Allotment	-	-	8,000	1,39,200	4,67,200	1,61,600	6,400	7,82,400

5) Allocation to Anchor Investors (After Rejections): The Company in consultation with the BRLM has allotted 11,61,600 Equity Shares to 09 Anchor Investors at Anchor Investor Issue Price of ₹ 90 per Equity Shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

Category	FIS/Banks	MFS	IC'S	NBFC'S	AIF	FPI/FI	Others	Total
Anchor	-	-	-	1,13,600	10,48,000	-	-	11,61,600

6) Allocation to Market Maker (After Rejections): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 90 per Equity Shares or above, was finalized in consultation with BSE. The category was subscribed by 1.00 times i.e. for 2,06,400 Equity shares. The total number of shares allotted in this category is 2,06,400 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of applications received	% of Total	Total No. of Equity Shares applied in this Category	% of Total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
2,06,400	1	100	2,06,400	100	2,06,400	1 1	2,06,400	-
TOTAL	1	100	2,07,000	100	2,07,000		2,06,400	-

TVS HOLDINGS LIMITED
(formerly known as Sundaram-Clayton Limited)
Registered Office : "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam Chennai - 600 006
CIN : L64200TN1962PLC004792, www.tvholdings.com, Email : corsec@tvholdings.com Ph : 044-28332115

Notice of Loss of Share Certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate (s)

Folio Share Cert. No. No. of Shares Distinctive nos. Name of registered holder
P01174 2595 82 208520 to 208601 P. SATHYANARAYANA SETTY

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above **within 10 days of publication of this notice**, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place : Chennai Sd/- R Raja Prakash, Company Secretary Date : 05.01.2026

**VEDANTA LIMITED**

CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093
Phone No.: +91-22-66434500, Fax: +91-22-66434530
Website: www.vedantalimited.com, Email ID: comp.sect@vedanta.co.in

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto notified by the Ministry of Corporate Affairs ("Rules"), the Company is required to transfer all shares wherein dividend is unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund ("IEPF").

As per the Rules, the individual notices are required to be sent to the respective shareholders at their registered addresses with the Company, informing them regarding transfer of shares. Full details of such shareholders and their shares including the unclaimed dividend which are due for transfer to IEPF are made available on the website of the Company - www.vedantalimited.com.

As per the records of the Company, unclaimed dividend for the financial year will be transferred to IEPF on or **March 15, 2026**. In case the Company does not receive any claim from the concerned shareholders by **March 15, 2026**, or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unclaimed dividend amount to the IEPF without any further notice as per the below procedure laid by IEPF Authority:

- Shares held in Physical form - The Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s) shall stand cancelled and shall be deemed non-negotiable.
- Shares held in Demat form - The Company shall directly transfer the shares to the Demat account of IEPF Authority by way of corporate action executed with the help of the Depositories.

Accordingly, it is requested to the shareholders of the Company to claim the unclaimed dividend from the Financial Year 2018-19 onwards, through the Company's Registrar & Transfer Agent, M/s KFin Technologies Limited ("KFin").

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of IEPF Authority - www.iefp.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount/shares transferred to IEPF pursuant to the Rules.

For any queries on the subject matter,

a) You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032. Tel: +91-40-67162222, Email ID: einward.is@kfin.tech.

b) Members may also write to the Company at the registered office or send an email to comp.sect@vedanta.co.in.

For Vedanta Limited
Sd/-
Prema Halwasiya
Company Secretary & Compliance Officer
ACS 20856

Place: New Delhi
Date: January 7, 2026

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22 September 2025 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special resolutions by way of remote e-voting process:

S.No.	Description of Resolutions
1	To Approve the Re-Appointment of Mr. Suhas Khullar (DIN: 07593659) as an Independent Non-Executive Director of the Company – Special Resolution
2	To Approve the Shifting of the Registered Office of the Company – Special Resolution

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Tuesday, 06 January 2026, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Friday, 02 January 2026. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (www.mpslimited.com), CDSL's website (www.cdsliindia.com) and also on the website of National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com).

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Thursday, 08 January 2026, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Friday, 06 February 2026, 05:00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, **whose email ID/Mobile No. is not registered/updated with the Company**, are requested to register/update their email ID with Cameo. The Requests can be sent via email to [\(nagara\)@cameoindia.com](mailto:(nagara)@cameoindia.com) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan M/s. R. Sridharan & Associates, Company Secretaries (CP No.3239), as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mpslimited.com and on the website of CDSL at www.evotingindia.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Tuesday, 10 February 2026.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to [\(nagara\)@cameoindia.com](mailto:(nagara)@cameoindia.com) or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsliindia.com or call at Toll-Free No. 1800 21 09911.

For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 06 January, 2026

The Board of Directors of the Company

