November 18, 2026

BSE Limited	National Stock Exchange of India Limited	Luxembourg Stock Exchange
Scrip Code: 500440	**Scrip Code**: HINDALCO	**Scrip Code:** US4330641022

Sub : Newspaper Advertisement – Public Notice regarding Loss of Share Certificates.
Ref : a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
b. ISIN: INE038A01020.

Pursuant to the above referred, please find enclosed herewith copy of the Newspaper advertisement published today i.e. November 18, 2026 in 'Business Standard, All India Edition' in English regarding intimation on Loss of Share Certificate(s) pertaining to Shareholder of the Company.

The above will also be available on the website of the Company i.e. www.hindalco.com

We request you to kindly take the same on record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Digitally signed by Geetika Anand
Date: 2026.11.18 14:12:19 +05'30'

Geetika Anand
Company Secretary & Compliance Officer

Encl: a/a

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:

Sr. No	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1.	RELYBULLS STOCK BROKING PRIVATE LIMITED	INZ000278937	02-Dec-2026

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at www.nseindia.com> Home>Complaints>Making a Complaint>How to Lodge a complaint online and Track your complaint. Alternatively, complaints against Trading Members can also be filled at the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd

Place: Mumbai
Date: 18 November 2026

Sd/-
Vice President
Regulatory

Nifty50

SPECIALITY RESTAURANTS LIMITED

Corporate Identification No. (CIN) – L55101WB1999PLC090672
Registered Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata - 700019
Tel. No.: (91 33) 2283 7964 E-mail: corporate@speciality.co.in
Website: www.speciality.co.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER OF SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 all shareholders are hereby informed that a Special Window is opened for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400 083.

The shares that are re-lodged for transfer shall be issued only in dematerialized form, subject to one year lock-in. In case of any queries, shareholders are requested to raise a service request at rnt.helpdesk@in.mpms.mufg.com or investor@speciality.co.in or logging in to SWAYAM Portal on https://swayam.in.mpms.mufg.com.

For Speciality Restaurants Limited

Avinash Kinhikar
Company Secretary & Legal Head
(Membership No. FCS – 8364)

Place: Mumbai
Date: November 17, 2026

NAGA Limited

Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001 Phone: 044 – 2536 3535
CIN : U10611TN1991PLC020409, Website : www.nagamills.com, E-mail: cs@nagamills.com

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. in Crores)

S. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)					(Audited)	(Unaudited)					(Audited)
1	Total Income from Operations	663.48	577.15	524.89	1,240.63	1,109.34	2,162.94	663.55	577.16	524.89	1,240.71	1,109.34	2,163.00
2	Profit before Interest, Depreciation & Taxes (EBITDA)	37.94	31.96	33.62	69.90	64.06	123.27	38.45	32.40	33.66	70.85	64.12	123.74
3	Net Profit / (Loss) from ordinary activities (before Tax and Exceptional items)	14.34	8.99	3.42	23.33	5.28	10.70	14.85	9.43	3.46	24.28	5.34	11.17
4	Net Profit / (Loss) for the period before Tax (after Exceptional items)	14.34	8.99	3.42	23.33	5.28	17.92	14.85	9.43	3.46	24.28	5.34	18.39
5	Net Profit / (Loss) for the period after Tax (after Exceptional items)	10.45	6.80	1.95	17.25	3.07	12.72	10.96	7.24	1.99	18.20	3.13	13.19
6	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after Tax)}	10.45	6.80	1.95	17.25	3.07	13.18	10.96	7.24	1.99	18.20	3.13	13.65
7	Equity Share Capital	14.54	14.54	14.54	14.54	14.54	14.54	14.54	14.54	14.54	14.54	14.54	14.54
8	Earnings Per Share (of Rs. 10 each) Basic and Diluted EPS Rs.	7.19	4.67	1.34	11.87	2.11	8.75	7.54	4.98	1.37	12.51	2.15	9.07

Notes:

1. The above unaudited financials results of the Company for the quarter ended September 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th November, 2026.
2. The full format of Quarterly and Year ended Financial Results is available on the Company's website www.nagamills.com.

Place : Dindigul
Date : November 11, 2026

For and on behalf of the Board
Sd/-
K.S. KAMALAKANNAN
Chairman and Managing Director
DIN : 01601589

ADITYA BIRLA
HINDALCO

HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.
Tel: +91 22 69477000 / 69477150 | **Fax:** +91 22 69477001 / 69477090.
Email: hilinvestors@adityabirla.com | **CIN:** L27020MH1958PLC011238 | **Website: www.hindalco.com.**

LOSS OF SHARE CERTIFICATE (S)

Notice is hereby given that the following Original Equity Share Certificate(s) of Hindalco Industries Limited ["*Company*"], details of which are given hereunder, have been reported lost. A request has been received from the concerned Shareholder(s) /Claimant(s) for issuance of Duplicate Share Certificate(s) in lieu of the aforesaid Original Share Certificate(s):

Folio No.	Name of Shareholder(s)	Face Value	No. of Shares	Share Certificate No.	Distinctive Nos.
HB055308	MUKHTAR MOHI-YUDDIN/ SHAM-SHAD MUKHTAR	Re. 1/- each	1,660	11045273	119138671- 119140330

Any person(s) having objection to the issue of Duplicate Share Certificate(s), as above, or claim regarding the aforesaid shares, may notify the Company in writing within 10 days from the date of publication of this notice, by submitting the claim along with the relevant supporting documents at the Company's registered office address.

In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate(s) and no claims relating to the original certificate(s) will be entertained thereafter.

For Hindalco Industries Limited

Sd/-
Geetika Anand
Company Secretary & Compliance Officer

Place : Mumbai
Date : November 17, 2026

OFFER OPENING ADVERTISEMENT CUM CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018, ("SEBI BUYBACK REGULATIONS") AS AMENDED FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF FDC LIMITED ("COMPANY").

FDC LIMITED

(**CIN**: L24239MH1940PLC003176)
Registered & Corporate Office: FDC House, C-11 & 12 Dalia Industrial Estate, Oshiwara Village, Off. New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India; **Tel. No.**: +91 22 6910 7100;
Website: www.fdcindia.com; **Email**: varsharani.katre@fdcindia.com;
Contact Person: Ms. Varsharani Katre, Company Secretary and Legal Head

OFFER TO BUYBACK UPTO 24,00,000 (TWENTY FOUR LAKH ONLY) FULLY PAID-UP EQUITY SHARES, OF FACE VALUE OF ₹ 1/- (RUPEE ONE ONLY) EACH ("EQUITY SHARES"), REPRESENTING 1.47% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY ("BUYBACK"). THE BUYBACK WILL BE UNDERTAKEN ON A PROPORTIONATE BASIS, FROM THE ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES AS ON FRIDAY, NOVEMBER 13, 2026 ("RECORD DATE"), BY WAY OF A TENDER OFFER THROUGH THE STOCK EXCHANGE MECHANISM ("TENDER OFFER"), FOR CASH AT A PRICE OF ₹ 500/- (RUPEES FIVE HUNDRED ONLY) ("BUYBACK PRICE") PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UPTO ₹ 120.00 CRORE (RUPEES ONE HUNDRED TWENTY CRORE ONLY) ("BUYBACK SIZE").

This Offer Opening Advertisement cum Corrigendum to the Public Announcement is to be read together with:

a) the public announcement in connection with the SEBI Buyback Regulations, dated Wednesday, October 28, 2026 and published on Thursday, October 29, 2026, in all editions of the Business Standard, English and Hindi (a widely circulated national daily newspaper) and Marathi Edition of Navshakti (Marathi language daily) with wide circulation at the place where the Registered Office of the Company is situated ("**Public Announcement**").

b) the Letter of Offer dated Monday, November 16, 2026, in connection with the Buyback ("**Letter of Offer**").

Capitalised terms used but not defined in this Offer Opening Advertisement cum Corrigendum to the Public Announcement shall have the same meaning assigned to such terms in the Letter of Offer.

In terms of **Regulation 8(i)** of the SEBI Buyback Regulations, the Letter of Offer ("LOF") was submitted to the Securities and Exchange Board of India on Monday, November 16, 2026.

The Letter of Offer, Tender Forms along with Form SH-4 have been dispatched to all Eligible Shareholders of the Company holding Equity Shares as on the Record Date, i.e., Friday, November 13, 2026. The Letter of Offer and Tender Forms have been dispatched through electronic mode to all Eligible Shareholders whose email IDs were registered with the Depositories and/or the Company on Monday, November 16, 2026. Further, physical copies of the Letter of Offer, Tender Forms and Form SH-4 were dispatched through Speedpost on Tuesday, November 17, 2026, to those Eligible Shareholders whose email IDs were not registered with the Depositories and/or the Company.

Further, in accordance with Regulation 9(ii) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ("SEBI Buyback Regulations"), as amended, upon receipt of a request from any Eligible Shareholder(s) to whom the Letter of Offer and Tender Forms have been dispatched through electronic mode for a physical copy of the Letter of Offer, the Company shall arrange to dispatch a copy of the Letter of Offer in physical form to such Eligible Shareholder(s).

Record Date and Ratio of Buyback as per the Buyback Entitlement in each Category:

The Buyback Entitlement ratio for the Eligible Shareholders is given below:

Category of Eligible Shareholders	Entitlement Ratio of Buyback*
Reserved category for Small Shareholders	4 Equity Shares for every 57 Equity Shares held on the Record Date
General category for all other Eligible Shareholders	10 Equity Shares for every 773 Equity Shares held on the Record Date

* The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved category for Small Shareholders is 7.018267576% and General category for all other Eligible Shareholders is 1.293754483%.

For further information on "**Record Date and Ratio of Buyback as per the Buyback Entitlement in each Category**", please refer to clause 20 on page 32 of the Letter of Offer.

Instructions to Eligible Shareholders

All the Eligible Shareholders of the Company, holding shares in dematerialized and physical form, registered or unregistered are eligible to participate in this Buyback at any time during the period from Buyback Opening Date to Buyback Closing Date ("**Tendering Period**") for this Buyback;

(a) In case the Shares are held in Dematerialized Form: Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective Seller Member by indicating to their broker the details of Equity Shares they intend to tender under the Buyback as per the procedure specified in clause 21.24 on page 38 of the Letter of Offer.

(b) In case the Shares are held in Physical Form: Eligible Shareholders holding Equity Shares in physical form may participate in the Buyback through their respective Selling Broker by providing the relevant information and documents as mentioned in Clause 21.25 on page 38 of the Letter of Offer.

(c) In case of non-receipt of the Letter of Offer: The Eligible Shareholder may tender Equity Shares under the Offer in terms of the procedure specified in Clause 21.26 on page 39 of the Letter of Offer.

The Letter of Offer and Tender Form along with Form SH-4 are available at the website of the Company (www.fdcindia.com), SEBI (www.sebi.gov.in), the Registrar to the Buyback (www.in.mpms.mufg.com), the Manager to the Buyback (www.sundaecapital.com) and Stock Exchanges, BSE (www.bseindia.com) and NSE (www.nseindia.com). In case of non-receipt of the Letter of Offer, the Eligible Shareholders, if they so desire, may download the Letter of Offer and Tender Forms with Form- SH-4 from the websites indicated above.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

1) Click on https://in.mpms.mufg.com/Offer/Default.aspx
2) Select the name of the Company - FDC Limited - Buyback - 2026
3) Select holding type - "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "Folio Number" or "DPID-Client ID" or "PAN"
5) Enter the security code and click on submit
6) Then click on 'View' button
7) The entitlement will be provided in the pre-filled **'FORM OF ACCEPTANCE - CUM ACKNOWLEDGEMENT'**

For the purpose of this Buyback, National Stock Exchange of India Limited ("NSE") is the Designated Stock Exchange. Eligible Shareholders have to ensure that their bids are entered by the respective Stockbrokers at the electronic platform to be made available by NSE before the Buyback Closing Date.

SCHEDULE OF BUYBACK ACTIVITIES:

Particulars	Date	Day
Date of Opening of the Buyback	November 19, 2026	Thursday
Date of Closing of the Buyback	November 26, 2026	Thursday
Last date of receipt of the completed Tender Forms and other specified documents by the Registrar to the Buyback	November 26, 2026	Thursday
Last date for settlement of bids on the Stock Exchange	December 03, 2026	Thursday

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

For detailed Activity Schedule, please refer page 1 of the Letter of Offer.

Further, Equity Shareholders / Beneficial Owners of the Equity Shares of FDC Limited ("the company") are requested to note following changes / Amendment to the Public Announcement.

With reference to Clause 4.2 of the Public Announcement, namely, "*4.2 The details of the date and price of acquisition of the Equity Shares that the Promoters and Promoter Group intend to tender are set out below*" the particulars disclosed under Serial No. (iv) is hereby revised and shall be read as follows:

(iv) Mrs. Aditi C Bhanot

Date of transaction	Nature of Transaction	No. of Equity Shares	Issue / Acquisition Price (Rs. Per share)	Face Value (Amount in Rs. per Share)	Consideration (Cash, other than cash, etc)
March 31, 2015	Inter-se transfer	11,10,774	Nil	1.00	Gift
December 21, 2021	Market Purchase	1,786	279.55	1.00	Cash
February 17, 2026	Inter-se transfer	99,56,821	Nil	1.00	Trust Distribution to Beneficiary
Total		**1,10,69,381**			

Except as detailed in this Offer Opening Advertisement cum Corrigendum to the Public Announcement, the other contents and terms in the Public Announcement remain unchanged.

Manager to the Buyback	Registrar to the Offer and Investor Service Centre
SUNDAE	MUFG Intime
Sundae Capital Advisors Private Limited 307, 'AT', Mahakali Caves Road Andheri (East), Mumbai - 400 093, Maharashtra, India **Tel. No.**: +91 22 4515 5887 / +91 87 9622 8221 **Email**: fdc.buyback@sundaecapital.com **Investor Grievance e-mail id:** grievances.mb@sundaecapital.com **Website:** www.sundaecapital.com **SEBI Regn. No.:** INM000012494; **Validity Period:** Permanent **CIN:** U65990DL2016PTC305412 **Contact Person:** Chirag Pareek / Vanita Soni	**MUFG Intime India Private Limited** ***(formerly Link Intime India Private Limited)*** C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Tel. No.:** +91 810 811 4949; **Fax No.:** +91 22 4918 6060 **Email:** fdc.buyback@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **SEBI Registration No:** INR000004058 **Validity Period:** Permanent **Contact person:** Shanti Gopalkrishnan

Directors' Responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Offer Opening Advertisement cum Corrigendum to the Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of
FDC Limited

Sd/-	Sd/-	Sd/-
Mohan Anand Chandavarkar	**Ashok Anand Chandavarkar**	**Varsharani Katre**
Chairman & Managing Director	**Executive Director**	**Company Secretary & Legal Head**
(DIN: 00043344)	**(DIN: 00042719)**	**FCS 8948**

Place : Mumbai
Date : November 17, 2026

KWALITY WALL'S (INDIA) LIMITED

KWALITY WALL'S (INDIA) LIMITED

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India 400 063, **Website:** www.kwalitywallsindia.com, **Email:** kwalitywalls.India@magnumicecream.com, **Tel:** 022-4574 7000/7001 | **CIN:** L10505MH2025PLC437886

NOTICE OF 1ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY GIVEN THAT the 1st Annual General Meeting (AGM/Meeting) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 10th December, 2026 at 12:30 P.M. (IST) to transact the businesses 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. 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai - 400 063.

In compliance with 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 (Listing Regulations) read with the General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by SEBI in this regard, the Notice of the 1st AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA)/Depository Participant(s) (DPs)/Depositories. The electronic dispatch of Annual Report to Members has been completed on 16th November, 2026.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those Members, whose e-mail addresses are not registered with the Company/RTA/ DPs/Depositories, providing the weblink and the exact path from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 10 of the Notes of the Notice of AGM.

Instructions for Remote e-voting and e-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Master Circular dated January 30, 2026 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), the Company is pleased to provide Members with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM, through National Securities Depository Limited (NSDL). Members holding shares either in physical form or dematerialised form as on Thursday, 3rd December, 2026 (cut-off date), shall cast their vote electronically through the electronic voting system at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to attend the AGM and avail the facility of remote e-voting as well as voting at the AGM.
- All the Members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of the 1st AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence on Monday, 7th December, 2026 at 09.00 A.M. (IST) and end on Wednesday, 9th December, 2026 at 05.00 P.M. (IST) and will be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date.
- Members who have acquired shares after the dispatch of the AGM Notice and the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.com or kwalitywalls.India@magnumicecream.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.
- Members attending the 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 have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure for casting of vote by way of e-voting and joining AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is available in the Notice of the 1st AGM.
- In case of any queries and/or grievance connected with e-voting, Members may also refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/.
- Members who need assistance before or during the AGM, may send a request at evoting@nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address viz. evoting@nsdl.com.

The Notice of the 1st AGM is available on the website of the Company at www.kwalitywallsindia.com, on the website of Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

For Kwality Wall's (India) Limited
Sd/-
Anand Upadhyay
Company Secretary & Compliance Officer
ACS: A23622

Date: 17th November, 2026
Place: Mumbai