



TCI INDUSTRIES LIMITED

Cont. : +91 9920054847
E-mail : corporate@tcil.in
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Ref. No.: TCIIL/BSE/018/26-27

Electronic Filing

07 July 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Newspaper Publication – Notice of 61st Annual General Meeting to be held on 28 July 2026.

Dear Sir/ Ma'am,

We are submitting herewith newspaper publication of the Notice of 61st Annual General Meeting to be held on Tuesday, 28 July 2026, published today i.e. 07 July 2026 in the following newspapers:

1. Active Times (English); and
2. Mumbai Lakshadeep (Regional language –Marathi).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Anisha Dad
Company Secretary and Compliance Officer
Membership Number: A76458

Encl.: As above.

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Sharad Vasant Sawant, Adul, Indian Inhabitant, residing at Flat No. 701, Building No. 2, Goregan Sankalp Siddhi (SRA) Co-operative Housing Society Ltd., Topiwala Compound, Check Naka, Goregan (East), Mumbai - 400063, claims to be the lawful owner/member anst in lawful possession of Flat No. 701, Building No. 2, Goregan Sankalp Siddhi (SRA) Co-operative Housing Society Ltd., Topiwala Compound, Check Naka, Goregan (East), Mumbai - 400063, together with the share certificate and all rights, title and interest appurtenant thereto (hereinafter referred to as the "said Flat"). This property was purchased from Mr. Ramchandra sitaram waingankar (father) original allottee of flat under SRA scheme. & Mr. Suresh Ramchandra Waingankar (son). My client has agreed to transfer the said Flat in favour of the proposed purchasers. Before completion of the transaction, my client has instructed me to invite objections, if any, from any person claiming any right, title, interest, share, inheritance, succession, ownership, lien, mortgage, charge, encumbrance, licence, tenancy, possession or any other claim whatsoever in respect of the said Flat. Any person, including any legal heir, heir-at-law, successor, nominee, beneficiary, creditor or any other person having any claim, right, title or interest of whatsoever nature in respect of the said Flat is hereby called upon to submit such claim in writing, together with self-attested copies of all supporting documents, to the undersigned Advocate on the contact details and email id mentioned below within fifteen (15) days from the date of publication of this Notice. If no claim, objection or representation is received within the aforesaid period of fifteen (15) days, it shall be presumed that no person has any right, title, interest or claim whatsoever in respect of the said Flat, and thereafter my client shall be free to complete the proposed transfer. Any claim received thereafter shall be deemed to have been waived and abandoned as against my client and the proposed purchasers, subject to applicable law. This notice is issued without prejudice to the rights and contentions of my client.

Date: 07-07-2026
Place: Mumbai

ADVOCATE ALPESH GURAV
Contact No.: 9920483823
Email: agurav2205@gmail.com

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that Mr. Shashikant Mhalu Vernekar was lawful owner of Flat No. A/605, 6th Floor, Shri Saiprasad (Andheri) SRA CHS Ltd., Bldg. No. 7A, Saiwadi, N. S. Phadke Marg, Andheri (East), Mumbai - 400069; which was allotted to them by Akruiti Nirmal Ltd. under SRA scheme vide their Possession Letter dated 11.08.2004 bearing Outward No. ANL/CRLR/2004 in his name. That Mr. Shashikant Mhalu Vernekar had died on 21.10.2018 leaving behind his 1) Smt. Kalpana Shashikant Vernekar (wife), 2) Mr. Dilip Shashikant Vernekar (son) & 3) Mr. Hemant Shashikant Vernekar (son) as his heirs entitled to have equal share in the said Flat and now the said society is intending to transfer 100% i.e. full share of deceased Mr. Shashikant Mhalu Vernekar in favour of my client Mr. Hemant Shashikant Vernekar and for the same both the other legal heirs of deceased have agreed to release their share under the applicable provisions of law in favour of my client Mr. Hemant Shashikant Vernekar by a registered Deed of Release dated 04.05.2026 registered under no. MUM-12/7911/2026 in the office of the Joint Sub-Registrar Mumbai-12. It is further clarified that above mentioned original Possession Letter dated 11.08.2004 have been lost / misplaced by Mr. Shashikant Mhalu Vernekar and in that regard my client Mr. Hemant Shashikant Vernekar (S/o Mr. Shashikant Mhalu Vernekar) has lodged N.C. bearing No. 87523-2026 on dated 01.07.2026 with Andheri (East), Mumbai Police Station. Any person who finds the said original Possession Letter dated 11.08.2004 should intimate to the undersigned within below mentioned stipulated time & if any person, Bank, Financial Institution having any claim or right in respect of the said Flat transfer as proposed by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance, however or otherwise or having above possession letter is hereby called upon / intimate to me within 14 days from the date of publication of this notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned and thereafter no claim or demand will be entertained, which please note.

Date: 07.07.2026
Place: Mumbai

PRAHLAD TIWARI
Advocate High Court
201, Amogh CHS, Shivaji Nagar,
Shahaji Rajwade Marg, Vile Parle (East),
Mumbai 400057

PUBLIC NOTICE

Notice is hereby given that **MRS. VIDULA VIHAR RAKHUNDE AND MR. VIHAR V. RAKHUNDE** owns and possess, Flat No. R-304, on the 3rd habitable floor, in the Building known as "Epsilon" of Sarova Epsilon Co-operative Housing Society Limited situated at Samata Nagar, Kandivali (E), Mumbai-400101. Vide an Articles of Agreement dated 23rd January 2018 duly stamped and registered with the office of Sub Registrar of Assurances at Borivali bearing Registration Serial No. BRL7-406-2018 dated 23.01.2018, the said MRS. VIDULA VIHAR RAKHUNDE AND MR. VIHAR V. RAKHUNDE purchased the aforesaid flat from S. D. CORPORATION PRIVATE LIMITED for the consideration and on the terms and conditions stated therein. The Original of the aforesaid Articles of Agreement dated 23rd January 2018 alongwith its Registration Receipt bearing Receipt No. 464 pertaining to aforesaid Flat have been irrevocably lost and/or misplaced. Any person who has/have any claim on the aforesaid Articles of Agreement dated 23rd January 2018 and Registration Receipt, to or on the aforesaid Flat No. R-304 or any part thereof, by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge, or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this Notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the aforesaid Articles of Agreement dated 23rd January 2018 and Registration Receipt and the aforesaid Flat No. R-304. In the event, if the aforesaid Articles of Agreement dated 23rd January 2018 and Registration Receipt are found, the same shall be returned to the address mentioned below.

Sd/-
Advocate SMITA R. GHADI
Shop No. 76, EMP 75 Phase 4,
Evershine Millenium Paradise,
Thakur Village,
Kandivali (E), Mumbai-400101.
Place: Mumbai Date: 07/07/2026

PUBLIC NOTICE

Shri KRISHNA SONU GHADGE a Member of **THE PRATIRAKSHA NAGAR SRA** Co-Op. Housing Society Ltd., having address at CTS 7624, Pratiraksha Nagar, Chh. Shivaji Maharaj Marg, Vakola Bridge, Santacruz (East), Mumbai-400055 and holding Flat No. 507, in the building of the society, died on 25/06/2015 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors 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 (Fifteen) 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. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims/objections, if any, received by the society for transfer of the shares and interest of the deceased member in the capital/property of the society shall be dealt with 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, in the office of the society/with the Secretary of the society between **10.00 A.M. to 5.00 P.M.** from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
THE PRATIRAKSHA NAGAR SRA
CO-OP.HSG. SOC.LTD.
Place: Mumbai Sd/-
Date: 07/07/2026 **Hon. Secretary**

PUBLIC NOTICE

Notice is hereby given that Late MR. SHRIPAD DATTATRAYA MYDEO, was member of the Shambhu Nivas Co-operative Housing Society Ltd. holding Share Certificate No. 4 for fully paid up shares of Rs.50/- each bearing distinctive Nos. 31 to 40 (both inclusive) and Flat No. 104, admeasuring 450.37 sq. ft. Carpet area or thereabouts, located on 1st floor, of the Building known as Shambhu Nivas Co-operative Housing Society Ltd., Sajjanwadi, Mithagar Road, Mulund (East), Mumbai-400 081. MR. SHRIPAD DATTATRAYA MYDEO, died on 18/04/2026, leaving behind him (1) MRS. SHUBHADA ARUN OAK, (married daughter) (2) MRS. VARSHA SATISH JOSHI, (married daughter), as their only legal heirs and next of kin. The Society has received application from the said (1) MRS. SHUBHADA ARUN OAK, (2) MRS. VARSHA SATISH JOSHI, for incorporating their names, in place of the said deceased member. As per last will and testament dated 20/06/2016, the said Late MR. SHRIPAD DATTATRAYA MYDEO, bequeathed the said Flat in favour of (1) MRS. SHUBHADA ARUN OAK, (50% share) (2) MRS. VARSHA SATISH JOSHI (50% share). The copy of the Will of the said deceased member is enclosed herewith. The said Late MR. SHRIPAD DATTATRAYA MYDEO, also, nominated us as his nominee under Rule 25 of the Maharashtra Co-op. Societies Rules, 1961. The Society hereby invites claims or objection from other heirs or claimant /objectors, if any to transfer share and interest of the said deceased member. Any persons having any claim against the said Flat and Shares issued in respect of the said Share Certificate in the names of the said (1) MRS. SHUBHADA ARUN OAK, (2) MRS. VARSHA SATISH JOSHI, are required to make the same known in writing with documentary evidence to the Secretary of the Society at above address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the interest of the deceased member in the capital/property of the Society in the name of the said Applicant by deleting the name of the said deceased, in such manner as is provided under the Bye-laws of the Society and accordingly the Share Certificate in the name of the said Applicant will be transmitted by the Society without any reference to such claims.

For and on behalf of Shambhu Nivas
Co-operative Housing Society Ltd.
Hon. Secretary
(Contact No. 9322336602)
Place: Mumbai Sd/-
Date: 07/ July 2026

PUBLIC NOTICE

We, **M/s. DGS Township Pvt. Ltd.**, hereby bring to the kind notice of general public that the Environment Department, Government of Maharashtra has accorded Environmental Clearance for Proposed Slum Rehabilitation Scheme under regulation 33(11) of DCPR 2034 On Non-Slum Plot Bearing C.T.S. No. 629/1222 Of Village Bandra East, Taluka - Andheri, At S.D. Mandir Road, Kherwadi, North Bandra (E), Mumbai 400051. by vide letter dated 05th July 2026 bearing file No. **SIA/MH/INFRA2/534044/2025**. E.C Identification No. **EC25C3801MH5275954N**. The copy of the clearance letter is available at <http://parivesh.nic.in>.

M/s. DGS Township Pvt. Ltd.

PUBLIC NOTICE

Shri/Smt. DHIRAJ G DUDEJA a Member of the The Balgovind Co-operative Housing Society having address at Flat No.5, Balgovindas Road, Mahim Mumbai 400016, and holding Flat No. 5 and Share Certificate No.1 bearing Nos. from 1 to 5 in the society The Balgovind Co-operative Housing Society, has informed the Society that he has lost the said share certificate. The society hereby invites claims or objections from the public or other claimants/objector or objectors to the societies proposal of issuing a duplicate share certificate to the said member at his request in respect of 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 the proposal issuance of the duplicate share certificate. If no claims/objections are received within the period prescribed above, the society shall issue a duplicate share certificate to the said member.

For and on behalf of
The Balgovind Co-operative
Housing Society
Sd/-
Hon. Secretary
Place : Mumbai Date : 06/07/2026

PUBLIC NOTICE

Notice is issued on behalf of my Client **Mitsuru CHS Ltd** situated at **Odhav Nagar, Near Ganesh Temple, Borivali (East), Mumbai-400066** for inviting claims and/or objections against the sale of Flat No. **601** along with Share Certificate No. **16** issued by the Society held originally held by Smt. Snehalata Aroon Walavalkar and Shri Aroon Walavalkar who have passed away leaving behind Son Shri Sameer Aroon Walavalkar and Sanjayot Aroon Walavalkar who are claiming to be the only legal heirs of the said deceased Promoter Members. Shri Sameer Aroon Walavalkar is already admitted to Membership by the Society. Notice is issued for inviting claims from any person having any legitimate claim in respect of the Said Flat No. **601** and Shares issued in respect of the said Flat being Share Certificate No. **16** issued by **Mitsuru CHS Ltd** situated at **Odhav Nagar, Near Ganesh Temple, Borivali (East), Mumbai-400066** or having any objection against the said aforesaid transfer in favour of **Shri Sameer Aroon Walavalkar** and also proposed Sale of Flat by **Shri Sameer Aroon Walavalkar and Sanjayot Aroon Walavalkar** are called upon to submit their objection in writing to the undersigned **within 7 days** from the issuance of this Public Notice.

Sd/-
ABHIJIT VIJAY MAHADEVI (ADVOCATE)
9833776316
advabijitmahadevi@gmail.com
D/2, Kesley Building No. 2 CHS Ltd.,
Shree Ram Nagar, S V Road,
Borivali (West), Mumbai-400092.
Place: Mumbai Date: 07/07/2026

STELLANT SECURITIES (INDIA) LIMITED

CIN No. L67190MH1999PLC064425
Registered Office: 305, Floor 3, Plot-208, Regent Chambers, Jammal Bhai Marg, Nariman Point, Mumbai- 400021. Email: sellaidspublication@yahoo.in
Mobile No. 8898231554 | Website: www.stellantsecurities.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Un-Audited financial Results of the Company for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 6th July, 2026. The full format of the said results is available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.stellantsecurities.com. The same can be accessed by scanning the QR code given below.

By Order of the Board
For Stellant Securities (India) Limited
Sd/-
Mangala Rathod
Whole-time Director
DIN: 02170580

WOCKHARDT LIMITED

CIN: L24230MH1999PLC121406

Regd. Office: D-4, MIDC, Chikalthana, Aurangabad - 431006, Maharashtra.

Email: investorrelations@wockhardt.com | Website: www.wockhardt.com

NOTICE/LOST/MISPLACED SHARE CERTIFICATE(S)

Notice is hereby given that the Share Certificate(s) of WOCKHARDT Limited, as detailed below, have been reported to be lost/misplaced and the registered holder(s) have applied to the Company for the issuance of Duplicate Share Certificate(s).

Name of the Shareholder	Folio No.(s)	Certificate No.(s)	Distinctive No.(s)	Number of Shares
SANDEEP SACHDEV	W0036904	108027	93918948-93919147	200
		103027	42509887-42510286	400

Any person(s) having a claim in respect of the said shares should lodge their objection(s) with the Company's Registrar and Share Transfer Agent (RTA) - Link Intime India Private Limited, at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, within 15 days (or 21 days as per RTA requirement) from the date of publication of this notice. If no claims are received within the stipulated period, the Company will proceed to issue Duplicate Share Certificate(s) in lieu of the original(s) and no further claims will be entertained thereafter.

For Wockhardt Limited

Sd/-

Authorized Signatory / Company Secretary

Date: 07.07.2026

Place: Aurangabad

This is to inform the general public that the property described in the schedule below, situated at **Village-Khadavli, Taluka-Kalyan, District Thane**, has been negotiated by **Mr.Hemang Kriti Parekh & others**, Residing at D-2/605, Shital Apartment, Sarvodaya Nagar, Mulund(W), Mumbai-400080 with the landowner for permanent purchase. If any person has any kind of right, title, interest, claim, mortgage, gift, agreement, tenancy right, or any other encumbrance or claim whatsoever in respect of the said property, they are hereby required to submit their claim/objection in writing along with supporting documents within 15 days from the publication of this notice at the address mentioned below.

If no such claim or objection is received within the stipulated period, it will be presumed that no person has any right, title, or interest in the said property, or that such rights have been waived. Accordingly, the transaction of the said property will be completed.

Schedule of Property				
Name of Land Owner	Survey No.	Area (H.R.P.)	Aakar Rs.P.	Out Of Said Property Purchase (H.R.P.)
Lilavati Dhaniram Agnihotri	26/2	1-97-30	21.00	0-68-65
Anita Dhaniram Agnihotri	28/2	5-23-00	7.07	2-61-50
Fiat No. 206, Shiv Gauri, Apartment-2nd Floor, Near Titwala Ticket Office, Titwala(E).				
Sd/- Adv. Pravin S. Gaikwad Mob. 9920264925				

VISION EDUCATION AND CHARITABLE TRUST
1301, Topaz Building, Nirmal Lifestyle, Mulund (W), Mumbai - 400080.**NOTICE INVITING TENDER**

Vision Education & Charitable Trust invites sealed tenders from eligible civil contractors for the project described below:

NAME OF WORK	VALUE OF WORK	ELIGIBILITY CRITERIA
Proposed Vertical Expansion of School Building (3rd & 4th floor) Approx. Const. Area 25000 Sqft. Currently and Also Future Expansion on Plot Bearing S.No. 13/2 at Village Kolivali, Tal. Kalyan, Dist. Thane for The Vision Charitable Trust, Vill Kolivali, Tal Kalyan, Dist Thane	Approximately 3.5 to 4.5 Cr for Current Work	• Valid Pan, GST Registration and all Applicable Statutory Registrations. • Satisfactory Financial Capability. • Satisfactory Technical Expertise, whether available In-house or through Qualified Partners, Associates or Specialized Agencies, to Successfully Execute the work

Tender Documents may be collected from the Architect's Office, DMD Architects, D Block, 1st Floor, Zojwala Shopping Centre, Agra Road, Kalyan (West) - 421301, during office hours between 10:00 a.m. and 6:00 p.m. Tender documents can be obtained upon payment of a non-refundable Tender Fee of 25,000/- plus applicable GST, either by Demand Draft drawn in favour of "DMD Architects", payable at Kalyan, or by making payment online. For tender-related queries or to obtain the bank account details for making online payment, please contact DMD Architects at 9870701556 during office hours. Tender Document with Complete Company Profile, PAN, GST, Balance sheets of last three years, and other relevant documents in sealed envelope shall be submitted on or before 13th July 2026, to the Architect's Office, Kalyan West-421301. The date and time of opening of the Financial Bid shall be communicated by the Architect to the technically qualified bidders. Vision Education and Charitable Trust reserves the right to reject or disqualify any or all tenders without assigning any reason whatsoever. The Trust also reserves the right, at its sole discretion, to consider the successful bidder for subsequent phases of the project, subject to satisfactory performance and mutually agreed terms and conditions.

Secretary
Vision Education and Charitable Trust
Mumbai - 400080

HDB FINANCIAL SERVICES LIMITED

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat - 380009
Regional Office: 1st Floor, Wilson House, Old Nagardas Marg, Andheri (E) Mumbai-400069

APPENDIX IV (See rule 8 (1)) POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the Authorized officer of HDB FINANCIAL SERVICES LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 17/11/2025 in respect of **Loan A/c No. 32471653** calling upon the **K FOOD IN FAMILY RESTAURANT** (Borrower), **TRUPTI SUJIT JAISWAL**, and **SUJIT MEHENDRA JAISWAL** (Co-Borrowers/Guarantors) to repay the amount mentioned in the notice being **Rs.27,67,033.87/- (Rupees Twenty Seven Lakhs Sixty Seven Thousand Thirty Three and Paise Eighty Seven Only)** pertaining to Loan A/c No. 32471653 as of 12.11.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. in full within 60 days (Sixty days) from the date of the said notice.

As the Borrower and Co-Borrowers have failed to repay the above mentioned amount, notice is hereby given to the Borrower and Co-Borrowers/Guarantors and the public in general that the Hon'ble 4th C.J.S.D. and Additional, Chief Judicial Magistrate, Thane in Cr.M.A. No.1153/2026 in exercise of the powers conferred on him under Section 14 of the SARFAESI Act-2002 issued an Order on 28.04.2026 to the Court Commissioner Advocate Nikhil Narendra Devkar to take Over the actual Physical Possession of the Secured Asset mentioned herein below and to handover the same to authorized Officer of the HDB Financial Services Ltd., accordingly the Court Commissioner Advocate Nikhil Narendra Devkar has taken actual Physical Possession of the following mortgaged secured asset and handed over to the Authorized Officer of the HDB Financial Services Ltd. on 03-07-2026.

The Borrower/Applicant/Co-Applcant's/Co Borrower's/Guarantor's in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDB Financial Services Ltd. for an amount of **Rs.27,67,033.87/- (Rupees Twenty Seven Lakhs Sixty Seven Thousand Thirty Three and Paise Eighty Seven Only)** pertaining to Loan A/c No. 32471653 as of 12.11.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

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.

SCHEDULE OF THE SECURITIES

All that piece and parcel of Flat No- 02, on the Ground Floor, ad-measuring 480 Sq. Feet Carpet area, & Flat No. 03, on the Ground Floor, ad-measuring 478 Sq. Feet Carpet area, Total Area 958 Sq. Feet Carpet area, in the "Mahatma Jyotiba Phule Co-operative Housing Society Ltd.", on the land bearing Survey No. 75/1 area adm. 26.1 guntha, 75/2 area adm. 11.6 guntha, Survey No. 76/1, part area, adm. 4.5 guntha, Survey No. 76/2 area adm. 4.8 guntha, at Village Belavali, Kulgao Badlapur, Taluka Ambarnath, District Thane, (Hereinafter referred as said Flats). **Four Boundaries are as under:** East : Railway Track, West : Ambarnath-Badlapur Road (Badlapur Neral Highway), North : Gharkul CHS / Railway Track, South : Sun & Shade Hotel (Restaurant)

Place: Mumbai Sd/- For HDB Financial Services Limited
Date: 03/07/2026 Authorised Signatory

TCI INDUSTRIES LIMITED

CIN: L74999MH1965PLC338995
Regd. & Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400 005, Maharashtra | Cont.: +91 99200 54847
Email: corporate@tcil.in | Website: www.tcil.in

NOTICE OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 61st (Sixty-First) Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 28 July 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The Company has sent the 61st Annual Report including Notice of AGM on 06 July 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company or the Depositories in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22 September 2025, read with circulars issued earlier in this regard, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). The 61st Annual Report including Notice of AGM is available on the Company's website at www.tcil.in and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and at www.evoting.nsdl.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (the Act) read with rules made thereunder and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22 July 2026 to Tuesday, 28 July 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by National Securities Depository Limited (NSDL) and the same is available at www.evoting.nsdl.com. The remote e-voting period will commence on Saturday, 25 July 2026 at 9:00 a.m. IST and will end on Monday, 27 July 2026 at 5:00 p.m. IST. During this period, Members may select EVEN: 140042 to cast their votes electronically. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21 July 2026, being the cut-off date for this purpose.

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 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after dispatch of the notice and holding shares as of the cut-off date being 21 July 2026, may obtain the User ID and password for e-voting by sending an e-mail request at evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting then he/she can use the existing User ID and password for casting his/her vote.

If a Member has not yet registered his/her e-mail address with the Company / Depositories, he/she is requested to do so immediately as explained hereinbelow:

Physical Holding	Demat Holding
By sending a request to the Company's Registrar & Transfer Agent, Bigshare Services Pvt. Ltd. at: investor@bigshareonline.com by providing name of the Shareholder, folio number, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy) for registering e-mail address and mobile number.	By contacting Depository Participant (DP) and registering e-mail address and mobile number in demat account, as per the process advised by DP.

Details of the process / method of casting votes by Members are included in the AGM Notice. Further, the Company has appointed Mrs. Chandanbala O. Mehta, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer to the Notice of the AGM and the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download section of <https://www.evoting.nsdl.com> or contact at 022 - 4886 7000 or send a request to evoting@nsdl.com. Members may also send an e-mail to the Company at corporate@tcil.in.

For TCI Industries Limited
Sd/-
Anisha Dad
Company Secretary and Compliance Officer
Place: Mumbai
Date: 06th July, 2026

PUBLIC NOTICE

Notice is hereby given to the general public that the original Agreement for Sale / Documents and Share Certificate pertaining to the property described below have been inadvertently lost/misplaced. Despite diligent search and efforts, the said documents could not be traced.

The details of the lost documents are as follows:
(1) Original Agreement for Sale dated 10th May, 1980, executed between REKHA DHANESH TRUST & OTHERS TRUSTEES and (1) VASANT HIMATLAL DOSHI & (2) MRS. SAROJ VASANT DOSHI, concerning Flat No. 402, 4th Floor, of the building known as "SARITA CO-OPERATIVE HOUSING SOCIETY LTD" situated at V.N.Purav Marg, Narayan Nagar, Chunabhatti, Sion, Mumbai - 400022.
(2) Original Share Certificate bearing Certificate No. 34; being Transferred to the name of (1) Mital Vasant Doshi And (2) Khushboo Pratik Sheth by the said Society.

That, Khushboo Pratik Sheth has already filed Police Complaint with Chunabhatti Police Station on 24/06/2026 about the loss of the aforementioned documents. If any person/s, firm, company, financial institutions have found or are in possession of the said Agreement and/or Share Certificate in respect of the said Flat No.: 402, should register their claim with the undersigned on my email id: shobhana126w@gmail.com within 14 days of the publication of this notice with the true copies of the documentary proofs thereof.

Further if any person/s dealing, transaction, or encumbrance created on the basis of the lost original documents after the date of this publication shall be at the sole risk and responsibility of the parties involved, and the undersigned shall not be held liable for any such unauthorized acts.

Date: 07.07.2026
Place: Mumbai
Shobhana R. Waghmare
Advocate High Court, Bombay
G-2, Ground Floor, Prospect Chambers Annex,
Pitha Street, Off P.M.Road, Fort, Mumbai - 400001

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

