VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/REG-30/2026-27/43 | **Date: August 22, 2026**

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: BSE security code: 544204

NSE symbol: VRAJ

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith extract of the following newspaper advertisements published on August 22, 2026 for giving Notice of the 22nd Annual General Meeting of the Company to be held on Saturday, September 12, 2026 at 01:00 p.m. (IST) through physical presence:

1. Business Standard, all India Edition, in English Language.
2. Swadesh, Hindi Edition, in Hindi Language.

The above information is available on the company's website at www.vrajtmt.in.

We request you to take the above information on your records.

Thanking You

Yours Faithfully

For VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.08.22 16:37:50 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer
Enclosed as above

Regd. Office : 63 & 66, Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001
Work . Vill. - Dighora, Near Dilha Mode, Tehsil-Takhatpur, Dist.- Bilaspur, (C.C.) - 495002
Work : Plot No. 38 to 41 & 48 to 52, Siltara Industrial Area, Siltara, Raipur (C.G.) 493111
0771-4207555, ispatphil@gmail.com, philsiltara@gmail.com, CIN: L27101CT2004PLC016701

IS:1786:2008
CM/L 6000071114

EPL LIMITED

CIN: L74950MH1982PLC028947
Registered Office : P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; **Tel. :** +91 9673333971/9882
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel. : +91 22 2481 9000/9200; **Fax :** +91 22 24963137
Email: complianceofficer@eplglobal.com; **Website:** www.eplglobal.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING OF EPL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING AND RELATED MATTERS

NOTICE is hereby given to the Members of the Company that in terms of the applicable provisions of the Companies Act, 2013, read with the rules made thereunder ("Act"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 20/ 2020 dated May 5, 2020, and General Circular No. 3/2025 dated September 22, 2025 (read with the other relevant circulars referred therein) (collectively referred as "MCA Circulars"), the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 16, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC"), to transact the business as set forth in the Notice of the AGM.

The Members are requested to note that the AGM will be held without the physical presence of the Members at a common venue and they can attend the AGM through VC only. Detailed instructions for joining the AGM through the VC are provided in the Notice of the AGM and the Members attending the AGM through VC shall be counted for the purposes of quorum under Section 103 of the Act.

The Notice of the AGM along with the Integrated Annual Report of the Company for the Financial Year 2025-26 ("Integrated Annual Report") will be sent through electronic mode to all those Members whose Email IDs are registered with the Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("RTA")/ respective Depository Participants of the Members ("DP"). A physical communication thereby providing the web-link and a QR code redirecting to such web-link where the Integrated Annual Report will be available, will be sent to those Members whose Email IDs are not registered with the Company/ RTA/ DP. For receiving the Notice of the AGM along with the Integrated Annual Report through electronic mode,

- the Members holding Equity Shares of the Company in dematerialised form, are requested to register their Email IDs, with the relevant depositories, through their DP; and
- the Members holding Equity Shares of the Company in physical form, are requested to furnish their Email ID to the Company and/or its RTA, by following the necessary process.

Alternatively, the Members may, follow the below process for registration of such details:

(i) Visit https://www.bigshareonline.com/InvestorRegistration.aspx;
(ii) Select the name of the Company i.e. 'EPL Limited' from the dropdown options;
(iii) Enter details in respective fields such as DP ID/Client ID (in case the Equity Shares are held in dematerialised form)/ Folio Number (in case the Equity Shares are held in physical form), Name, PAN, Email ID, Mobile Number;
(iv) Enter the system generated 'One Time Password' (OTP), which will be received on the Email ID and Mobile Number, which has been submitted;
(v) Confirm the declaration with respect to the accuracy of the information provided and click on the 'Submit' button.

Further, the Members may note that the Company has availed the services of National Securities Depository Limited ("NSDL") to provide the e-Voting facility (which includes remote e-Voting and e-Voting during the AGM) to the Members of the Company. The Members whose names appear in the Register of Members/ List of Beneficial Owners as on Wednesday, September 9, 2026 ("Cut-Off Date") shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM. Instructions for e-Voting are provided in the Notice of the AGM. The remote e-Voting period will commence on Sunday, September 13, 2026, at 9.00 A.M. (IST) and end on Tuesday, September 15, 2026, at 5.00 P.M. (IST). Those Members who are holding Equity Shares in physical form and/or who have not registered their Email IDs with the Company/ RTA/ DP, will have an opportunity to cast their vote(s) remotely, on the business as set forth in the Notice of the AGM, through the remote e-Voting and also through the e-Voting during the AGM, by following the process provided in the Notice of the AGM. Summary of the process summarised as below:

(i) Members holding Equity Shares in physical form, shall provide folio no., name, scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR Card, by Email to legal-secretarial@eplglobal.com and/ or evoting@nsdl.com for procuring the User ID and Password for e-Voting;
(ii) Members holding Equity Shares in dematerialised form, shall provide DP ID and Client ID (16 digit DP ID + Client ID or 16-digit beneficiary ID), Name, Client Master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR Card, by Email to legal-secretarial@eplglobal.com and/or evoting@nsdl.com for procuring the User ID and Password for e-Voting; and
(iii) Individual Members holding Equity Shares in dematerialised form, are requested to refer to the login method explained in the Notice of AGM, for e-Voting and joining virtual meeting.

The facility for e-Voting will also be provided during the AGM and only those Members who would not have cast their votes through remote e-Voting and who would be attending the AGM, shall be able to cast their vote through e-Voting during the AGM.

The Notice of AGM and Integrated Annual Report will be made available on the Company's website at www.eplglobal.com/investors/, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. at www.bseindia.com and www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to note that in terms of the Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 issued by the Securities and Exchange Board of India ("SEBI"), the Members who are holding Equity Shares in physical form and whose KYC details i.e. their PAN, Contact Details, Bank Account Details and Specimen Signatures etc. are not updated in the records of the Company/ RTA, the payment of dividend on Equity Shares held by them is required to be kept on hold, and the same shall be remitted only through electronic mode to the respective bank account of the Members, subject to availability of all the aforesaid details/ documents. Accordingly, such Members are requested to update the requisite details with the Company/ RTA, at the earliest.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars issued by the MCA, from time to time.

For **EPL Limited**
Sd/-
Onkar Ghangurde
Head- Legal, Company Secretary & Compliance Officer
ICSI Membership No.: A30636

Date : August 21, 2026
Place : Mumbai

NOTICE

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849
Regd. Office : "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522929 Fax No. +91 422 4522925
E-mail : secretarial@indsil.com | www.indsil.com

Notice of the 36th Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held at 12:00 PM (IST) on Thursday, 17th September 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 25th May 2026, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") Circular(s) issued from time to time.

Further, in accordance with the MCA Circulars and Listing Regulations, Notice of AGM and the Annual Report for the financial year 2025-26 have been sent to all the members whose e-mail address is registered with the Company / Depositories as on 14th August 2026. The process of dispatch of Notice and Annual Report was completed on 21st August 2026. For shareholders who have not registered their email address, the Company has sent physical letters containing the exact path of the web link to access the Annual Report on its website.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website www.indsil.com, the website of Stock Exchange in which the shares of the Company is listed i.e., BSE Limited and on the website of e-voting service provider i.e., National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Companies Act, 2013 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Monday, 14th September 2026 and ends at 5.00 PM (IST) on Wednesday, 16th September 2026. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Thursday, 10th September 2026 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions: -

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at investor.helpdesk@in.mpms.mufg.com. Members may download the prescribed forms from the Company's website at www.indsil.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact telephone no: +91 22 48867000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail: evoting@nsdl.com.

This public notice is also available in the Company's website viz. www.indsil.com and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September 2026 to Thursday, 17th September 2026 (both days inclusive) for AGM and payment of Dividend.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated January 30, 2026, shareholders are hereby informed that a special window has been opened for a period of one year from **February 5, 2026, to February 4, 2027** to facilitate the transfer and dematerialisation ("demat") of physical securities that were sold/purchased prior to **April 1, 2019.**

This facility is available only where the original share certificate is available and covers:

(i) transfer requests lodged prior to April 1, 2019, that were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise
(ii) fresh transfer requests where the transfer deed was executed prior to April 1, 2019.

Securities transferred under this Special Window shall be credited **only in demat mode** and will be subject to a **mandatory lock-in** for a period of **one-year** from the date of registration of transfer. During the lock-in period, such securities cannot be transferred, pledged or lien-marked.

Further, cases involving disputes between transferor and transferee and securities already transferred to the Investor Education and Protection Fund (IEPF) are not eligible under this facility.

Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: investor.helpdesk@in.mpms.mufg.com

For Indsil Hydro Power and Manganese Limited
Kalidoss U
Company Secretary

Place : Coimbatore
Date : 22.08.2026

कार्यालय नगर पालिक निगम, रायगढ़ (छ.ग.)

क्रमांक 2179/न.पा.नि./2026 रायगढ़ दिनांक 21.08.26

॥ ई-प्रोक्योरमेंट निविदा आमंत्रण सूचना ॥

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाइन (Online) निविदा आमंत्रित की जाती है :-

क्र.	सि.नि.क्र.	कार्य का विवरण	अनु. लागत राशि रू. (लाख में)	निविदा डाउनलोड करने की अंतिम तिथि
1	2	3	4	5
1	198056	Supply, Erection, Commissioning, Operation and Maintenance of Plastic Shredder Unit, Supply, Erection, Commissioning, Operation and Maintenance of hydraulic Balling plastic unit, Supply, Erection, Commissioning, Operation and Maintenance of Trommel unit and Supply, Erection, Commissioning, Operation and Maintenance of incineration unit. (3rd Call)	169.62	01.09.2026

उपरोक्त निर्माण कार्यों की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञप्ति, निविदा दस्तावेज व अन्य जानकारी ई-प्रोक्योरमेन्ट वेब पोर्टल https://eproc.cgstate.gov.in से डाउनलोड की जा सकती है।

कार्यपालन अभियंता न.पा.नि., रायगढ़

VRAJ IRON AND STEEL LIMITED

CIN: U27101CT2004PLC016701
Registered Office: First Floor, Plot No. 63 & 66, Ph No. 113 Mother Teresa Ward No.43, Jalvihar Colony, Raipur (C.G.) 492001. **Tel No.:** 0771-4059002
Website: www.vrajtmt.in | **Email:** info@vrajtmt.in

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Vraj Iron and Steel Limited (the 'Company') is scheduled to be held on Saturday, September 12, 2026 at 01:00 P.M. (IST) at Manch Auditorium, 3rd Floor, ZORA THE MALL, Nh-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh - 492012 in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars issued earlier on the subject by the Ministry of Corporate Affairs (MCA Circulars), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses set forth in the Notice of the AGM.

Completion of dispatch of AGM Notice & Annual Report for FY 2025-26: In accordance with the aforesaid MCA Circular AND Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM along with Annual Report of the Company for Financial Year 2025-26 is sent electronically to those members whose e-mail addresses are registered with Company/Depositories Participants (DPs). The Company sent a letter containing the exact web-link of the Annual Report to those members who have not registered their email addresses. The Notice of the AGM and the Annual Report for Financial Year 2025-26 is also available on the Company's website www.vrajtmt.in, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by CDSL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determining entitlement of the Members to cast their votes through electronic means, the Board of Directors of the Company has decided as below.

1] Cut Off Date for determining Members entitlement to cast their votes through electronic means: Monday, September 07, 2026.
2] Date and Time of Commencement of E-Voting Period: Wednesday, September 09, 2026 at 09:00 A.M. (IST)
3] Date and Time of Closure of E-Voting Period: Friday, September 11, 2026 at 05:00 P.M. (IST)

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 07, 2026, such person may obtain the User ID and Password for e-voting from CDSL by sending an e-mail request on helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com

The members may note that:

a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
b. Members holding shares as on cut off date, i.e. September 07, 2026, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
c. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
d. The 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, i.e. September 07, 2026, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evotingindia.com or call at the above mentioned Phone number or send request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at helpdesk.evoting@cdslindia.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For VRAJ IRON AND STEEL LIMITED
SD/-
Priya Namdeo
Company Secretary & Compliance Officer

Place: Raipur
Date: 21/08/2026

OIL INDIA LIMITED

ऑयल इंडिया OIL INDIA
CIN: L11101AS1959GOI001148
Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam – 786602
Email: investors@oilindia.in, Website: www.oil-india.com

NOTICE OF 67TH ANNUAL GENERAL MEETING & RECORD DATE

NOTICE is hereby given that the **67th Annual General Meeting ("AGM")** of the Members of Oil India Limited ("Company") will be held on **Thursday, 17th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"),** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with the above-mentioned circulars, soft copies of Notice of AGM and Integrated Annual Report 2025-26 will be sent to the Members whose email IDs are registered with Company / Depositories. Members may please note that the Notice of the AGM and Integrated Annual Report 2025-26 will also be available on the Company's website **https://www.oil-india.com**, websites of the Stock Exchanges viz. i.e. **www.bseindia.com** [BSE Limited] and **www.nseindia.com** [National Stock Exchange of India Limited] and on the website of CDSL (agency for providing the E-Voting facility) i.e. **www.evotingindia.com**. In compliance with Regulation 36 of the SEBI(LODR) Regulations,2015, a letter containing the web-link / web-path of Integrated Annual Report, 2025-26 will be sent to the shareholders, who have not registered their email address with Company / Depositories.

Members can attend/participate in AGM only through VC/OAVM facility and shall be counted for the purpose of reckoning the quorum. The Instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM.

The Company will provide e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company will also provide the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting will be set out in the Notice of the AGM.

Registration of E-mail IDs

Member(s) who have not registered their e-mail ids with the Company/Depositories, are requested to please follow the below mentioned instructions to register their e-mail IDs for receipt of Annual Reports, login details for e-voting, future communication etc.

For registration of Email IDs and KYC updation

Physical Holding	Kindly submit Investors' Service Request Form ISR-1, Form ISR-2 and Nomination Form i.e. Form SH-13/SH-14/ISR-3 duly filled (as per the instructions stated therein) along with all supporting documents, to KFin Technologies Ltd., Registrar & Share transfer agent of the Company. The Investors' Request Forms can be downloaded from the Company's website **https://www.oil-india.com** (Investor > Investor Services > Under Tab 'Forms').
Demat Holding	Members holding shares in Demat form are requested to register/update their email IDs and to complete the KYC formalities with their respective Depository Participant.

Record Date

The Board had recommended **Final Dividend of Re. 1.00 per equity share** (i.e. @ 10% of the paid-up equity share capital) having face value of Rs. 10/- each for financial year 2025-26, subject to the approval of the shareholders of the Company and it would be paid to those members, whose name appears as Beneficial Owners [for shares held in electronic form] / Member in the Register of Members of the Company [for shares held in physical form], as at the end of working hours on **Friday, 04th September, 2026 (Record Date).**

TDS on Dividend

In terms of the Income Tax Act, 2025, the Company shall deduct tax at source ("TDS") at the time of the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents by 7th September 2026 on the path given below.

Web-link for submission of Form-121/Form-41 along with sample Form(s) is available on website of the Company at following path **www.oil-india.com** => Investors => Investor Services => TDS on Dividend. Shareholder will proceed to RTA website (Kfin Technologies Ltd) after clicking on the weblink for submission of the said forms.

KYC Requirement

SEBI has mandated that with effect from April 01, 2024, dividend to physical security holders shall be paid only through electronic mode. Accordingly, the payment would be withheld if the KYC details viz. PAN, Nomination, contact details including mobile number, bank account details and specimen signature etc. are not available against the folio number of the members. To complete your KYC, kindly refer to instructions given in table hereinabove in this notice.

Further, shareholders holding shares in physical form are requested to dematerialize their shares at the earliest.

Members who need assistance before or during the AGM, can contact CDSL on **helpdesk.evoting@cdslindia.com** or call on toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi, AVP, CDSL Official at **helpdesk.evoting@cdslindia.com**

For Oil India Limited
Sd/-
A.K. Sahoo
Company Secretary
ACS 12385

Place: Noida
Date: 21.08.2026

care HEALTH INSURANCE®

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene an Annual General Meeting (AGM) (CHIL GM NO. 01/2026-27) on Wednesday, September 23, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting and the facility of e-voting to all shareholders of the Company whose names appear in the Register of Members as on Friday, August 21, 2026; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 19th AGM along with the Annual Report for the FY 2025-26 of the Company will be available on the website of the Company at **www.careinsurance.com** and on the website of Kfin Technologies Limited, Company's RTA at **https://evoting.kfintech.com** in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** and follow the registration process as guided thereafter to receive the Notice of the AGM along with the Annual Report for the FY 2025-26 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

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 the AGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary & Head - Legal

Place: New Delhi
Date: August 22, 2026

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

संक्षिप्त समाचार

डीपीएस ने दूसरी बार जीता एथलेटिक्स चैंपियनशिप

बालको/कोरबा। दिल्ली पब्लिक स्कूल बालको ने सीबीएसई क्लस्टर-2 एथलेटिक्स मीट 2026 में ओवरऑल चैंपियनशिप का खिताब लगातार दूसरे साल अपने नाम कर लिया। मीट केआईटी इंटरनेशनल स्कूल में आयोजित हुआ, जिसमें पश्चिम बंगाल, ओडिशा और छत्तीसगढ़ के 250 से ज्यादा स्कूलों के 1500 से ज्यादा एथलीट शामिल हुए। डीपीएस बालको अंडर-14 और अंडर-17 में लड़के-लड़कियों दोनों कैटेगरी में चैंपियन बना। अंडर-19 में टीम रनर-अप रही। स्कूल ने कुल 21 मेडल (9 गोल्ड, 7 सिल्वर, 5 ब्रॉन्ज) जीते और कई मीट रिकॉर्ड भी तोड़े। 16 एथलीट अक्टूबर में पटियाला में होने वाली सीबीएसई नेशनल एथलेटिक्स चैंपियनशिप के लिए क्वालीफाई हुए।

चलती एंबुलेंस के पहिए में फंसा सांप, जंगल में छोड़ा

कोरबा। कोसाबाड़ी के पास एक बोलेरो जीप (जो एंबुलेंस के रूप में इस्तेमाल हो रही थी) के पहिए में सांप फंस गया। सांप सड़क पार करते समय अचानक वाहन के पहिए में जा घुसा। घटना के बाद कुछ देर यातायात प्रभावित रहा। स्थानीय लोगों और रेस्क्यू टीम ने सांप को सुरक्षित बाहर निकाला। रेस्क्यू करने वाले व्यक्ति ने इसे धामन सांप बताया। सांप को सुरक्षित रूप से जंगल की ओर छोड़ दिया गया। समय रहते रेस्क्यू होने से सांप की जान बच गई।

[तैयारी] प्राकृतिक वनस्पतियों के संरक्षण व हाथी कॉरिडोर को सुरक्षित रखने पर दिया जोर

पुटका पहाड़ में पर्यावरण संरक्षण के कार्यों को मिलेगी रफ्तार: मंत्री कश्यप

■ वन मंत्री ने किया वन क्षेत्रों का निरीक्षण

स्वदेश समाचार ■ कोरबा

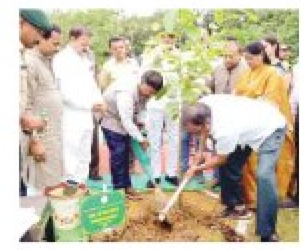
कोरबा जिले के पुटका पहाड़ क्षेत्र में पर्यावरणीय पुनरुद्धार और वन्यजीव संरक्षण के प्रयासों को गति देने की तैयारी है। गुरुवार को वन एवं जलवायु परिवर्तन मंत्री केदार कश्यप ने दुर्गम पहाड़ी क्षेत्र का पैदल भ्रमण कर चल रहे कार्यों का जायजा लिया। इस दौरान उन्होंने अधिकारियों को स्थानीय पारिस्थितिकी तंत्र के अनुरूप संरक्षण कार्यों में तेजी लाने के निर्देश दिए।

मंत्री कश्यप ने कोरबा वन मंडल के बालको वन परिक्षेत्र अंतर्गत पुटका पहाड़ के साथ बालको और लेमरू वन परिक्षेत्र के विभिन्न इलाकों का निरीक्षण किया। उन्होंने प्राकृतिक वनस्पतियों, वन्यजीवों की स्थिति और पर्यावरण संरक्षण से जुड़े कार्यों की जानकारी ली। पुटका पहाड़ क्षेत्र में भू-दृश्य के अनुरूप किए जा रहे पुनरुद्धार कार्यों की प्रगति की समीक्षा करते हुए उन्होंने बाहरी प्रजातियों की झाड़ियों को हटाने, स्थानीय वनस्पतियों को संरक्षित करने और प्राकृतिक पारिस्थितिकी तंत्र को बहाल करने पर जोर दिया। निरीक्षण के दौरान हाथियों की आवाजाही और उनके प्राकृतिक आवास को सुरक्षित रखने के उपायों पर भी अधिकारियों के साथ चर्चा हुई। मंत्री ने जलभराव वाले जलग्रहण क्षेत्रों के बेहतर प्रबंधन तथा वन्यजीवों की जरूरत के अनुसार प्राकृतिक संसाधनों के संरक्षण के निर्देश दिए। वरिष्ठ वन अधिकारियों के साथ मानचित्र के जरिए उन्होंने क्षेत्र की भौगोलिक स्थिति, वन क्षेत्र और वन्यजीवों के आवागमन मार्गों का भी अवलोकन किया। मंत्री कश्यप ने कहा कि पर्यावरणीय पुनरुद्धार का दायरा केवल पौधरोपण तक सीमित नहीं होना चाहिए। प्राकृतिक वनस्पतियों का संरक्षण, बाहरी प्रजातियों पर नियंत्रण, जलस्रोतों की सुरक्षा और वन्यजीवों के अनुकूल आवास का विकास मिलकर पूरे पारिस्थितिकी तंत्र को मजबूत करेंगे। मंत्री ने पुटका पहाड़ क्षेत्र के ग्रामीणों से सीधे संवाद कर उनकी समस्याएं और मूलभूत जरूरतें जानीं। ग्रामीणों ने क्षेत्र में आवश्यक जनसुविधाओं से जुड़े मुद्दे उनके सामने रखे। मंत्री ने अधिकारियों को ग्रामीणों की जरूरतों को प्राथमिकता से पूरा करने और जनसुविधाओं के विस्तार के लिए आवश्यक कार्रवाई करने के निर्देश दिए।

राम कचहरी में पूजा कर प्रदेश की खुशहाली की कामना

पुटका पहाड़ भ्रमण के दौरान मंत्री केदार कश्यप प्रसिद्ध धार्मिक स्थल राम कचहरी भी पहुंचे। उन्होंने विधि-विधान से पूजा-अर्चना कर प्रदेश की सुख-समृद्धि और खुशहाली की कामना की। उन्होंने स्थानीय ग्रामीणों से क्षेत्र के पारंपरिक मेले, त्योहार और धार्मिक-सांस्कृतिक मान्यताओं की जानकारी ली। ग्रामीणों की आस्था को देखते हुए राम कचहरी परिसर में काष्ठ निर्मित मंदिर के निर्माण की दिशा में आवश्यक कार्रवाई के निर्देश अधिकारियों को दिए।

अशोक वाटिका में किया पौधरोपण



श्री कश्यप ने अपने दो दिवसीय कोरबा प्रवास के दौरान नगर के अशोक वाटिका में 'एक पेड़ मां के नाम' अभियान के तहत साल के पौधे का रोपण किया। इस दौरान उन्होंने पर्यावरण संरक्षण का संदेश देते हुए कहा कि जंगल और प्राकृतिक स्थल हम सभी की साझा धरोहर है, जिन्हें आने वाली पीढ़ी के लिए सुरक्षित रखना हमारी जिम्मेदारी है। इस अवसर पर महापौर श्रीमती संजू देवी राजपूत, जिला भाजपाध्यक्ष गोपाल मोदी, जिला चैंबर ऑफ कॉमर्स के अध्यक्ष योगेश जैन, पूर्व महापौर जोगेश लांबा, अपर मुख्य सचिव मनोज कुमार पिंगुआ सहित कई वरिष्ठ अधिकारी व जनप्रतिनिधि मौजूद रहे। वनमंत्री ने अशोक वाटिका का भ्रमण कर वहां की व्यवस्थाओं की सराहना की। उन्होंने निर्देश दिया कि वाटिका में विभिन्न प्रजातियों के पेड़-पौधों की जानकारी प्रदर्शित की जाए, जिससे विद्यार्थी यहां आकर अध्ययन कर सकें और पर्यावरण के प्रति जागरूक हों। महापौर श्रीमती संजू देवी राजपूत ने बताया कि नगर निगम क्षेत्र में पर्यावरण को बढ़ावा देने के लिए लगातार पौधरोपण अभियान चलाया जा रहा है। साथ ही युवाओं और खिलाड़ियों के लिए शहर में लगभग 32 करोड़ रुपए की लागत से अत्याधुनिक इनडोर स्टेडियम का निर्माण कराया जा रहा है।

पुलिस ने 18.163 किलो गांजा और 35 नशीली दवाएं की जब्त

■ 48 घंटे में सात आरोपी किए गए गिरफ्तार

स्वदेश समाचार ■ कोरबा

नशे के कारोबार के खिलाफ चलाए जा रहे ऑपरेशन आघात के तहत रायगढ़ पुलिस ने पिछले 48 घंटे में अलग-अलग स्थानों पर कार्रवाई करते हुए सात आरोपियों को गिरफ्तार किया है। पुलिस ने इनके कब्जे से कुल 18.1632 किलो गांजा, नशीले इंजेक्शन और टैबलेट बरामद किए हैं। कार्रवाई के दौरान रेलवे स्टेशन से लेकर लैलूंगा क्षेत्र तक पुलिस की टीमें सक्रिय रहीं।

18 अगस्त को कोतवाली पुलिस, साइबर सेल और आरपीएफ की संयुक्त टीम को सूचना मिली कि रायगढ़ रेलवे स्टेशन के मोटरसाइकिल स्टैंड के पास तीन युवक गांजा लेकर ग्राहक का इंतजार कर रहे हैं। पुलिस को देखते ही संदिग्ध युवकों ने भागने का प्रयास किया, लेकिन पहले से तैनात टीम ने उन्हें पकड़ लिया। पूछताछ में आरोपियों की पहचान ओडिशा के पुरी जिले के त्रिनाथ मलिक, ओमप्रकाश राउत और सत्यव्रत मोहन्ती के रूप में हुई। तलाशी में उनके बैग से 15.1632 किलो गांजा और तीन मोबाइल फोन मिले। बरामद गांजे की कीमत करीब डेढ़ लाख रुपए बताई गई है। पुलिस अब यह पता लगाने में जुटी है कि गांजे की यह खेप रायगढ़ में किसे सप्लाई की जानी थी।

प्रतिबंधित इंजेक्शन और टैबलेट भी जब्त

इसी दिन स्टेशन क्षेत्र में पुलिस ने बापूनगर निवासी दीपक डोंगरे (22) को गिरफ्तार किया। उसके कब्जे से 18 पेंटाजोनिक इंजेक्शन, 17 नेट्राजेपम टैबलेट, निडिल-सिरिंज और नकद 200 रुपए बरामद किए गए। पुलिस के अनुसार आरोपी के पास इन दवाओं के संबंध में कोई वैध दस्तावेज नहीं था। मामले में एनडीपीएस एक्ट के तहत कार्रवाई की गई है।

लैलूंगा में तीन आरोपी पकड़े गए: 19 अगस्त को लैलूंगा थाना क्षेत्र के ग्राम पाकरगांव मुख्य मार्ग के पास गांजा लेकर ग्राहक तलाशने की सूचना पर पुलिस ने घेराबंदी की। कार्रवाई में बोधराम यादव (44), दिलाराम चौहान (55) और सनत साय चौहान (50) पकड़े गए। इनके कब्जे से तीन किलो गांजा बरामद हुआ।

पेज 3 का शेष

मवेशियों...

के कारण घायल हो गए थे। प्रारंभिक जांच में पुलिस को आशंका है कि पशुओं को कथित तौर पर भूखे-प्यासे और क्रूर तरीके से वाहन में भरकर दूसरे राज्य ले जाया जा रहा था। पुलिस को मवेशियों को ओडिशा अथवा झारखंड की ओर ले जाने की आशंका है। हालांकि, पशुओं को कहां से लाया गया था और उनकी अंतिम मंजिल क्या थी, इसका अभी पता नहीं चल पाया है। पुलिस फरार चालक और तस्करी से जुड़े अन्य लोगों की तलाश कर रही है।

पशु परिवहन अधिनियम के तहत कार्रवाई : मामले में पुलिस ने पिकअप चालक के खिलाफ छत्तीसगढ़ कृषक पशु परिवहन अधिनियम 2004 की धारा 4, 6, 10 और 11 तथा पशुओं के प्रति क्रूरता निवारण अधिनियम 1960 की धारा 11 के तहत अपराध दर्ज किया है। पुलिस अब पिकअप के नंबर और अन्य सुरागों के आधार पर आरोपी चालक तक पहुंचने का प्रयास कर रही है। साथ ही यह भी जांच की जा रही है कि मवेशियों को किस स्थान से लाया गया था और उन्हें किसके निर्देश पर दूसरे राज्य ले जाया जा रहा था।

युवाओं...

को रोजगार, उद्यमिता, बेहतर आय और युवाओं के उज्ज्वल भविष्य से जोड़ना है। छत्तीसगढ़ के युवा केवल रोजगार तलाशने वाले न रहें, बल्कि अपने नवाचार और उद्यमिता के बल पर दूसरों के लिए रोजगार के अवसर पैदा करें, इसी सोच के साथ राज्य की नीतियों और योजनाओं को नया स्वरूप दिया जा रहा है।

4000 क्विंटल...

पंजीयन कराने तथा प्रत्येक शुक्रवार को अपने शक्कर स्टाक की घोषणा अनिवार्य रूप से करने के निर्देश दिए गए। बैठक में उपस्थित कैट एवं व्यापारी प्रतिनिधियों ने प्रशासन द्वारा दिए गए निर्देशों को गंभीरता से लेते हुए व्यापारियों से निर्धारित नियमों का पालन सुनिश्चित करने का आग्रह किया। साथ ही व्यापारियों की ओर से प्रशासन के समक्ष आवश्यक विषयों एवं व्यावहारिक कठिनाइयों पर भी चर्चा की गई। बैठक में खाद्य नियंत्रक भूपेन्द्र मिश्रा, सहायक खाद्य अधिकारी बिंदु प्रधान एवं खाद्य निरीक्षक विवेक मिश्रा सहित कैट छत्तीसगढ़ के कार्यकारी अध्यक्ष राम मन्धान के नेतृत्व में डूमरतराई व्यापारी कल्याण महासंघ के अध्यक्ष प्रेम पाहुजा एवं बड़ी संख्या में शक्कर व्यापारी उपस्थित रहे।

मृत समझकर...

घटना की सूचना मिलने के बाद पुलिस मौके पर पहुंची। परिजनों और स्थानीय लोगों के मुताबिक, पुलिस ने महिला को मृत समझते हुए कमरे में ताला लगा दिया और लोगों को अंदर जाने से मना किया।

घटना के बाद पुलिस की कार्यप्रणाली पर सवाल: घटना के बाद महिला के परिजनों और स्थानीय लोगों में नाराजगी देखने को मिली। लोगों ने पूरे मामले में पुलिस की कार्यप्रणाली पर सवाल उठाते हुए जिम्मेदार लोगों के खिलाफ कार्रवाई की मांग की है। हालांकि, मामले में पुलिस की ओर से आधिकारिक तौर पर क्या जानकारी दी गई है, यह स्पष्ट होना बाकी है। फिलहाल महिला का निजी अस्पताल में उपचार कराया जा रहा है। घटना के बाद यह मामला क्षेत्र में चर्चा का विषय बना हुआ है और लोगों की नजर अब पुलिस की आगे की कार्रवाई पर है।

तेज बहाव...

पुरानी पुलिया पर दबाव बढ़ गया, जिसके चलते इसका बड़ा हिस्सा क्षतिग्रस्त हो गया।

उत्तर-मध्य छत्तीसगढ़ में भारी बारिश की संभावना: मौसम विभाग ने उत्तर और मध्य छत्तीसगढ़ के कई हिस्सों में आज भी मध्यम से भारी बारिश की संभावना जताई है। प्रदेश में बारिश का सिलसिला अगले करीब सात दिनों तक जारी रहने का अनुमान है। गुरुवार को सरगुजा, बिलासपुर और दुर्ग संभाग के कई इलाकों में बारिश हुई। कुछ स्थानों पर भारी से बहुत भारी बारिश भी दर्ज की गई। मौसम विभाग के पूर्वानुमान को देखते हुए प्रशासन और स्थानीय लोगों को नदी-नालों के आसपास सावधानी बरतने की जरूरत है।

संपत्ति...

पिछले साल इसी अवधि में यह आंकड़ा 20,319 था। इस तरह महिलाओं के नाम पंजीकृत दस्तावेजों में करीब 51 प्रतिशत की बढ़ोतरी दर्ज की गई।

महिलाओं की आर्थिक सुरक्षा पर जोर : मुख्यमंत्री विष्णु देव साय ने कहा कि महिला सशक्तिकरण का वास्तविक अर्थ महिलाओं को आर्थिक रूप से सक्षम बनाना और परिवार तथा समाज में उन्हें समान अवसर देना है। इसी उद्देश्य से महिलाओं के नाम संपत्ति पंजीयन पर 50 प्रतिशत शुल्क छूट का निर्णय लिया गया। इस पहल के सकारात्मक परिणाम सामने आ रहे हैं। महिलाओं के नाम संपत्ति पंजीयन में वृद्धि बताती है कि परिवार अब महिलाओं के नाम संपत्ति स्वामित्व को लेकर अधिक प्रोत्साहित हो रहे हैं।