

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2026-27/36

02nd September, 2026

Stock Code: BSE: 531246
Listed Equity Shares ISIN: INE723N01012
Unlisted Preference Shares(S-II) ISIN: INE723N04016
Unlisted Preference Shares(S-III) ISIN: INE723N04024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub- Newspaper Publication - Notice of 32nd Annual General Meeting, E-voting & Book Closure Information.

Please find enclosed herewith copies of the Newspaper Publication of the Notice of 32nd Annual General Meeting of the Company in compliance with the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express (English) dated 02nd September, 2026;
2. Janayugam (Malayalam) dated 02nd September, 2026;

The same has been made available on the website of the Company at www.primaindustries.in.

This is for your information and records.

Thanking you
Yours faithfully,

For Prima Industries Limited

Nayana V B
Company Secretary and Compliance Officer
Membership No: A76822

Encl a.a



PNB Housing Finance Limited
Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Ph:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Thirissur Branch:- Ambalikkala Tower, 12/155/126, 2nd Floor, South amman kovil street, near Kothapuram Over Bridge, Thirissur-680004.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrowers 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.

Loan Account Number	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
NHL/TCR/0220/7801/05, B.O.: Thirissur	Mr. M A Hanefa & Mrs. Faseela P A	09-06-2026	Rs. 78,11,004/- (Rupees Seventy Eight Lakh Eleven Thousand and Four only) as on 09-06-2026	27-08-2026 (Symbolic Possession)	All that piece and parcel of the land having an extent of 3.24 & 8.90 Ares together with building in, Sy.No.955/1-2,955/3-1, Chiranelur, Village, Kunnamkulam Taluk, Erumapetty, Thirissur, Kerala-680501, as per Title Deed: East by: Property of Saidalav North by: Property of Muhammed South by: Way & West by: Property of Ramsheed

Place: Thirissur, Dated: 27.08.2026

Authorized Officer, (M/s PNB Housing Finance Ltd.)



Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)
CIN: L74900KA2010PLC052918

Registered office: No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8 Singanayakanahalli, Yelahanka, Bangalore 560064, Karnataka
Website: https://racksandrollers.com
Contact:cs@racksandrollers.com Mobile: +91 7353537825

Notice of 16th Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Storage Technologies and Automation Limited ("Company") will be held on **Saturday, 26th September 2026 at 03:00 p.m. (IST)** venue of AGM shall be the office of the Company Situated at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore-560052, to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM along with the Annual Report, for the Financial Year 2025-26 have been sent through electronic mode to the members whose email ids are registered with the Company's Registrar and Shares Transfer Agent. For members who have not registered their email ids, physical copies of the aforesaid documents will be sent by permitted mode. The Notice along with Annual Report are available on the website of the company <https://racksandrollers.com/investors/> and website of BSE at www.bseindia.com, NSDL at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI LDDR 2015. The Register of Members and Share Transfer Book of the Company shall remain closed from **20th September 2026 to 26th September 2026 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of the Companies Act and rules made thereunder and Regulations under SEBI LDDR 2015 and Secretarial Standard-II issued by the Institute of Companies Secretaries of India, the Company is providing e-Voting facility to its members holding shares as on the **cut-off date, i.e. Saturday, 19th September 2026** to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of AGM. The Company has engaged the facility of NSDL for providing facility for voting.

The members who have not cast their vote during the voting period can exercise their right at the AGM. A person whose name appears on the Register of Members/Beneficial Owner as on the cut off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who acquires shares and become shareholders of the Company after the despatch of the notice and holding shares as on cut off date i.e. **19th September 2026** may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or giri@integratedindia.in and helpdesk.evoting@cdslindia.com.

The remote e-voting period commences on **Wednesday 23 Sept 2026 at 09:00 a.m. (IST) and ends on Friday, 25 Sept 2026 at 05:00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for e-voting thereafter. Once members cast vote on a resolution, he/she cannot be able to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.

Detailed procedure for remote e-Voting is provided in the Notes to the Notice of AGM.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Falguni Chakraborty, Senior Manager, NSDL at evoting@nsdl.com or call 022 4886 7000.

For Storage Technologies and Automation Limited
Sd/-
Cauveramma B B
Company Secretary
Membership No: F14273

Date: 01.09.2026
Place: Bengaluru



PRIMA AGRO LIMITED
CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppahadham P.O, Edayar, Cochin - 683110
EMAIL: primadayar@gmail.com WEBSITE: www.primaagro.in

NOTICE OF 39th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Shareholders of PRIMA AGRO LIMITED (the "Company") will be held on **Monday, 28th September, 2026 at 12.30 p.m IST** at The Renai Cochin, P.B.No. 2310, Metro Pillar No. 515, Palarivattom, Cochin - 682025 to transact the businesses set out in the Notice of the AGM.

- In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special businesses to be transacted at the Annual General Meeting including the attendance slip, proxy form & Route Map along with the Annual Report for Financial Year 2025-26 has been sent in electronic mode to Members whose E-mail IDs are registered with the Company or the Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website www.primaagro.in. Additionally, these documents will be accessible on the website of BSE Limited: www.bseindia.com and on the website of NSDL: www.evoting.nsdl.com.
- The Company is pleased to offer its Members the facility to exercise their voting rights electronically on the resolutions proposed to be passed at the AGM. Members holding shares in either physical form or dematerialized form as of Monday, 21st September, 2026 (the "cut-off date") are eligible to participate in remote e-voting. They can cast their votes electronically through the e-voting system of NSDL at www.evoting.nsdl.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date will be entitled to use the remote e-voting facility. We encourage all Members to take advantage of this facility to participate in the decision-making process for the AGM.
- The remote e-voting period will commence on Friday, 25th September, 2026, at 09:00 am (IST) and ends on Sunday, 27th September, 2026, at 05:00 pm (IST). Once a vote is cast by a Member on a resolution, it cannot be modified subsequently. The procedure for electronic voting is detailed in the Notice of the AGM. Members are encouraged to refer to the 'e-voting user manual' available in the 'downloads' section of the NSDL e-voting website for guidance.
- The Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).
- Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e. Venture Capital and Corporate Investments Private Limited. You are requested to email the duly filled form to investorrelations@vccipl.com or writing to them at M/s. Venture Capital and Corporate Investments Private Limited, "AURUM", 4th & 5th Floors, Plot No. 57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Tel: 040-23818475.

For Prima Agro Limited
Sd/-
S.K. Gupta
Chairman & Managing Director
DIN: 00248760

Date: 01.09.2026
Place: Cochin



TECIL CHEMICALS AND HYDRO POWER LIMITED
CIN:L24299KL1945PLC001206

Regd Office: Chingavanam P O, Kottayam, Kerala 686 531
Tel No. 0481 2430472, Email ID: tecilchingavanam@gmail.com
Corporate Office: 1st floor, Anjana Complex, Vyttila Aroor Bye pass Road, Kundannoor, Kochi, Kerala - 682304. Tel: 0484 4850061/ 62/ 63, Website: www.tecilchemicals.com

NOTICE TO THE MEMBERS

NOTICE OF THE 81st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 81st Annual General Meeting(AGM) of the members of the Company will be held on Thursday, 24th September 2026 at 2.30 PM at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala — 686 531, to transact the Ordinary and Special business set out in the Notice. The Annual Report for the FY 2025-26 together with the AGM Notice, has been dispatched electronically on Tuesday, 01st September, 2026 to the shareholders of the Company whose email addresses are registered/ available with the Company/Depository Participant(s) and shareholders holding shares in physical mode with the Company's Registrar & Share Transfer Agent, M/s. Cameo Corporate Services Limited as on Friday, 28th August, 2026. The same shall also be made available on the company's website at www.tecilchemicals.com under investor relations section and website of BSE Limited and National Stock Exchange of India Limited. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Annual Report for the FY 2025-26 and AGM Notice has been sent on 01st September, 2026 to those Members who have not registered their email addresses with the Company/Depositories/RTA. The Company's Register of members and share transfer books shall be closed from 18th September 2026 to 24th September 2026 (both days inclusive) and cut-off date for the purpose of determining the shareholders eligible for e-voting shall be 17th September 2026. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility for the 81st Annual General Meeting (AGM) of the Company. The e-voting facility will commence on **Monday, 21 September 2026, at 9:00 A.M.** and will remain open until **Wednesday, 23 September 2026, at 5:00 P.M.** Thereafter, the voting module shall be disabled by CDSL. Once a Member has cast his/her vote, he/she shall not be allowed to change or re-cast the vote. Members are requested to refer to the **instructions for e-voting set forth in the Notice of the 81st AGM** for further details and guidance. Mr. Harikrishnan R (FCS No.4915; CP No. 3132) Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM and Ballot Vote during the AGM in a fair and transparent manner. The members please note that there will be no dispatch of physical copy(ies) of the Annual Report to the members of the Company, except on a request for the same.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED
Sd/-
SHAJI K MATHEW
DIRECTOR (DIN: 01866682)

Place: Kochi
Date: 01.09.2026



KMF Karnataka Co-Operative Milk Producers' Federation Limited
KMF Complex, Dr M H Marigowda Road, Bangalore-560029
Phone: 26096832/822/910 Fax: 080-25536105
E'mail : purchase@kmf.coop

IFT NO: KMF/PUR/Tender-955/2026-27 ಟೆಂಡರ್: 01.09.2026

TENDER NOTIFICATION (Through-KPP Procurement Portal only)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from bidder for Disposal of Used Gunny bag and from the following plants, as detailed below for a period of 06 Months.

S N	Description	Cattle Feed Plant	EMD (Rs)
1	Disposal of USED GUNNY Bag	Rajakunte	59,000/-
2		Gubbi	96,000/-
3		Dharwad	59,000/-
4		Shikaripur	88,000/-
5		Hassan	1,63,000/-

Tender documents may be downloaded from e-Procurement website <https://kppp.karnataka.gov.in>. The tenderers may submit tenders for on or before 08.09.2026 up to 05.00 PM

EMD and other details can be seen in the tender document.

For Karnataka Co-Opp. Milk Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)



PRIMA INDUSTRIES LIMITED
(CIN:L15142KL1994PLC008368)

Registered Office: Door No. V-679/C, Industrial Development Area, Muppahadham P.O, Edayar, Cochin - 683110
EMAIL: primagroupcompanies@gmail.com WEBSITE:www.primaindustries.in

NOTICE OF 32nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Shareholders of PRIMA INDUSTRIES LIMITED (the "Company") will be held on **Monday, 28th September, 2026 at 11.00 a.m.** at The Renai Cochin, P.B.No. 2310, Metro Pillar No. 515, Palarivattom, Cochin - 682025 to transact the businesses set out in the Notice of the AGM.

- In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, and the SEBI Regulations, the Notice setting out the Ordinary and Special businesses to be transacted at the Annual General Meeting including the attendance slip, proxy form & Route Map along with the Annual Report for Financial Year 2025-26 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website www.primaindustries.in. Additionally, these documents will be accessible on the website of BSE Limited: www.bseindia.com and on the website of NSDL: www.evoting.nsdl.com.
- The Company is pleased to offer its Members the facility to exercise their voting rights electronically on the resolutions proposed to be passed at the AGM. Members holding shares in either physical form or dematerialized form as of Monday, 21st September, 2026 (the "cut-off date") are eligible to participate in remote e-voting. They can cast their votes electronically through the e-voting system of NSDL at www.evoting.nsdl.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date will be entitled to use the remote e-voting facility. We encourage all Members to take advantage of this facility to participate in the decision-making process for the AGM.
- The remote e-voting period will commence on Friday, 25th September, 2026, at 09:00 am (IST) and ends on Sunday, 27th September, 2026, at 05:00 pm (IST). Once a vote is cast by a Member on a resolution, it cannot be modified subsequently. The procedure for electronic voting is detailed in the Notice of the AGM. Members are encouraged to refer to the 'e-voting user manual' available in the 'downloads' section of the NSDL e-voting website for guidance.
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- Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e. Venture Capital and Corporate Investments Private Limited. You are requested to email the duly filled form to investorrelations@vccipl.com or writing to them at M/s. Venture Capital and Corporate Investments Private Limited, "AURUM", 4th & 5th Floors, Plot No. 57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Tel: 040-23818475.

For Prima Industries Limited
Sd/-
S.K. Gupta
Chairman & Managing Director
DIN: 00248760

Date: 01.09.2026
Place: Cochin



I get the inside information and get inside the information.

Inform your opinion with investigative journalism.

