

06.06.2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement of the revised audited financial results for quarter and year ended March 31, 2026, as published in the following newspapers:

1. Financial express, all India editions
2. Makkal Kural, Chennai

The above is for your information.
Thanking You

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company secretary and compliance officer





THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS
Road to Lead

DALMIA BHARAT REFRACTORIES LIMITED
CIN: L26100TN2006PLC061254
Regd. Office: Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirappalli, Tamil Nadu-621651
Phone: +911123457100; Email: snccil@dalmiarf.com
Website: www.dalmiaocl.com

NOTICE TO SHAREHOLDERS
(Transfer of Shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of Dalmia Bharat Refractories Limited ('Company') that pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('Rules'), all shares in respect of which dividend declared for financial year 2018-19, which has not been claimed for seven consecutive years or more in erstwhile Dalmia Refractories Limited ('DRL') [which stands amalgamated with the Company in terms of the Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited and its respective shareholders and creditors], the shares of the Company issued in lieu of the said shares of erstwhile DRL shall be transferred by the Company in the name of Investor Education and Protection Fund ('IEPF') in the month of October 2026. The Company has sent individual communication to each of the concerned shareholder(s) at their latest available address, whose shares are liable to be transferred to IEPF during the financial year 2026-27, for taking appropriate action(s) in accordance with the Rules.

The details of such shareholders inter-alia their names, folio number or DP ID-Client ID and number of shares due for transfer are available on the website of the Company i.e. www.dalmiaocl.com.

In the event of valid claim is not received on or before September 15, 2026, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries in respect of above matter, shareholders may contact the Company's Registrar and Transfer Agents, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-4258-998, Phone No. 040-67162222, Email: cinward.ris@kfinfintech.com / www.kfinfintech.com.

For Dalmia Bharat Refractories Limited
Sd/-
Soumya Sharma
Company Secretary
Membership No.-A60934

Place: New Delhi
Date: June 04, 2026

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No.: L81100TN1970PLC005865
Regd. Office: "Kothari Buildings", 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034
Email: enquiries@kotharis.in | Website: www.kotharis.in | Tel.No. +91 044-28334565

STATEMENT OF REVISED AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The revised audited Standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 ("Financial Results") have been submitted to BSE limited and the Financial Results along with the Audit Reports with modified opinion have been posted on the website of the Company at Financial Results - Kothari Industrial Corporation and can be accessed by scanning the QR Code.

By order of the Board
Sd/-
Rafiq Ahmed
Chairman cum Managing Director
DIN: 02861341

Date: 04.06.2026
Place: Chennai



DALMIA CEMENT (NORTH EAST) LIMITED
(Regd. Office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati - 781 005, Assam
Phone No. 91 361 2132 569 / 91 361 7156 700
CIN U26942AS2004PLC007538 Website: www.dalmiacement.com

NOTICE
[22nd Annual General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, June 26, 2026 at 2.00 P.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the AGM Notice dated April 23, 2026 sent to all the Shareholders electronically at their registered email Id on June 03, 2026 in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("NSDL") on all resolutions set out in Notice dated April 23, 2026 in terms of Section 108 of the Companies Act, 2013, read with rules made there under. The details of the facility are given here under:

1. Date of completion of electronic dispatch of the AGM notice: June 03, 2026
2. Date and time of commencement of remote e-voting: Tuesday, June 23, 2026 (9.00 a.m. IST).
3. Date and time of end of remote e-voting: Thursday, June 25, 2026 (5.00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on June 25, 2026.
4. The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, June 19, 2026.
5. In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., June 19, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA. 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 vote.
6. The Shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.
7. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
8. The Shareholders holding shares in dematerialized mode are requested to register their email address(es) and mobile number(s) with their depository participants. Shareholders holding shares in physical mode are requested to update their email address(es) and mobile number(s) with Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited by sending an email at ashok.sherugar@in.mpms.mufg.com and with the Company Secretary at corp.sec@dalmiabharat.com along with supporting documents.
9. The detailed procedure for remote e-voting/e-voting during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the AGM Notice.
10. The Notice of the AGM having the procedure for remote e-voting and the Annual Report for the financial year 2025-26, have been sent electronically to all the Shareholders whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.
11. The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For Dalmia Cement (North East) Limited
Sd/-
Nitin Arora
(Company Secretary)
Membership No. ACS26117

Place: New Delhi
Date: June 03, 2026

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED
CIN: L51504PN1978PLC209007
Registered Office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036.
Corporate Office: Unit No 2401, 24th floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018.
Website: www.poonawallafincorp.com; Phone: 020-67808090; Email: secretarial@poonawallafincorp.com

NOTICE
(For the attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Demat Account

Notice is hereby given to the Shareholders of the Company that pursuant to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'IEPF Rules') thereto, as amended from time to time, the dividend declared for FY 2018-19 which remained unpaid/unclaimed for the past 7 (seven) years shall be transferred to IEPF. Further, all the corresponding equity shares on which dividend were unclaimed for 7 (seven) consecutive years will also be transferred as per the procedure set out in the Rules.

In terms of Rule 6 (3) of the IEPF Rules, the Company has communicated individually to the concerned Shareholder through speed post whose dividends are lying unpaid/unclaimed for the last 7 (seven) consecutive years or more, inter alia providing details of equity shares being transferred to IEPF Demat Account.

Further the statement containing the details of name, address, folio number, demat account number, number of equity shares due for transfer and details of unclaimed dividends from the year ended March 31, 2019 till March 31, 2025 is made available at the weblink <https://poonawallafincorp.com/investor-info.php> for information and necessary action by the Shareholders.

The concerned Shareholders are being provided an opportunity to claim such dividend, by returning the duly signed letters to MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent of the Company (RTA), at the earliest but not later than August 21, 2026.

Note: To raise an email query following is the email id: investor.helpdesk@in.mpms.mufg.com

Alternatively, concerned Shareholder can send the request letter and the documents to our RTA at the address mentioned below.

Mode of claiming the unclaimed dividends :

- For shares held in electronic form : Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.
- For shares held in physical form : Investor Service Request Form No. ISR-1, Form No. ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the account holder. The Investor Request Forms can be accessed on the RTA's website: www.in.mpms.mufg.com at <https://web.in.mpms.mufg.com/KYC-downloads.html>.
- These forms can also be accessed on the Company website: <https://poonawallafincorp.com/investor-info>

SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination of holders of physical securities. Although the email ID is optional, however, the security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding shares in physical form.

You are therefore requested to update the KYC details by sending the relevant information to RTA in Form ISR-1, duly signed by all the holders at the earliest, which would ensure credit of dividend amount to your bank account on time by the company.

Please note that in case the dividend(s) are not claimed by August 21, 2026, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Demat account without any further notice to concerned Shareholder(s) and no liability shall lie against the Company in respect of the Equity shares so transferred. All future benefits arising on such shares would also be transferred to IEPF Demat account. Please note following:

- a. In case shares are held in physical form: The original share certificate(s) which stands registered in the name of the Shareholder will be deemed cancelled and non-negotiable. In lieu thereof, new share certificate(s) will be issued and transferred in favour of the IEPF upon conversion of such share certificates into DEMAT form.
- b. In case the shares are held in demat form: The Company shall transfer the shares by way of corporate action through the respective depositories (NSDL or CDSL) to the IEPF.

Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant (DP).

Payments only in electronic mode

SEBI vide its (Fifth Amendment) Regulations, 2025 dated November 19, 2025 has amended the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and mandated payment of dividends, interests, redemption or repayment amounts to be made only in electronic mode. Shareholders are requested to update your bank account details, to ensure direct credit of said amounts.

NOTE: Shareholders holding shares in physical form are requested to kindly convert shares in demat form at the earliest possible. This will be beneficial for market liquidity as well as payment of dividend from issuer company directly in bank account linked with demat account.

How the dividend(s)/Equity share(s) transferred to IEPF Authority can be reclaimed?

As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, available on the website www.iepf.gov.in. Thereafter, send the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of -

Mrs. Shabnum Zaman, Company Secretary and Nodal Officer, or
Mrs. Swapnal Patane, Deputy Nodal Officer
Poonawalla Fincorp Limited,
201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune, Maharashtra, 411036,
along with the copy of IEPF entitlement letter issued by the RTA /Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5.

Please note that the e-form/web form is also available on the website of the Company at <https://poonawallafincorp.com/investor-info> or at portal of Ministry of Corporate Affairs (MCA) <https://www.mca.gov.in/content/mca/global/en/home.html> For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at <https://poonawallafincorp.com/investor-info> (Path: Unclaimed / Unpaid Dividends > Web e-form IEPF-5 with instruction kit).

In view of the above, we hereby request concerned Shareholder(s) to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to RTA by raising an email query at rdt.helpdesk@in.mpms.mufg.com or to the Company at secretarial@poonawallafincorp.com, for release of unclaimed dividend, on or before August 21, 2026.

Whom should you contact for information, assistance or clarifications?

MUGF Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit : Poonawalla Fincorp Limited
C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400 083.
Tel No.: +91 810 811 6767.

Yours faithfully
For Poonawalla Fincorp Limited
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Date : June 4, 2026
Place : Pune

VINAY CEMENT LIMITED
(Registered office: Jamunanagar, Umrangshu, Dist. North Cachar Hills, Assam - 788 931)
(Registered office: Jamunanagar, Umrangshu, Dist. North Cachar Hills, Assam - 788 931)
CIN: U26942AS1986PLC002553 Website: www.dalmiacement.com
Phone No. 91 367 0216 884

NOTICE
[40th Annual General Meeting to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')]
(39th Annual General Meeting to be held through Video Conference)

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, June 26, 2026 at 1.00 P.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for transacting the business as stated in the AGM Notice dated April 23, 2026 sent to all the Shareholders electronically at their registered email Id on June 03, 2026 in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being the Circular dated September 22, 2025.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("NSDL") on all resolutions set out in Notice dated April 23, 2026 in terms of Section 108 of the Companies Act, 2013 read with rules made there under. The details of the facility are given here under:

Date of completion of electronic dispatch of the AGM notice: June 03, 2026.
Date and time of commencement of remote e-voting: Tuesday, June 23, 2026 (9.00 a.m. IST).
Date and time of end of remote e-voting: Thursday, June 25, 2026 (5.00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on June 25, 2026.

The cut-off date as on which the eligibility of Shareholders to vote shall be reckoned: Friday, June 19, 2026.

In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., June 19, 2026, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA. 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 vote.

The Shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Shareholders holding shares in dematerialized mode are requested to register their email address(es) and mobile number(s) with their depository participants. The Shareholders holding shares in physical mode are requested to update their email address(es) and mobile number(s) with Company's Registrar and Share Transfer Agent, Maheshwari vote again. The Shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Shareholders holding shares in dematerialized mode are requested to register their email address(es) and mobile number(s) with their depository participants. The Shareholders holding shares in physical mode are requested to update their email address(es) and mobile number(s) with Company's Registrar and Share Transfer Agent, Maheshwari vote again. The Shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.

The detailed procedure for remote e-voting/e-voting during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the AGM Notice.

The Notice of the AGM having the procedure for remote e-voting and the Annual Report for the financial year 2025-26, have been sent electronically to all the Shareholders whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent and the same are also available on the website of the Company at www.dalmiacement.com and on the website of NSDL at www.evoting.nsdl.com.

The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board
For Vinay Cement Limited
Sd/-
Nitin Arora
(Company Secretary)
Membership No. ACS26117

Place: New Delhi
Date: June 03, 2026

