

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24299KL1945PLC001206
Website : www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

September 02, 2026

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

SUB: PUBLICATION OF 81ST NOTICE OF ANNUAL GENERAL MEETING IN NEWSPAPER

Dear Sir/Madam,

Please find enclosed copy of the newspaper advertisements published in Financial Express and Chandrika on Wednesday, 02nd September, 2026, regarding Notice of 81st Annual General Meeting to be held on Thursday, 24th September, 2026 at 2.30 PM at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala-686 531.

Kindly take the same on record and suitably disseminated to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Jofin John

Company Secretary & Compliance Officer

[Enclosed: Newspaper publications]

[illegible][illegible]

TECIL CHEMICALS AND HYDRO POWER LIMITED
CIN 1204984/1450P/0011208
Reg. Office: 243/243/70, P. Kottayam, Kerala 686 031
Tel. No: 0481 2343647, Email ID: tecil@hydrochem.com@gmail.com
Corporate Office: 17, Kottayam Road, P. Kottayam, Kerala 686 031, India
Kundannoor Kochi, Kerala - 682304. Tel: 0484 4800561/62/63
Website: www.tecilchemicals.com

NOTICE TO THE MEMBERS

NOTICE OF THE 81ST ANNUAL GENERAL MEETING AND REMOTE VOTING FOR AGM

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, Chingannad, Dist. Kottayam, Kerala - 686 031, to transact the Ordinary and Special business set out in the Notice of the Annual General Meeting. The said AGM of the Company 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 form. The said AGM of the Company will be held on Thursday, 24th September 2026 at 2:30 PM at The Palms Hotel, Chingannad, Dist. Kottayam, Kerala - 686 031. Corporate Services Limited as on Friday, 29th 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 38(1)(ii) of the SEBI Listing Regulations and Disclosure Requirements Regulations, 2015, a letter providing a web link for accessing the Annual Report for 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/Depository Participant(s) and Corporate Registrars. The said letter shall be available for download from 18th September 2026 to 24th September 2026 (both days inclusive) and cut-off date for the purpose of determining the shareholders eligible for 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 AGM. The e-voting facility shall be available to the members of the Company. The e-voting facility will commence on Monday, 21st September 2026, at 9:00 A.M. and will remain open until Wednesday, 23rd 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 his/her vote. The members are requested to refer to the Notice of the Company set forth in the Notice of the 81st AGM for further details and guidance. Mr. Hanishkumar R I FCS No.64515, CP No. 3132/ Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the results of the AGM. The members are requested to refer to the Notice. The members please note that there will be no dispatch of physical copies of the Annual Report to the members of the Company, except on a request for the same.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Place: Kochi Date: 19/09/2026
SHAIK K MATHW
DIRECTOR (IND): 01866661000

Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

CIN: L240902401PL0C02918
Registered office: No. 17, Survey No. 21/A, Plot 21/A, 21/78 and 21/8
Singaperumalpet, Mahalinga, Bangalore 560064, Karnataka
Website: rscsdsl.com
Contact/cas: @rscsdslsolutions | Mobile: +91 7535535758

Notice of 16th Annual General Meeting

I hereby give that the 16th Annual General Meeting ("AGM") of the Members of Storage Technologies International Limited ("Company") will be held on **Saturday, 26 September 2026 at 05.00 pm**, in the form of a virtual meeting at the office of the company at No. 17, Survey No. 21/A, Plot 21/A, 21/78 and 21/8, Singaperumalpet, Mahalinga, Bangalore-560064, to transact the business as set out in the Notice calling the AGM.

The AGM of AGM along with the Annual Report, for the Financial Year 2025-26 have been sent through the company's website to all the registered email IDs registered with the Company's Registrar and the AGM Agent. For members who have not exercised their email IDs, physical copies of the aforesaid reports will be sent by permitted mode. The Notice along with Annual Report are available on the website: www.rscsdslsolutions.com (investors) and website of SSE at www.sseindia.com, NSE website at www.nseindia.com.

As per Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Monday, 26 September 2026** to **Monday, 27 September 2026** for the purpose of AGM, in compliance with the provisions of the Companies Act and rules made thereunder and Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is a **Securitized Standard** issued by the Institute of Companies Secretaries of India. The AGM is providing e-Voting facility to its members holding shares as on the **Cut-off date, i.e. Saturday, 26 September 2026** to exercise their voting rights. Specific means of exercising the business and the AGM in the Notice of AGM. The Company has engaged the facility of NSDL for providing facility to its members who have not cast their vote during the voting period can exercise their right at the AGM. The members may 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, once shareholdings of the Company after the dispatch of the notice and holding shares as on cut-off date, will not be entitled to exercise their voting rights. For more details on the request for e-voting facility, please refer to the notice of AGM.

The e-voting period will commence on **Wednesday 23 September 2026 at 09.00 a.m. (IST)** and end on **25 September 2026 at 05.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for e-voting after the completion of the e-voting period. The members who are not able to participate in the AGM even after exercising his/her right to vote through e-voting but still are entitled to vote at the AGM.

The procedures for remote e-voting is provided in the Notice to the Notice of AGM. The members connected with the facility for remote e-voting may be addressed to Mr. Falgun Chakrabarti, Company Secretary, NSDL at etvoting@nsdl.com or call 022 4886 7800.

Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)

Date: 09.09.2026
Place: Bengaluru

Annex A
Page 123 of 123

PRIMA AGRO LIMITED
CIN: L53311NL1987PL004833
Registered Office: Door No. V-67/9, Industrial Development Area,
Mangalagiri, Mangalagiri Taluk, West Godavari District, Andhra Pradesh -
Email: primagro@gmail.com WEBSITE: www.primagro.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 Regency Court, P No. 10, Road No. 10, Kothapeta, Hyderabad - 500032 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, and in pursuance of read notice issued by the Registrar of Companies, Administration -Kovles, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special business to be transacted at the AGM is being placed before you as Members of the Company and the Company Map along with the Annual Report for Financial Year 2025-26 has been sent to all the members of the Company. The e-mail ID to be accessed for the AGM is the email address of the Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website www.primagro.in, electronic mode to Members whose e-mail IDs have been recorded on the website of BSE Limited (www.bseindia.com) and on the website of NSDL (www.nsdl.co.in) in order to voting. They can cast their votes electronically through the e-voting system of NSDL at www.evotingsystem.co.in. Only those Members whose names are recorded in the Register of Members or in the Register of Share Transfer books in either of the two modes mentioned above and the e-mail IDs will be entitled to exercise the remote e-voting facility. We encourage all Members to access the 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. Members holding shares in either of the two modes mentioned above (i.e., 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 on which this advertisement is based and also available on the website of the Company and available in the downloads section of the NSDL e-voting website for reference.

4. 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.

5. 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 depository participant through their respective depository participants in physical mode and have not updated their KYC details are requested to update their 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 kyc@vccil.co.in or call them at 022-26111111. The KYC details of Joint and Corporate Investments Private Limited, "AIRUM", 4th & 5th Floors, Plot No. 10, Phase - II, Gachibowli, Hyderabad - 500032 tel: 040-2361474

For Prima Agro Limited
Sd/-
Chairman & Managing Director

Date: 01.09.2026

KMF Karnataka Co-Operative Milk Producers' Federation Limited
KMF Complex, Dr M H Marigowda Road, Bangalore-560029
Phone: 26 09 683/822/910 Fax: 980-2536105
E'mail : purchase@kmpf.co.uk

IFT No: KMP/PUR/Tender-955/2026-27 Date: 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 05 Months.

S N	Description	Cattle Feed Plant	EMD (Rs)
1	Disposal of USED GUNNY Bag	Rajankote	59,000/-
2		Gubbi	90,000/-
3		Dhanwad	59,000/-
4		Shikarpur	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 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-Op. Milk Producers Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)

PRIMA INDUSTRIES LIMITED
(CIN: L15142RJ1994PLC000000)

Registered Office: Plot No. 26, Sector 1, Industrial Area, Phase II,
Mahapekhapuram - 605 004, Chennai - 605110
EMAIL: primaindustries@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, 2022 at 11:30 a.m. at the Registered Office of the Company, Mahapekhapuram - 605 004, Chennai - 605110. Mr. Pillar No. 155, Palavurattal, Cochin - 682025 to transact the business of the Company and the agenda of the meeting are as follows:

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 ("the Rules") and the Companies (E-voting) Regulations, the Notice setting out the Ordinary and Special business to be transacted at the Annual General Meeting including the attendance slip and the e-voting details is hereby placed on the website of the Company. From 2019-20 has been sent in electronic mode to Members whose e-mail Ids are available with the Company. The e-voting details are available on the AGM and the Annual Report are made available on the Company's website www.primaindustries.in. Additionally, these documents will be accessible or available on the website of Linkert Limited (www.linkert.com) and www.evoting.scri.com.

2. The Company is pleased to offer its Members the facility to exercise their rights and to participate on the resolutions proposed to be passed at the AGM. Members holding shares in either physical form or dematerialized form as of Monday, 27th September 2022 ("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 or www.evoting.scri.com. Only 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 eligible to exercise their rights and to participate. Encouraging Members to take advantage of this facility to participate in the decision making process of the Company is the objective of the NSDL e-voting system.

3. The remote e-voting period will commence on Friday, 25th September, 2022 at 09:00 am (IST) and ends on Sunday, 27th September, 2022 at 09:00 pm (IST). The e-voting facility is available to Members in the morning of the day immediately subsequent to the procedure for electronic voting is detailed in the Notice. The AGM Members are encouraged to refer to the e-voting user manual available in the download section of the NSDL e-voting website for guidance.

4. The Register of Members and the Share Transfer books of the Company will be closed from Monday, 28th September, 2022 (both days inclusive).

5. Members holding shares in demat mode and have not updated their KYC details with the Depository Participant ("DP") or the Registrar of Companies ("RoC") and their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details with the RoC, may 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 Administrators Limited. You are requested to submit the duly filled form to investor.relations@vccaml.com or writing to them at M/s. Venture Capital and Corporate Administrators Limited, 10th Floor, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, No. 57, Jayanthi Enclave Phase - II, Ilakkurubi, Hyderabad - 500032. Tel: 020-23814781

For Prima Industries Limited

Sd/
S.K. Gokulakrishnan
Chairman & Managing Director

Date: 01.09.2022



The Indian Express.
For the Indian Intelligent.

I get the inside information and get inside the information.

**Inform your opinion with
investigative journalism.**



epaper.financialexpress.com

CHENNAI / KOCHI

