

Circular No.: NSDL/PS/2026/2042

Date: August 12, 2026

Participants are hereby informed that the following Issuer has availed e-Voting facilities as per details given below:

Sr. No.	Name of Issuer	ISIN	Even ID	Record Date	Voting Start Date	Voting End Date	Total No of Resolution (s)
1	KIRLOSKAR INDUSTRIES LIMITED	INE250A01039	140298	11-Aug-26	15-Aug-26	17-Aug-26	5
2	TATA CAPITAL LIMITED	INE976I01016	140309	12-Aug-26	15-Aug-26	18-Aug-26	10
3	KOPRAN LIMITED	INE082A01010	140313	11-Aug-26	15-Aug-26	17-Aug-26	5
4	TIMKEN INDIA LIMITED	INE325A01013	140404	11-Aug-26	15-Aug-26	17-Aug-26	7
5	E & E ENTERPRISES LIMITED	INE094R01019	140420	11-Aug-26	15-Aug-26	17-Aug-26	7
6	DHUNSERI TEA & INDUSTRIES LIMITED	INE341R01014	140434	12-Aug-26	15-Aug-26	18-Aug-26	5
7	INDIA GLYCOLS LIMITED	INE560A01023	140439	12-Aug-26	15-Aug-26	18-Aug-26	4
8	MAX FINANCIAL SERVICES LIMITED	INE180A01020	140455	12-Aug-26	15-Aug-26	18-Aug-26	5
9	WONDERLA HOLIDAYS LIMITED	INE066O01014	140482	13-Aug-26	15-Aug-26	18-Aug-26	4
10	GUJARAT CONTAINERS LIMITED	INE276I01011	140489	12-Aug-26	15-Aug-26	17-Aug-26	6
11	POWER GRID CORPORATION OF INDIA LIMITED	INE752E01010	140494	13-Aug-26	15-Aug-26	19-Aug-26	10
12	KANORIA ENERGY & INFRASTRUCTURE LIMITED	INE534E01020	140495	11-Aug-26	15-Aug-26	17-Aug-26	7
13	INTERGLOBE AVIATION LIMITED	INE646L01027	140501	13-Aug-26	15-Aug-26	19-Aug-26	3
14	INDUS TOWERS LIMITED	INE121J01017	140518	12-Aug-26	15-Aug-26	18-Aug-26	5

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**
**Rakesh Mehta
Vice President**