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LOSS OF SHARE CERTIFICATE NOTICE

NOTICE is hereby given that the following Share Certificate/s of Rs.10/- each of Kennametal India Limited (the "Company") has / have been reported lost Any person/s having objection to the issue of duplicate share certificate/s in respect of the said shares should communicate to the Company at its registered office at 8/9th Mile, Tumkur Road, Bengaluru - 560073 or to its email id i.e., k-bngsinvestor.relation@kennametal.com or to the Company's Registrar and Share Transfer Agent i.e., Integrated Registry Management Services Private Limited, having its office at No.30, 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru- 560 003 or to its email id i.e., irg@ integrated india. In with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application/s for issue of duplicate share certificate/s in favour of the following Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection/s in this matter

SL NO.	FOLIO NO.	CERT NO.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	CG017		19978161-19979360 8989041-8990240	1200	DIPTY GOSWAMY J/W R N GOSWAMY

Place: Ahmedabad Date: 29-08-2025

Sd/-Dipty Goswamy & R N Goswamy (Name of the Shareholders)

NATIONAL FITTINGS LIMITED

CIN: 129199TZ1993PLC008034

Regd Office: SF No. 112, Madhapur Rood, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District, Phone No : 99432 93000, e-mail: nationalfittingshtd@gmail.com

NOTICE TO MEMBERS OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32 Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 19" day of September, 2025, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and MCA General Circular No. 09/2024 dated 19:09:2024 and in accordance with the requirements laid down in the Para 3 and Para 4 of MCA General Circular No 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (DAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 32nd AGM. The Notice along with the Annual Report for the period ended 31st March. 2025 and with the login details for joining the 32th AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfitting.com can also been accessed from the website of the Bombay Stock Exchange, le BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) is www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register will remain closed from 13" September, 2025 to 19" September, 2025 (both days

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are

Cut- off date Date and Time of Commencement of e-voting

Place : COIMBATORE

29.08.2025

Date

12.09.2025 16.09.2025 (9 AM);

Date and Time of end of remote e-voting 18.09.2025 (5 PM); 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 alone shall be entitled to avail the facility of remote e-voting as well

any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in; remote e-voting shall not be allowed beyond 18th September, 2025 at 5 PM;

the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their

a member may participate in the AGM even after exercising his voting right through remote e-voting but shall

Shareholders whose e-mail ids are not registered with depositories and for physical shareholders have to follow the following steps to procure user id and password & registration of their e-mail ids:

in case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to national fittings itd@gmail.com

In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary (D), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card). AADHAR (self attested scanned copy of Aadhar Card) to nationalfillingsitd@gmail.com if you have any query relating to e-voting facility contact at toll free no: 922 - 4886 7000 of NSDL or send A request to synting@nsdl.co.iii. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parell, Mumbal – 400 013; Tel 491 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

S. Aravinthan **Company Secretary**

(Board Line: 02

NOTICE INVITE

The Tata Power Company (EOI) from eligible bidde "TRANSPORTATION O ECL MINES

Tender Ref: CC/FV For details of pre-qual document, bid security e (URL: https://www.ta participate may submit th for issue of tender don above tenders will be https://www.tatapowe



Registered Office: Tel. No.: CIN: L92110MH19 NOTICE OF THE 43PD AN

VIDEO CONFER Notice is hereby given to Members of Mukta Arts Conferencing ("VC") / 0 24" September, 2025 at Members in compliance 2013 ("the Act") and the and Disclosure Requirem and Disclosure Requirement read with the Circulars is Members may note that 2024-25 shall also be ava websites of Stock Excha India Limited at www.bse the website of NSDL at According to the provision of SEBI Listing Regulation facility of e-voting including the second National Second National Second of National Securities De electronic means, as the Member using remote e be provided by NSDL. The Members attending purpose of quorum unde Circulars, the Notice of 25 will be sent by elect registered with the Con and with the Company Inda Private Limited. At Listing Regulations, the e-mail addresses are nowellink of Company's can be accessed Members.

Commencement of re Saturday, 20" Septemb at 9:00 a.m. (IST)

E-voting will not be allo E-voting will not be allo module shall be disable Manner of e-voting by physical mode and me been provided in the Na-the User ID and Passw in the said Notice. A pe-List of Beneficial Owne 2026 shall only 18 co. 2025 shall only be con To ensure timely rece

year 2024-25, the Men or contact number in a Manner to registerius a) In case of Physi-may register/upda Company's RTA furnishing release furnishing releva March, 2023. Fo the Company's information php. complete the abo In case of Demi

In case of any querie for Members and e-w section of www.evoting@nsd.co.in.

ழந்து நொறுங்கியது



உரம் முழுவ நிலையில் சன்சார்கள் ப்பிரச்சினை 5611

பாட்டு அன்றக்கு **BLOU** தெரிவிக்கப்பட்டது. தகவல் Свитентенр தொழில்நுட்ப குறித்து சரிசெய்வது பைய்: தயாரித்த விமானத்தை 2/155 லாக்கட் LOTTITUS COT நிறுவன

பொறியாளர்களுடன் பேசுவதற்கு ஏற்பாடு செய்யப்பட்டது. சுமார் 50 திமிடங்கள் விமான நிறுவன பைலட் பொறியாளர்களுடன், பிரச்சினையை கலந்துரையாடி சரிசெய்வது குறித்து ஆவோசித்

பாதி வெளிவந்த நிலையில் உள்ள சக்கரத்துடன் விமானத்தை தரையிறக்கி மீண்டும் மேலெழும்ப முயன்றால், அது முழுவதுமாக வெளியேறுவதற்கான வாய்ப்புகள் உள்ளன என பொறியாளர்கள் யோசனை தெரிவித்தனர். அதன் Currit இரன்கு முறை விமானத்தை தரையிறக்கும் முயற் விமானி ஈடுபட்டார். சியில் ஆனால் சக்கரம் முழுவதுமாக பதில், வெளியேறுவதற்கு முற்றிலுமாக உள்ளே சென்று

முடங்கிவிட்டது.

விமானி இதனால் விமானத்தை ஓடு பாதை அருகே கொண்டு வந்து, விமானத்தில் இருந்து பாராசூட் மூலம் குதித்து வெளியேறினார். இதனால் அந்த விமானம் ஒடுபாதையில் விழுந்து தப்பிடித்து எரிந்தது.

குழுவினர் விமானப்படை பனி செய்தபோது, ஆய்வு விமான படர்ந்திருந்ததால் ஹைட்ராவிக் சக்கரத்தின் குழாயில் உள்ள திரவத்தில் 3ல் ஒரு பகுதி தண்ணீர் நிரம்பியிருந்தது கண்டறிப்பட்டது.

கட்டியே சரி இதை முன் பார்த்திருந்தால், இந்த விபத்தை (Totalio தவிர்த்திருக்க விசாரணை அறிக்கையில் தெரி விக்கப்பட்டது.

புறக்கணிக்க

பொருளாதார மூலமாக LDE கொடுக்க (BGLD பதில் மற்ற வேன்றடும். யர்த்தகத்தை &Garri () அதிகரிப்பதன்முலமாக, அமெரிக்காவின் விதிப்பால் ஏற்படக் கூடிய செய்ய இழப்பை कारी வரி METERULA. விதிப்பில் 是许多仍当多多 மத்திய கொண்டுவர அரசு நடவடிக்கை எடுத்து வருகிறது. சிறுபான்மையி னர் வாக்குகள் மட்டுமே बाबा தவெக போதும் தலைவர் விஜய் (Total செய்துள்ளார் என்பது அவரது பேச்சில் தெரிய வருகிறது. அவர் இவ்வாறு

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ுது வெரிய **_ருவெடுக்கும்**

கூறினார்.

ஜிடிபியுடன் (வாங்கும் #88 படையில்) உலகின் 4வது பெரிய தளாதார நாடாக உள்ளது. வில் 3வது பெரிய பொருளாதாற ரக உருவெடுப்பதுடன், 2030 வாக்கில் ் ரில்லியன் டாலரை எட்டும். வரும் இந்தியாவின் ஜிடிபி வரையில் ரியாக ஆன்டுக்கு 6.5% ஆகவும் 2.1% ஆகவும் மரிக்காவின் ब्हीप्र १ मे ந்கும் என ஐஎம்எப் கணித்துள்ளது. 2030க்கு பிறகும் தொடர்ந்தால், வரும் அமெரிக்காவை ஆண்டுக்குள் னுக்குத் தள்ளி இந்தியாவின் ஜிடிபி டாலரை GT1 10 ட்ரில்லியன் கின் 2வது பெரிய பொருளாதாரமாக அதில் வெடுக்கும். இவ்வாறு ப்பட்டுள்ளது.

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

Regd.Office: SF No. 112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatose District, Phone No : 99432 93000, e-mail: nationallittingshd@gmail.com

NOTICE TO MEMBERS OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 19th day of September, 2025, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular No.09/2024 dated 19.09.2024 and in accordance with the requirements laid down in the Para 3 and Para 4 of MCA General Circular No.20/2020 dated 05.05.2020 and SEBI Circular No. SEBVHO/ CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 32cd AGM. The Notice along with the Annual Report for the period ended 31d March, 2025 and with the login details for joining the 32th AGM through VS/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfitting.com can also been accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) le www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register will remain closed from 13th September, 2025 to 19th September, 2025 (both days

inclusive) for the purpose of the 32rd AGM.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under

Cut- off date

Date and Time of Commencement of e-voting

12.09.2025 16.09.2025 (9 AM): 18.09.2025 (5 PM);

Date and Time of end of remote e-voting 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 alone shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM;

any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in.

remote e-voting shall not be allowed beyond 18th September, 2025 at 5 PM; the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;

a member may participate in the AGM even after exercising his voting right through remote e-voting but shall not be allowed to vote again in the venue e-voting;

Shareholders whose e-mail ids are not registered with depositories and for physical shareholders have to follow the following steps to procure user id and password & registration of their e-mail ids:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to nationalfittingsltd@gmail.com

In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationallittingsitd@gmail.com

if you have any query relating to e-voting facility contact at toll free no: 022 - 4886 7000 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Karnala Mills Compound, Senapati Bapat Marg, Lower Pareli, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990 FOR NATIONAL FITTINGS LIMITED

S. Aravinthan Company Secretary

Place : COIMBATORE Date : 29.08.2025