

SEC/BSE/8/2026-27

18th June, 2026

To

The Manager

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code : 517449

ISIN : INE437D01010

Dear Sir/Madam,

Sub: Newspaper Advertisement for transfer of Equity Shares to IEPF Authority

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Maalai Malar (Tamil) on 18th June, 2026, giving notice to shareholders about the proposed transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

The advertisement copies will also be made available on the Company's website.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer

Encl: As above



MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TN2006PTC002836)

Regd. Off : SF No.34 and 35, Coimbatore, Pollachi Main Road, Mullipadi village, Tamarakulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu, 642109
Website: www.magnacast.com | Email: info@magnacast.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the equity shares of the company (in respect of which the final dividend declared during the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more) are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

The Company vide its letter dated June 17, 2026, has sent communication to all the concerned shareholders at the latest available address, individually informing them of the impending transfer of share to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.magnacast.com. The shareholders are requested to refer to the website https://www.magnacast.com/investors/iepf/ to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in dematerialised form, shares to the extent liable to be transferred, shall stand debited from the shareholder's account.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, for claim of the unpaid dividend from the financial year 2018-19 onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares for the IEPF Authority by the due date as per the procedure set out in the Rules without any further notice to the shareholders. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed by the Rules.

For any queries on the above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tel No: 0422-2314792, e-mail: coimbatore@in.mugs.mug.com.

Shareholders may also write to the Company at investors@magnacast.com for any further assistance.

For Magna Electro Castings Limited
(Sd/-)
Divya Duraisamy
Company Secretary

Place : Coimbatore
Date : 17.06.2026

SALE NOTICE

UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

SAALIM SHOES PVT. LTD.

(UNDER LIQUIDATION)

CIN : U19111TN2006PTC062067

Regd. Office: No.: 1-A, Regency Apartment, No.: 5, 1st Lane, Nungambakkam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu, India.

Factory Premises : 'A' - UNIT No. 143/3, M.B.T. Road, Walajah Taluk, Ranipet - 632401. (The CD is in the business of manufacturing the leather & footwear, The export of footwear, leather and leather products)

The property of Corporate Debtor, M/s. Saalim Shoes Private Limited (Under Liquidation) are offered for Sale under Regulation 32 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 as amended from time to time, by the appointed Liquidator of the Hon'ble NCLT, Chennai, under "AS IS WHERE IS BASIS" condition. The Sale will be conducted through e-auction platform "https://baanknet.com", (with unlimited extension of 10 minutes each).

Inspection period: From 19.06.2026 To 15.07.2026 (Between 10 am & 4 pm)
DATE OF E-AUCTION: 17.07.2026 (FRIDAY)

Timing	Asset Description	Manner of Sale	Reserve Price ₹	EMD Amount ₹	Incremental Bid Amt ₹
11 AM TO 1 PM	LAND & BUILDING	AS IS WHERE IS BASIS	17 Cr.	1.50 Cr.	3 Lakhs

ADDRESS AND ASSET DETAILS :

'A' - UNIT No. 143/3, M.B.T. Road, Walajah Taluk Ranipet - 632401.
Land - 2.52 Acres & Building - 74,482 sq.ft. (Approx)

Terms and Conditions :

1. The e-auction will be conducted on "As is where is", "As is what is", "Whatever there is basis" and "No recourse basis" only through e-auction.

2. The EMD amount shall be required to be deposited in the https://baanknet.com portal wallet.

3. The Bid shall be submitted through online mode only in the format prescribed.

4. The Last date of submission of EMD and filled in Tender Document is 15.07.2026.

5. For detailed terms and conditions of e-auction Sale, please refer the TENDER DOCUMENT/PROCESS MEMORANDUM available on https://baanknet.com or may be obtained from the Liquidator at: saalim.liquidation@gmail.com. For e-auction process contact : support.baanknet@psballiance.com // Helpline: 8291220220.

6. The Liquidator has the right to add, modify or cancel any terms and conditions in the TENDER DOCUMENT/PROCESS MEMORANDUM and to extend or shorten any time limit specified in the said document. He has the right to accept or reject any of the bids without giving any reason whatsoever.

7. The payments made after 30 days shall attract interest at the rate of 12% p.a. and the Sale shall be cancelled if the payment is not received within the period provided in the TENDER DOCUMENT/PROCESS MEMORANDUM.

8. The Land and Building under Sale will be handed over UNDER AS IS WHERE IS CONDITION ONLY.

9. The Factory premises at Ranipet can be inspected from 19.06.2026 to 15.07.2026 between 10 am & 4 pm on prior appointment and request by email to saalim.liquidation@gmail.com.

Dr. S.R. SHIRRAAM SHEKHAR
Liquidator

SAALIM SHOES PVT. LTD. (Under Liquidation)

saalim.liquidation@gmail.com

IBBI/PA-003/IP-N000144/2017-2018/11598

11, Prayag Apartments, 8-15, Gandhi Nagar

First Main Road, Adyar, Chennai-600 020

Place : Chennai-20

Date : 16.06.2026

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Thursday, 16th July, 2026 at 01:30 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated 30th May, 2026.

The Company has sent notice of AGM together with the Annual Report on **Tuesday, 16th June, 2026**, through electronic mode to those members whose e-mail addresses are registered with the Company Depositories in compliance with the relevant circulars. Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2025-26 in electronic mode.

The aforesaid documents are also available on the Company's website at www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.mseil.in & on the website of the Central Depository Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- The remote e-voting will commence on **Monday, 13th July, 2026 (09:00 A.M. IST)** and conclude on **Wednesday, 15th July, 2026 (05:00 P.M. IST)**. At the end of the remote e-voting period, the facility shall be disabled.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Thursday, 9th July, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.
- If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpline.evoting@cdslindia.com or contact (toll free No. 1800 221 09911).
- The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSL's website at <http://www.cdslindia.com/> and communicated to Metropolitan Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 9th July, 2026 to Thursday, 16th July, 2026** (both days inclusive) for the purpose of the AGM.

For Morn Media Limited

(Sd/-)

(Kratl Sharma)

Company Secretary and Compliance Officer

Membership No: F14054

Place: Kanpur

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