

July 16, 2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543920

Dear Sir/Madam,

Sub: Newspaper clippings – Notice of 14th Annual General Meeting

We are enclosing herewith copy of Newspaper Advertisement of the 14th Annual General Meeting published in “The Financial Express”, all India Editions, in English language and in “The Pratahkal”, all India Editions, in Marathi language.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For CFF Fluid Control Limited

Hitesh Birla
(Chief Financial Officer)

Encl: As below

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH
T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com
CIN L28990MH2012PLC227023
www.cffdefensys.com

...continued from previous page.

Date of transfer	Name of transferor	Name of transferee	No. of securities	Face value (₹)	Nature of consideration	Total consideration (₹)	Price per security (₹)
July 15, 2026	Mohit Satishkumar Chadda	Camelian Asset Management & Advisors Private Limited	2,94,812	10	Cash (Transfer)	12,50,00,288	424.00
July 15, 2026	Anuj Krishanlal Chadda	Baring Private Equity India Fund 6	2,94,811	10	Cash(Transfer)	12,49,99,864	424.00
July 15, 2026	Rahul Roshanlal Chadda	Baring Private Equity India Fund 6	58,963	10	Cash(Transfer)	2,50,00,312	424.00
July 15, 2026	Rahul Roshanlal Chadda	Anchorage Capital Fund - Anchorage Capital Scheme III	1,17,924	10	Cash(Transfer)	4,99,99,776	424.00
July 15, 2026	Rahul Roshanlal Chadda	Anubhuti Value Trust - Anubhuti Value Fund 2	1,17,924	10	Cash(Transfer)	4,99,99,776	424.00
July 15, 2026	Manish Krishanlal Chadda	Baring Private Equity India Fund 6	1,17,924	10	Cash(Transfer)	4,99,99,776	424.00
July 15, 2026	Manish Krishanlal Chadda	Camelian Asset Management & Advisors Private Limited	1,76,887	10	Cash(Transfer)	7,50,00,088	424.00

Notes:

1. Since more than 5 secondary transactions have occurred on the same day, we have chosen to disclose all of the same for the sake of transparency and clarity.

Weighted average cost of acquisition ("WACA"), floor price and cap price

The weighted average cost of acquisition at which the Equity Shares were issued by our Company, or acquired or sold by our Promoters, the members of the Promoter Group and the Selling Shareholders are disclosed below:

Types of transactions	Weighted average cost of acquisition (₹ per Equity Share having face value of ₹ 10 each)	Floor price* (i.e., ₹ 402)	Cap price* (i.e., ₹ 424)
WACA of Primary Issuances during the last 18 months	NA	NA	NA
WACA of Secondary Transactions during the last 18 months	NA	NA	NA
Since there was no Primary Issue or Secondary Transactions, where such issuance / transfer is equal to or more than five per cent of the fully diluted paid-up share capital of our Company, the WACA based on the last five primary or secondary transactions (secondary transactions where Promoters, members of the Promoter Group, Selling Shareholder, or Shareholder(s) having the right to nominate Director(s) on the Board, are a party to the transaction), not older than three years prior to the date of this Notice irrespective of the size of transactions			
- Based on the primary transaction	327.81	1.23 times	1.29 times
- Based on the secondary transaction	424.00	0.95 times	1.00 times

Note: As certified by M/s Kailash Chand Jain & Co., Chartered Accountants, by way of their certificate dated July 15, 2026.

The above Notice should be read in conjunction with the Red Herring Prospectus and accordingly references in the Red Herring Prospectus stand updated pursuant to this Notice. The information in this Notice supplements the Red Herring Prospectus and updates the information in the Red Herring Prospectus as applicable. Investors should read this Notice in conjunction with the Red Herring Prospectus before making any investment decisions in the Offer. This Notice does not reflect all the changes that have occurred between the date of filing of the Red Herring Prospectus and the date hereof and accordingly does not include all the changes and / or updates which shall be included in the Prospectus. Please note that the information included in the Red Herring Prospectus will be suitably updated, including to the extent stated in this addendum, as may be applicable, in the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 DAM CAPITAL DAM Capital Advisors Limited Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai 400 018, Maharashtra, India Telephone: +91 22-4202 2500; Email: caliber ipo@damcapital.in; Website: www.damcapital.in Investor Grievance ID: compliance@damcapital.in; Contact Person: Arpi Chheda SEBI Registration Number: MB/INM000011336	 KFin Technologies Limited Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032; Telangana, India Telephone: +91 40 6716 2222/18003094001; E-mail: cml ipo@kfintech.com; Website: www.kfintech.com Investor Grievance ID: einward.nis@kfintech.com; Contact Person: M Murali Krishna SEBI Registration Number: INR000000221	Riddhi Harish Varma Park Avenue, 11th Floor, Chhaoni Rd, New Colony, Nagpur – 440 001, Maharashtra, India E-mail: cs@cml.in; Tel: + 91 7122996128; Website: www.cml.in Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the BRLM. For Caliber Mining And Logistics Limited (formerly known as Caliber Mercantile Private Limited) On behalf of the Board of Directors Sd/- Riddhi Harish Varma Company Secretary and Compliance Officer

Caliber Mining And Logistics Limited (formerly known as Caliber Mercantile Private Limited) is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares and has filed a RHP dated July 13, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., DAM Capital Advisors Limited at www.damcapital.in, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.cml.in. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled "Risk Factors" beginning on page 26 of the RHP.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on, Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold except in compliance with the applicable laws of such jurisdiction.

CONCEPT



CFF FLUID CONTROL LIMITED

CIN: L28990MH2012PLC227023

Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh - 410203

Tel No.: +91-2246086806 | Email ID: compliance@cffdefensys.com | Website: www.cffdefensys.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Fourteenth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Friday, August 07, 2026 at 01.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cffdefensys.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, August 03, 2026 (9:00 A.M.) and ends on Thursday, August 06, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, July 31, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 31st July, 2026 to Thursday, 06th August, 2026 (both days inclusive) for the purpose of 14th Annual General Meeting.

By Order of the Board of Directors
For CFF Fluid Control Limited

Sd/-

Place: Mumbai

Date: July 14, 2026

Sonika Mehta
Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.



(Please scan the QR Code to view the DRHP)



SHIVALAYA CONSTRUCTION LIMITED

Shivalaya Construction Limited (our "Company") was originally incorporated as 'Shivalaya Construction Co. Private Limited' at Delhi, India as a private limited company under the Companies Act, 1956; pursuant to a certificate of incorporation dated December 10, 1997, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, pursuant to a board resolution September 24, 2024 and shareholders' resolution dated September 27, 2024, the name of our Company was changed to 'Shivalaya Construction Private Limited' and a fresh certificate of incorporation dated December 20, 2024 was issued by Registrar of Companies, Central Processing Centre. Further, pursuant to resolutions by our board of directors and shareholders, each dated June 10, 2025, our Company was converted into a public limited company and the name our Company was changed to 'Shivalaya Construction Limited', and a fresh certificate of incorporation dated June 30, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Changes in our registered office" on page 251 of the DRHP

Corporate Identity Number: U45201DL1997PLC091051

Registered and Corporate Office: Plot No. 137, Second Floor, Avtar Enclave, Paschim Vihar, North-West, New Delhi 110 063, Delhi, India

Contact Person: Vijay Gupta, Company Secretary and Compliance Officer | Telephone: +91 011 4508 8679 | E-mail: compliance@scogroup.co.in | Website: www.scogroup.co.in

NOTICE TO INVESTORS (THE "NOTICE")

OUR PROMOTERS: SHRIPAL AGGARWAL, PRADEEP NANDAL, SUMITRA NANDAL, SAHIL AGGARWAL AND SUMIT NANDAL

In reference to the draft red herring prospectus dated September 5, 2026 ("DRHP") filed with the Securities and Exchange Board of India and the Stock Exchanges, potential Bidders should note the following:

- Our Company has received intimation letters each dated July 15, 2026, in relation to certain transfer of Equity Shares executed on July 14, 2026, from Pradeep Nandal, our Promoter (also a Selling Shareholder) to Sumitra Nandal, our Promoter (also a Selling Shareholder) for transfer of 19,713,905 Equity Shares by way of gift representing 4.18% of our Company's pre-Offer Equity Share capital ("Relevant Transfer").
- The details of the Relevant Transfer are as follows:

Date of transfer	Name of transferor	Name of transferee	Category of the transferee	Nature of transaction	Number of Equity Shares transferred	Percentage of pre-Offer Equity Share capital of our Company (%)	Transfer price (in ₹)	Total consideration (in ₹ million)
July 14, 2026	Pradeep Nandal	Sumitra Nandal	Promoter and Selling Shareholder	Secondary sale	19,713,905	4.18%	Nil*	N.A.*

*Transfer by way of gift.

- The post Relevant Transfer shareholding of Pradeep Nandal and Sumitra Nandal are provided below:

Name	Number of Equity Shares held post the Relevant Transfer	Percentage of Equity Shares held post the Relevant Transfer
Sumitra Nandal	212,075,710	44.96%
Pradeep Nandal	1,012,500	0.21%

- Please note that our Company has intimated the Relevant Transfer to the Stock Exchanges in accordance with Regulation 54 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI/ICDR Regulations").
- Further, please note that this Notice is being made in accordance with the SEBI's correspondence dated July 4, 2023 to Association of Investment Bankers of India, as the aggregate number of Equity Shares transferred constituted 4.18% of the total paid-up share capital of our Company, which exceeds the threshold of 1.00% of the paid-up share capital.
- The aforementioned transferee is the Promoter of our Company and is associated with the Promoters, Promoter Group, Directors, Key Managerial Personnel of our Company and with the directors of our Subsidiaries. Except as disclosed, the transferee is not associated with the, Senior Management, Subsidiaries and Group Companies of our Company, key managerial personnel of our Subsidiaries and the directors and key managerial personnel of our Group Companies, in any manner.

The above Notice is to be read in conjunction with the DRHP. This Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP and till the date of this Notice. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchanges, as applicable.

All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 IIFL CAPITAL IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India; Telephone: +91 22 4646 4728 E-mail: shivalaya.ipo@iiflcap.com Investor grievance e-mail: ig.ib@iiflcap.com Contact person: Nishita Mody/ Pawan Kumar Jain Website: www.iiflcap.com SEBI registration number: INM000010940	 MUFU Intime MUFU Intime India Private limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Telephone: +91 810 811 4949 E-mail: shivalayaconstruction.ipo@in.mpmis.mufug.com Investor grievance e-mail: shivalayaconstruction.ipo@in.mpmis.mufug.com Contact person: Shanti Gopalakrishnan Website: https://in.mpmis.mufug.com/ SEBI registration number: INR000004058

For Shivalaya Construction Limited

Sd/-

Vijay Gupta
Company Secretary and Compliance Officer

Shivalaya Construction Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed a DRHP dated September 5, 2025 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.scogroup.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Axis Capital Limited and JM Financial Limited on www.iiflcapital.com, www.axiscapital.co.in and www.jmfi.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the RHP as and when it is filed with the RoC, SEBI and the Stock Exchanges in the future, including the section titled "Risk Factors" of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges in making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT



RUCHIRA PAPERS LIMITED

Regd Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030

CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897

E-mail Address: investor@ruchirapapers.com ; cs@ruchirapapers.com

Website: www.ruchirapapers.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Company is required to transfer the shares to IEPF, in respect of which Dividend has remained unclaimed and consequently unpaid for seven consecutive years or more.

Pursuant to said rules, the Company has sent separate intimation to all those shareholders whose shares are liable to be transferred to IEPF on 14.07.2026 and have not claimed the dividend for the seven consecutive years starting from the Financial Year 2018-19, requesting them to claim the same.

The Company has uploaded the details of the shareholders whose shares are liable to be transferred to IEPF on its website viz, www.ruchirapapers.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF.

Notice is further given to the shareholders to claim/encash the unpaid/unclaimed Dividend for Financial Year 2018-19 onward latest by 30th September 2026 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on due date, the company will proceed to initiate action for transfer of shares of such shareholders to IEPF, without any further notice as per the revised procedure laid down in the amended Rules.

As per amended rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new shares certificate(s) in lieu of the original certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT account of the IEPF Authority. Upon such issue, the original share certificate(s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of shares in DEMAT account of the IEPF Authority will be affected by the Company through the respective Depository.

Any further dividend on such shares shall be credited to IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and shares to IEPF, the shareholder may claim the same by making an application to IEPF in Form-5 as per the rules. The said Form is available on the website of IEPF viz, www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, MUFU Intime India Private Limited (Formerly known as Link Intime India Private Limited) at the following address: UNIT: RUCHIRA PAPERS LIMITED Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 or write an email at delhi@in.mpmis.mufug.com with a copy to the Company at cs@ruchirapapers.com.

For Ruchira Papers Limited

Sd/- Iqbal Singh

Company Secretary

Place: Kala-Amb

Date: 16.07.2026

