

Date: 21st August, 2026

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Sub:- Newspaper Advertisement regarding dispatch of Postal Ballot Notice of Aadhar Housing Finance Limited (“the Company”)

Dear Sir/Madam,

In continuation to our letter dated 20th August, 2026 regarding the Postal Ballot Notice and pursuant to the Regulation 30 read with Schedule III Part A Para A Point 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., on 21st August, 2026, in following newspaper confirming dispatch of Postal Ballot Notice and the details of the procedure of remote e-voting.

1. Business Standard (All India Editions in English Language)
2. Vishwavani (Bangalore edition – Regional Language)
3. Navshakti (Mumbai edition – Regional Language)

The copies of newspaper advertisements are also being made available on the website of the Company i.e. <https://aadharhousing.com/investor-relations/newspaper-publications>.

The above is for your information, records and dissemination please.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer
Encl.: As above

GSK's growth remedy: Launches, innovation

Expanding portfolio, upcoming products seen supporting double-digit growth

RAM PRASAD SAHU
Mumbai, 20 August

The 2026-27 (FY27) first-quarter (April-June/Q1) performance of GlaxoSmithKline (GSK) Pharmaceuticals was better than expectations, especially on the revenue front. The company also posted an expansion in gross and operating profit margins.

In addition to a strong Q1 showing, brokerages expect the company to post strong growth in the near term, driven by traction in innovative products as well as launches. The stock has been an outperformer over the past month and has gained 21 per cent, even as its constituent index, the Nifty 500, has remained flat over this period. At the current price of ₹2,999, the stock is trading at 35x its FY27 earnings estimates.

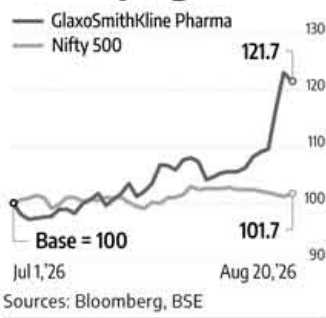
The company posted 16.5 per cent growth on a muted base. The high-teen growth came after multiple quarters of subpar growth. Sales growth, according to the company, was driven by better execution, its portfolio transformation strategy, and a favourable base effect.

The innovation portfolio, which drove about a quarter of headline growth, accounts for 7 per cent of total sales, compared with 4 per cent in the year-ago period. The innovation portfolio includes oncology drugs Jemperli and Zetula, new respiratory products Nucala and Trelegy, and adult vaccines such as Shingrix.

The pharmaceutical segment, which accounts for 78 per cent of revenue, grew in double digits in Q1, led by well-balanced contributions from volumes, price hikes, and product launches. All therapy



Healthy signs



areas of GSK delivered double-digit growth and outperformed the market during the quarter.

The general medicine portfolio delivered double-digit growth, led by top-selling antibiotic medications Augmentin and T-Bact, which reported growth of 12.8 per cent and 17.9 per cent year-on-year (Y-o-Y), respectively. The company highlighted that the brands gained market share on the back of enhanced in-clinic promotion, omnichannel initiatives, and selective pricing actions.

The product sourcing issues arising from a fire incident at the contract manufacturer's or partner's site in Q1 of 2025-26 (FY26) have now been resolved. ICICI Securities expects GSK's pharmaceutical segment to grow 9.3 per cent over FY26 through 2027-28 (FY28), led by an improvement in supplies, price increases, and launches.

In the vaccine segment, Shingrix posted 65 per cent Y-o-Y growth, driven by healthcare pro-

fessional (HCP) engagement, and crossed ₹100 crore in annual sales on a moving annual total basis.

Motilal Oswal Research expects GSK to deliver earnings growth of 18 per cent over FY26-28, driven by continued expansion of its innovative portfolio, higher offtake of recently launched products and increased investments in marketing and HCP engagement.

Analysts at the brokerage, led by Tushar Manudhane, believe established brands and digital engagement should strengthen its general medicines and vaccines franchises. Despite their positive view, they believe the stock has limited upside from current levels. The brokerage has maintained a "neutral" view on the stock.

Over the next few months, the company aims to launch Blenrep (oncology) and Arexvy (vaccine), while clinical trials for innovative products are also in progress.

On the profitability front, the company expanded its gross margin by 80 basis points (bps) Y-o-Y to 65.1 per cent. Operating profit margin expanded by 30 bps Y-o-Y to 31.5 per cent. The increase in other expenses, up 250 bps as a proportion of sales, was offset by a 200-bp decline in employee expenses as a percentage of sales. The company is confident of delivering double-digit top-line growth with flat margins Y-o-Y in FY27.

ICICI Securities has maintained an "add" rating.



Unclaimed deposits: How heirs should trace money

HIMALI PATEL

Unclaimed deposits in the Depositor Education and Awareness (DEA) Fund have risen. The finance ministry told the Rajya Sabha recently that the amount increased from ₹90,545 crore on June 30, 2025 to ₹98,073 crore on January 31, 2026.

What are unclaimed deposits?

A savings or current account with no customer-induced transaction for more than 24 months is classified as inoperative. A credit balance in a savings or current account becomes unclaimed after 10 years without a transaction. "A term deposit becomes unclaimed if it is not claimed for 10 years from its maturity date rather than from the date it was booked," says Prashant Mishra, founder and chief executive officer (CEO), Agnam Advisors.

Interest credits or service charges do not reset the clock. After 10 years, the bank transfers the money to the DEA Fund. "The bank must transfer the eligible account and amount on the last working day of the month following completion of 10 years

of continuous inactivity or unclaimed status," says Rajat Dutta, founder and initiator, Inheritance Needs Services.

Claim remains alive

The transfer does not affect ownership. "Transfer to the DEA Fund does not take away the depositor's right to claim the money," says Adhil Shetty, CEO, BankBazaar.

The Reserve Bank of India (RBI) acts as the custodian of the DEA Fund. "It uses amounts in the Fund for depositor awareness and educational programmes," says Dutta.

Eligible interest-bearing deposits earn simple interest at 3 per cent in the DEA Fund.

How to search on UDGAM

RBI's UDGAM portal allows heirs to search for unclaimed bank accounts and deposits. Users must register, log in and search. "The user can select one bank, multiple banks or all banks for the search," says Dutta.

The user must enter the account holder's name, bank name and other details. The portal checks its database and provides a response.

A successful search leads to the

identification of the bank. The heir must then approach the bank.

"The exact balance is confirmed by the bank. The subsequent process is handled offline at the branch where the account was held," says Mishra.

If the depositor is alive, fresh know-your-customer (KYC) formalities are completed and the account is reactivated. If the depositor is dead, the matter becomes a deceased-claim settlement. The bank pays the claimant and seeks reimbursement from the DEA Fund.

Nomination simplifies matter

A nominee makes the settlement process simpler. Under Section 45ZA of the Banking Regulation Act, 1949, the nominee acquires the rights of the depositor vis-à-vis the deposit.

Where to look for old, forgotten accounts

- Check old passbooks, chequebooks, FD receipts
- Review locker keys and locker-receipt receipts for banking clues
- Check Form 26AS, AIS and past income-tax returns
- Use TDS on bank interest to spot forgotten deposits
- Search email and SMS archives for old banking relationships
- Review standing instructions for insurance premiums, SIPs and utility bills
- Check broking, mutual fund and insurance folios for bank mandates
- Search banks' websites for unclaimed account holder lists

When is it worth considering prepaying a loan?

Prepayment is the act of paying off a portion of your loan before the official schedule requires you to do so. When you take a loan, your equated monthly instalment (EMI) is split into two parts: One pays the interest and the other slowly pays down your actual borrowed amount (the principal). As interest is calculated on your out-

standing principal, making a lump-sum prepayment shrinks that principal base.

While prepaying saves you interest, banks do not want to lose their guaranteed future income. Therefore, the cost of prepaying depends on the specific rules attached to your loan agreement.

What to know about loan prepayment:

Prepayment penalties usually apply to unsecured and fixed-rate loans. In contrast, regulations prohibit lenders from charging these foreclosure or part-prepayment fees on floating-rate home loans. Prepaying is most effective early in a loan's term because EMIs

"The bank must not insist that a nominee produce a succession certificate, letters of administration or probate, or seek an indemnity or surety," says Anjali Jhavar, advocate, DM Harish & Co.

"The bank typically requires the death certificate and the nominee's KYC documents," says Shweta Tungare, cofounder, LawTarazoo.

No nominee, more paperwork

A simplified settlement procedure can apply when the account has no nominee or survivorship clause and there is no will. "It also requires that there be no contesting claim or known court order restraining payment," says Jhavar.

Claims up to the applicable threshold limit can be settled based on prescribed documents: A claim form, a death certificate, and an indemnity bond. Tungare adds that banks may also seek an affidavit from the heirs or a simple family letter.

"Claims above the threshold limit are settled on the basis of a succession certificate or legal-heir certificate issued by a competent authority," says Jhavar.

High-value estates or complicated family situations require court intervention. "If the deceased left a will, the bank may require probate," says Tungare.

Where the deceased died intestate and left substantial unclaimed deposits, the heirs are likely to need letters of administration. "This court order appoints an administrator, granting them the authority to manage and distribute the deceased's bank balances to the rightful heirs," says Tungare.

The writer is a Mumbai-based independent journalist

COMPILED BY PALLAV NAYAK

Aadhar Housing Finance Ltd.
CIN: L66010KA1990PLC011409
Registered Office: 2nd Floor, No. 3, J. V. T. Towers, 8th A Main Road, S. R. Nagar, Bengaluru
Karnataka 560027, Toll free No.: 1800 268 4040
Email: customercare@aadharhousing.com Website: https://aadharhousing.com

POSTAL BALLOT NOTICE

1. Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including latest General Circular No. 03/2025 dated September 22, 2025, issued in this regard by the Ministry of Corporate Affairs ("MCA"), and any other circular issued from time to time in this regard ("MCA Circulars"), Regulation - 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with any other applicable circulars issued by SEBI in this regard and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the following Resolution is proposed for approval of Members of **Aadhar Housing Finance Limited** ("the Company") by way of Postal Ballot through electronic voting ("remote e-voting") only:

- | S.No. | Description of Ordinary Resolution to be passed by postal ballot |
|-------|---|
| 1 | To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company |
2. In accordance with MCA Circulars, the Notice of Postal Ballot along with explanatory statement ("Notice") has been sent through email on Thursday, August 20, 2026, to those members whose names appeared in the Register of Members/ Register of Beneficial Owners as on Friday, August 14, 2026 ("Cut-Off Date") as received from the Depositories and whose e-mail address was registered with the Company/Registrar and Transfer Agent/Depository Participants/ Depositories. The Notice is also available on the Company's website at <https://aadharhousing.com/investor-relations/shareholders-meetings>, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, the requirement of sending physical copies of the Notice and Ballot Form has been dispensed. All the documents referred to in this Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com mentioning folio number / DP ID and Client ID.
3. **Manner of registering / updating email address(es):** Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available at the website of RTA at <https://ris.kfintech.com/client-services/isr/srforms.aspx>) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Members may also connect to Mr. Sanjay Pagar, Manager on Ph. No.: +91 40 6716 2222 or email at etnward_ris@kfintech.com or through online mechanism at <https://ris.kfintech.com> > Investor Services > Investor Support and before any clarification.
4. **Manner of casting vote(s) through e-Voting:** The Company has engaged NSDL for e-voting services enabling members to cast votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The remote e-voting period is as follows:

Commencement of remote e-voting: 9:00 a.m. (IST) on Friday, August 21, 2026
End of remote e-voting: 5:00 p.m. (IST) on Saturday, September 19, 2026

During this period members holding shares either in physical or electronic form as on cut-off date shall be entitled to avail the facility of remote e-voting. Members are requested to cast their ASSENT (FOR)/DISSENT (AGAINST) on the businesses as set out in the Notice of the Postal Ballot through electronic voting system not later than **Saturday, September 19, 2026**.

Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module will be forthwith disabled by NSDL upon expiry of the aforesaid period.

6. The Board of Directors of the Company at its Meeting held on August 12, 2026 has appointed Mr. Aashish K. Bhatt, ACS-19639, COP No.7023, Proprietor, M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, or failing him, Mr. Arun Khandelwal, FCS-9350, COP No- 19611, Proprietor, M/s. Khandelwal Arun & Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

7. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Saturday, September 19, 2026**. The Scrutinizer will submit his report to the Chairman or any other authorised person of the Company and the results will be announced on or before **Tuesday, September 22, 2026**. The result of the voting by Postal Ballot along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at <https://aadharhousing.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

8. Members are requested to carefully read all the Notes set out in the Notice of Postal Ballot and in particular, manner of casting vote through remote e-Voting. In case of any queries or grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager, at evoting@nsdl.com who will also address the grievances concerned with the voting by electronic means. Members may also write to the Company at complianceofficer@aadharhousing.com.

For Aadhar Housing Finance Limited
Harshad Pathak
Company Secretary and Compliance Officer
ACS: 19534

Place: Mumbai
Date: August 21, 2026

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens,
DLF Cyber City, Phase-III Gurugram, Haryana -122002
Tel.: Ph. +91 0124-4503700, Fax +91 0124-4147698
Email id: investors.mci@mycem.in; Website: www.mycemco.com

NOTICE

Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11/2026-MIRSD-POD/13/750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.mycemco.com

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs & Company Secretary

Place : Gurugram
Date : 20 August 2026

ROOTS INDUSTRIES INDIA PRIVATE LIMITED
(Formerly Known as "Roots Industries India Limited")
CIN : U02520TZ1990PTC002987
Regd Office: R.K.G Industrial Estate, Ganapathy, Coimbatore -641 006,
Phone: +91 422 4330330 | Fax: +91 422 2332107
E-mail: gs@roots.co.in | Website: www.rootsindustries.com

NOTICE

Transfer of Unclaimed and Unpaid Dividend to Investor Education and Protection Fund (IEPF)

Dear Shareholders,

1. Reminder to claim the dividends remaining unpaid / unclaimed.
2. Transfer of unclaimed/unpaid dividends to the Investor Education and Protection Fund (IEPF) Account.

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, any dividend(s) which remained unclaimed or unpaid for a period of seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account. Details of such unclaimed/unpaid dividend(s) have been regularly updated by the Company on its website.

Further, the shareholders are requested to note that the dividend pertaining to the financial year 2017-2018, which remained unpaid or unclaimed for a period of seven years, has already been transferred by the Company to the Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of the IEPF Rules. The shareholders are further requested to note that the dividend pertaining to the financial year 2018-2019, which has remained unpaid or unclaimed for the prescribed period of seven years, is now liable to be transferred to the IEPF in accordance with the applicable provisions of the IEPF Rules.

Please note that the date for claiming dividend for the financial year 2018-2019 is 02.11.2026. All concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agent preferably by 25.10.2026 with a request for claiming unclaimed dividend for the Financial Year 2018-2019, to enable processing of claims before the due date.

The statement containing the details of Name, Folio No. / Demat Account No. and Dividend amount liable to be transferred to IEPF account is made available in the company's website www.rootsindustries.com for necessary action by shareholders.

In case, the company does not receive any valid communication from the concerned shareholders on or before the due date, the Company shall transfer the unclaimed and unpaid dividend to IEPF account as per the rules without any further notice to the shareholders.

The shareholders may note that they can claim back the unclaimed dividend including all benefits accruing on such amount, if any by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in Please feel free to contact the Company /Company's Registrar and Transfer Agents, in case you have any queries at their following address/ email/ telephone number:

Contact details of the Company	Contact details of the Registrar and Transfer Agent
Roots Industries India Private Limited (Formerly known as "Roots Industries India Limited") CIN: U02520TZ1990PTC002987 R.K.G Industrial Estate, Ganapathy, Coimbatore -641 006, Tamilnadu, India. Phone: +91 422 4330330 Fax: +91 422 2332107 E-mail: gs@roots.co.in Web: www.rootsindustries.com	MUGF Intime India Private Limited, (Formerly known as "Link Intime India Private Limited") CIN: U67190MH1999PTC118368, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Swarnajayam Road, Coimbatore - 641028, Tamilnadu, India. Phone: +91 0422 4958995, 2539835/836 Email: combatore@in.mpmis.mugf.com Web: www.in.mpmis.mugf.com

For Roots Industries India Private Limited
Sd/-
G Sudhakar
Company Secretary and Nodal Officer

Place: Coimbatore
Date: 30.08.2026

manipal hospitals
LIFE'S ON

MANIPAL HEALTH ENTERPRISES LIMITED
(formerly Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Registered office: The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bangalore, Karnataka, India, 560017
Tel: +91 8049360300 | Email id: info@manipalhospitals.com | Website: www.manipalhospitals.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Manipal Health Enterprises Limited ("the Company") at the meeting held on **August 20, 2026**, approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 ("Financial Results"), based on the recommendation of the Audit Committee.

The Financial Results along with the Limited Review Report issued by BSR & Co. LLP, Statutory Auditors of the Company, have been hosted on Company's website at <https://www.manipalhospitals.com/mhel-financial-reports/quarterly-results> and on website of the National Stock Exchange of India Limited (NSE) at https://nsearchives.nseindia.com/corporate/9632000477_20082026182913_FinalOutcomeSE.pdf and BSE Limited (BSE) at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/a5de90e5-cf18-4d98-bfa1-5c11b2d03b28.pdf>.

The same can be accessed by scanning the following QR code.



Place: Bengaluru
Date: August 20, 2026

Note: The above information is accordance with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors
Manipal Health Enterprises Limited
Sd/-
Dr. H Sudarshan Ballal
Director
DIN: 01195055

a.k.
A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS
Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai - 400 098
CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in | Tel: +91-22-67546500 | E-mail: compliance@akgroup.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

I. **NOTICE** is hereby given that the 33rd AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on **Saturday, September 12, 2026, at 10.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Rules made thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard from time to time, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI"), the Notice of 33rd AGM and Annual Report for FY 2025-2026 is required to be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs").

In compliance with the above and relevant provisions of the Act and SEBI LODR Regulations, the AGM of the Company is being held through VC / OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098.

II. In terms of MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company for the Financial Year 2025-26 along with login details for e-voting and joining the 33rd AGM through VC or OAVM has been sent on Thursday, August 20, 2026, through electronic mode only to all the members whose e-mail address were registered with the Company's RTA or their respective DPs and the same are also available on the Company's website at <https://www.akgroup.co.in/>, and at the website of BSE Limited at www.bseindia.com and at the website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://investor.linkintime.co.in>. In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a physical communication copy has been sent to those shareholders whose e-mail IDs are not registered, containing the web-link, QR code and exact path of the company's website from where the Annual Report can be accessed.

In compliance with the applicable provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of MUGF Intime India Private Limited ("MIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its Members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules, MCA Circulars and SEBI LODR Regulations are as under:

- The remote e-voting period will commence on **Wednesday, September 09, 2026 (9.00 a.m. IST)** and close on **Friday, September 11, 2026 (5.00 p.m. IST)**, the remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on September 11, 2026.
- Cut-off date for the purpose of e-voting shall be on **Saturday, September 05, 2026**.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of on **Saturday, September 05, 2026**.
- Electronic Voting Event Number (EVEN): 260569.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. on **Saturday, September 05, 2026** and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@in.mpmis.mugf.com or akslagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- 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 viz., on **Saturday, September 05, 2026** only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

