



HFCL Limited

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HFCL/SEC/26-27
September 06, 2026

BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 500183

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

cmli@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 39th Annual General Meeting, Voting through Electronic Mode, Record Date and Cut-off Date etc.

Dear Sir(s)/ Madam,

With reference to the above mentioned subject, we hereby submit copies of the **Public Notice**, published today, i.e. on Sunday, September 06, 2026 by way of advertisement in newspapers, specifying, *inter-alia*, the following:

- Notice of the 39th Annual General Meeting (“AGM”) of the members of the Company, scheduled to be held on Tuesday, the 29th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”);
- Facility of voting through electronic mode (“Remote e-Voting / e-Voting during AGM”) on business items to be transacted at the 39th AGM, along with the voting period;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Record date for determining the entitlement of members for the final dividend;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2025-26, including Notice of the 39th AGM, to the shareholders of the Company.

The Public Notice has been published in the following newspapers:

1. The Indian Express (All Editions) – English (copy of Delhi Publication attached)
2. Jansatta (Delhi) – Hindi (copy attached)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary

Encl.: As above

NUMBER OF INVESTORS ROSE TO 8,467 IN Q1FY27, FROM 3,483

GIFT City sees retail rush as Indians seek global investments

Akash Mandal
Mumbai, September 5

AS INDIAN markets have increasingly been outpaced by their global peers, more Indians are now investing in international markets through the Gujarat International Finance Tec-City (GIFT City), data from the International Financial Services Centres Authority (IFSCA) showed.

The number of investors in such retail schemes rose to 8,467 in the April-June quarter, up from 3,483 in the previous quarter. This was also the first time when the retail audience controlled the biggest piece of the pie in GIFT City's fund management ecosystem, constituting over 52% of the total investors putting money into such international funds.

For context, GIFT City in Gujarat's Gandhinagar is an IFSC hub that provides tax benefits, reduced regulatory compliance, and other incentives to attract international players. It also offers high-net-worth individuals, NRIs, and retail audiences an avenue to invest in foreign markets in foreign currencies through GIFT City IFSC funds.

Meanwhile, alternative investment funds totalled 7,683 investors in the latest quarter, up 26% quarter-on-quarter, with their share in the hub's fund management ecosystem dropping from nearly 64% in the previous quarter.

"Global markets have done exceedingly well compared to Indian markets and Indian investors have understood the importance of global diversification, and hence participa-

●GIFT City's IFSC: Surge in retail investors



QUARTER	RETAIL SCHEMES	CATEGORY I AIFS	CATEGORY II AIFS	CATEGORY III AIFS
Q1FY27	8,467	853	1,655	5,175
Q4FY26	3,438	772	1,611	3,773
Q3FY26	1,239	722	1,503	3,257
Q2FY26	255	646	1,273	2,559
Q1FY26	0	526	1,100	1,957

SOURCE: IFSCA

tion from retail investors has increased," said Vaibhav Shah, head of products, business strategy, and international business at Mirae Asset Mutual Fund.

Shweta Rajani, head of mutual funds at Anand Rath Wealth, attributed this retail momentum to "improving access to global investments from within India, along with greater clarity around the taxation of retail schemes and ETFs."

All fund houses that typically run overseas fund-of-funds stopped fresh intake into their overseas schemes between July and early August due to the industry hitting its overseas investment limit. Thus, these fund houses cannot accept fresh sub-

scriptions in such schemes despite demand remaining high as most major global markets continue to outpace India.

For context, the benchmark Nifty 50 and Sensex indices are down around 8-10% so far this year. Stock markets in the US, South Korea, Taiwan, and Japan have grown 10-59% in that time.

"Of course, when the domestic stock market is underperforming, many in the retail section who have the money will also chase growth in other markets. So this pent-up demand is materialising through GIFT City as access improves and funds launch new IFSC funds," a fund manager said.

FULL REPORT ON
WWW.INDIANEXPRESS.COM

TCS to set up Rs 70K-cr data centre in Hyderabad

Urvi Malvania
Mumbai, September 5

HYPERVAULT AI Data Center, a subsidiary of Tata Consultancy Services (TCS), has secured 264 acres in Hyderabad to develop a large-scale artificial intelligence data centre campus with capacity of up to 1 gigawatt.

When fully built, the campus is expected to rank amongst the most advanced and largest AI infrastructure

campuses in India.

HyperVault and its partners are expected to invest up to Rs 70,000 crore to build and manage the campus, which will be purpose-built to serve frontier AI companies and hyper-scalers, supporting high-density GPU deployments for AI training, inference and advanced computing workloads. The development will be carried out in phases, depending on customer demand and technology requirements.

TCS' chief executive officer (CEO) and managing director K Krithivasan framed the project as part of the company's infrastructure-to-intelligence strategy.

"HyperVault advances TCS' strategy by bringing together AI-ready infrastructure with our cloud, engineering, enterprise transformation and AI capabilities. Hyderabad offers the scale, talent and ecosystem to serve global customers," Krithivasan said. FE

●BRIEFLY

NCLT halts disposal of Byju's K3-linked assets, flags valuation

New Delhi: The insolvency tribunal NCLT has ordered a status quo on the assets sold by the resolution professional of Think and Learn Private Limited, the parent entity of debt-ridden edutech firm Byju's, in one of its subsidiaries. The Bengaluru-based bench of the NCLT has put a hold on any further disposal of Byju's K3 Education's assets till the next hearing on September 21 amid allegations that assets worth around Rs 150 crore were sold for just about Rs 16 crore. PTI

Auto component suppliers sitting on Rs 98,000 cr inventory: Report

New Delhi: The automotive component industry has around Rs 98,000 crore locked in inventory, of which Rs 29,000-39,000 crore could potentially be released by improving inventory management, according to a Vector Consulting Group report. The report said the potential working-capital release could include Rs 4,000-5,600 crore within the MSME ecosystem, around 80% of auto component manufacturers. PTI

Tata Motors launches tender offer for Iveco

New Delhi: Tata Motors launched an all-cash voluntary tender offer to acquire all common shares of Iveco Group for EUR 14.10 per share, valuing the Italian commercial vehicle maker at approximately EUR 3.82 billion. The offer is being made through TML CV Holdings BV, and the acceptance period will run from September 7 to October 26, 2026, according to a joint announcement by Tata Motors and Iveco Group on Friday. PTI

Maruti Suzuki official: Premium hatchback space to keep growing

New Delhi: The premium hatchback segment is anticipated to grow in the Indian passenger vehicle market, even as SUVs remain the dominant choice among customers, a senior executive of Maruti Suzuki India Ltd said on Saturday. The company, which has introduced the new version of its premium hatchback Baleno with special festive prices starting at Rs 6.09 lakh (ex-showroom Bengaluru), believes that when the overall passenger vehicles sales is expected to reach the size of 63 lakh units annually. PTI

Foxconn says Q3 to outperform expectations on AI strength

Reuters
Taipei, September 5

FOXCONN'S THIRD-quarter performance is expected to outperform market expectations given strong AI-related demand, the Taiwanese contract electronics maker said on Saturday, though it offered caution about "volatile" global politics.

Foxconn, Nvidia's biggest server maker and a major Apple supplier, has been a big beneficiary of the trend towards AI, reporting last month a 35% rise in second-quarter profit that beat analyst forecasts.

"In the third quarter, as AI demand continues to grow, and ICT products also enter the peak season of the second half of the year, operations are expected to gradually gain momentum," it said in a statement, referring to information and communication technology.

"Currently, the company's visibility for the third quarter has improved compared to the previous month, with overall performance expected to outperform market expectations," it added, without giving details.

However, Foxconn said it remained necessary to "monitor the impact of the volatile global political and economic situation". It likewise did not elaborate. Foxconn, formally called Hon Hai Precision Industry, does not provide numerical forecasts.

NSE IPO: India's biggest issue faces key questions ahead of its listing

Akash Mandal
Mumbai, September 5

WITH REGULATORY hurdles finally cleared after a nearly decade-long wait, the National Stock Exchange (NSE) looks set to complete its IPO and list publicly by the end of this month.

The estimated Rs 30,000 crore public issue — the largest in India's IPO history so far — has drawn significant attention from both institutional investors and retail audiences. But some questions remain unanswered, like if NSE's shares will be permitted to trade on its own exchange.

What regulations say

Under current regulations, the Securities and Exchange Board of India (SEBI) prohibits a stock exchange from listing on its own platform. Stock exchanges act as the first-level regulator in the listed space, overseeing compliance for the entities that trade on their platform. Thus, an exchange being listed on its own platform becomes a conflict of interest, as it would have to regulate itself.

However, there is a potential solution to this for the NSE — the permitted-to-trade (PTT) route, which allows an exchange to trade its shares on its own platform without getting listed. This would allow NSE to shift the compliance burden onto the ex-

change the stock is primarily listed on — BSE in this case — while allowing traders on NSE to trade these shares too.

For that, NSE shares will first get listed on the BSE. NSE's board will then discuss and come up with a detailed proposal for the SEBI on how the exchange will avoid conflict of interest if its shares are allowed to trade on its own platform. The proposal also includes the standard operating procedure for NSE shares in case of day-to-day functions like price bands and surveillance.

If the SEBI accepts NSE's proposal, the shares will then be allowed to trade on its own exchange via the PTT route.

What BSE says

A stock's presence on a particular stock exchange does not just provide visibility. In NSE's case, its shares would benefit from the exchange's dominance in terms of liquidity, cash market volumes, and derivatives volumes.

For context, the NSE currently commands around 93% of India's cash market turnover, nearly the entirety of the futures premium, and around 75% of the options premium, according to Geojit Financial Services.

It would also allow NSE shares to be included in the ex-

change's widely tracked indices, such as the Nifty 500 and the Nifty Financial Services, which would in turn boost passive mutual fund flows into the stock. Currently, around 250 stocks aren't listed on the NSE but are allowed to trade on the exchange through this route.

On this topic, SEBI Chair Tuhi Kanta Pandey late last month said the regulator has not yet discussed the matter and that the matter is currently "too far". Rival BSE's MD Sundararaman Ramamurthy, however, strongly opposed such an arrangement.

"Self-listing is not permitted regulatorily. Currently, there is no regulatory framework for permitting oneself to trade on oneself," he said in an interview with *CNBC-TV18* on Thursday. He also added that this "permitted-to-trade" proposal was not part of NSE's DRHP and that the exchange has clarified that it will not issue an addendum or update to its IPO papers. "In such a situation, there is nothing to comment further," said Ramamurthy.

For context, the SEBI had rejected BSE's permitted-to-trade proposal when it had listed back in 2017, citing conflict of interest.

IPO valuation, timing

The public issue comes at a time when the Indian IPO mar-

ket is gathering pace following months of slowdown due to the West Asia war and the AI wave. The months of July and August accounted for around 73% of the funds raised through main-board IPOs in 2026, and the Indian market also recovered a bit after being among the biggest underperformers this year among major global markets.

It also comes at a time when five big-ticket issues are either open or scheduled to open next week. For example, Meerut-based Kanohar Electricals is aiming to raise around Rs 1,056 crore through its IPO opening on Tuesday. Mumbai-based specialty chemicals manufacturer Prasol Chemicals aims to raise Rs 500 crore. However, this concentration of public issues is unlikely to impact NSE's issue due to the sheer size, scale, anticipation, and brand value behind its IPO.

Brokerages like Deven Choksey and Kotak expect NSE's issue to garner a price-to-earnings (PE) ratio between 35 and 49 times its FY26 earnings. This depends on the price band, which is expected to be announced around September 15, according to *Reuters* report.

The P/E ratio indicates a stock's valuation. A lower valuation means investors can potentially earn more returns from the stock in the longer run.

FULL REPORT ON
WWW.INDIANEXPRESS.COM



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NOTICE OF 39TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING, REMOTE E-VOTING AND RECORD DATE [THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 03, 2026 REGARDING AGM]

NOTICE is hereby given that:

- The 39th Annual General Meeting of HFCL Limited (the "Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the Ordinary and Special Businesses, as set out in the **Notice dated September 02, 2026** convening the AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars").
- In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the AGM along with the Statement and the Annual Report of the Company for the financial year 2025-26 have been sent **through electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the Registrar and Share Transfer Agent ("RTA"), whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, **as on Friday, August 28, 2026**. Further in terms of Regulations 36(1)(b) of SEBI Listing Regulations, the Company has also sent a letter containing the web link and QR code (including the exact path) to access the complete Annual Report to those shareholders who have not registered their email addresses with the Depositories/ the Depository Participants/ the Company/ the RTA. The Annual Report including the Notice of AGM are also available on the Company's website www.hfcl.com, website of the stock exchanges i.e. the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.
- The Dispatch of Notice of AGM through e-mails has been completed on **September 05, 2026**.
Remote Voting through Electronic Mode ("Remote e-Voting") and e-Voting during AGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("**Remote e-Voting**"), provided by the National Securities Depository Limited ("NSDL"). All the Members are informed that:
 - The Business as set forth in the Notice of AGM shall be transacted through voting by electronic means.
 - The remote e-Voting shall **commence on Saturday, September 26, 2026 (9.00 a.m. IST)**.
 - The remote e-Voting shall **end on Monday, September 28, 2026 (5.00 p.m. IST)** and shall **not be allowed** beyond this time.
 - The **Cut-off date** for determining the eligibility to vote by Remote e-Voting and / or e-Voting during AGM is **Tuesday, September 22, 2026**. The voting rights of the member shall be in proportion with the paid-up value of their share in the Equity Share Capital of the Company as on Cut-off date i.e. **Tuesday, September 22, 2026**.
 - Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e., **Tuesday, September 22, 2026**, may obtain the user ID and Password by sending a request at evoting@nsdl.com or to the Company at secretarial@hfcl.com or to the RTA at MCS Share Transfer Agent Limited (Unit: HFCL Limited) at admin@mcsregistrars.com, by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for Remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through Remote e-Voting/ e-Voting during AGM.
 - The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the AGM;
 - the members who have exercised their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM;
 - 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, i.e., **Tuesday, September 22, 2026** only, shall be entitled to avail facility of Remote e-Voting as well as e-Voting at the AGM; and
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
 - The detailed procedure and instructions for Remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.
 - In case of any queries or grievances connected with facility for Remote e-Voting/ e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the 'Downloads' section on www.evoting.nsdl.com or call on 022-4886 7000 or contact **Ms. Pallavi Mhatre**, Assistant Vice President, NSDL, at the designated e-mail address: evoting@nsdl.com.
 - The Board of Director of the Company has recommended a final dividend @20%, i.e. **Rs.20/-** (Twenty Paise Only) per equity share of face value **₹1/-** each. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days of AGM. Further, please refer to our e-mail communication dated July 16, 2026, to the shareholders in respect of Deduction of Tax at Source on Dividend under relevant provisions of the Income-Tax Act, 2025.
 - The Company has fixed **Tuesday, September 22, 2026** as the record date for determining the entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM.
 - Mr. Baldev Singh Kashwal (FCS-3616 & COP No. 3169), Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire Remote e-Voting process and e-Voting during AGM, in a fair and transparent manner.
 - Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this AGM is being held pursuant to the MCA Circulars and the various circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the circulars issued by the SEBI, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorised representatives pursuant to Section 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through Remote e-Voting / e-Voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at scrutinizer@hfcl.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at secretarial@hfcl.com.
 - Shareholders holding shares in physical mode and have not registered/updated/completed their e-mail addresses/KYC details with the Company, may get registered/updated/completed the same, by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) which is available on the website of the Company at www.hfcl.com to the Company's RTA at admin@mcsregistrars.com or to the Secretarial Department of the Company by e-mail at secretarial@hfcl.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participants to register/ update/complete their e-mail address/KYC details. This would help the shareholders to avoid transferring their shares/unpaid dividend into Investor Education and Protection Fund account.**

Voting Results
The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.hfcl.com. NSDL's website at www.nsdl.com and also on the web-site of Stock Exchanges, viz., the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the 39th Annual General Meeting i.e. **September 29, 2026**.

For HFCL Limited
Sd/-
(Manoj Baid)
President & Company Secretary

Place : New Delhi
Date : September 05, 2026

CONCEPT



मीडिया मैट्रिक्स वर्ल्डवाइड लिमिटेड

पंजीकृत कार्यालय: प्लॉट नंबर 38, चौथी मंजिल, संस्थागत क्षेत्र, सेक्टर 32, गुरुग्राम-122001, हरियाणा, भारत
 टेलीफोन: +91-124-4310000, फैक्स: +91-124-4310050, वेबसाइट: www.mmlwindia.com
 ईमेल: mmlwindia@gmail.com कॉर्पोरेट पदनाम संख्या: L32100HR198SLP144515

41वीं वार्षिक आम बैठक ("एजीएम") की सूचना और दूरस्थ ई-वोटिंग / ई-प्रोटीयंग पर जानकारी

(यह एजीएम को संघर्ष में 03 सितंबर, 2026 को प्रकाशित हमारी पिछली सूचना के अतिरिक्त है।)

एलवुडरा सूचित किया जाता है कि मीडिया मैट्रिक्स वर्ल्डवाइड लिमिटेड के सदस्यों की 41वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को पूर्वाह्न 11:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विडियो अंतर्गत माध्यम ("ओवरड्राइव") के माध्यम से आयोजित किया जाना निर्धारित है। इसमें 13 अक्टूबर, 2026 को दिनांकित बैठक की सूचना में निर्धारित सूचनाएं एवं विशेष कार्य का निमादन किया जाएगा, तथा यह सूचना निम्नलिखित है: निर्धारित तिथि: 30 सितंबर, 2026 के प्राधान्य में, उसके अंतर्गत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व एवं प्रबंधन/कारण अपरेशन/तकनीक) विनियम, 2015 (सेबी सूचीबद्धता विनियम) के तहत अनुपालन में, कॉर्पोरेट कार्य मंत्रालय (गणपति) द्वारा क्रमशः 08 अक्टूबर, 2020, 13 अक्टूबर, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023, 19 सितंबर, 2024 और 22 सितंबर, 2025 को जारी सामान्य प्रचार क्रमों: 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 और 03/2025 के साथ पठित है।

अधिनियम की धारा 101 और 136 के प्राधान्य में अनुपालन में, जिन्हें समय-समय पर यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 18 के साथ धारा 101, वार्षिक आम बैठक में किए जाने वाली कार्यों को निष्पक्षित करने वाली सूचना, विवरण तथा विधियाँ एवं 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट केवल दूरस्थ निष्पक्षित माध्यम से उन सदस्यों को भेजी गई हैं, जिन्होंने ई-मेल आईडी निर्देशिका/निदेशांगर सहभागियों/कंपनी/रजिस्ट्रार और शेयर अंतरण अभिलेख ("आरटीए") के पास पंजीकृत हैं, और उनके नाम चुकवाए, 28 अक्टूबर, 2026 को निदेशांगरों द्वारा अनुसूचित कंपनी के सदस्यों के रजिस्ट्रार/लाभकारी सामग्री को पुष्टि करने में दर्ज है। इसके अतिरिक्त, सेबी सूचीबद्धता विनियमों के विनियम 36(1)(क) के अनुसार, कंपनी ने उन शेयरधारकों को पूर्ण वार्षिक रिपोर्ट एवं वार्षिक प्रचार करने के लिए एक वार्षिक और कुचओर को (स्टडीयू कप सहित) अलग एवं भेज दिया है, जिन्होंने निदेशांगरों/निदेशांगरों को पूर्ण वार्षिक रिपोर्ट/आरटीए के पास अनिवार्य रूप से पंजीकृत नहीं करे हैं। वार्षिक रिपोर्ट, जिसमें वार्षिक आम बैठक की सूचना भी शामिल है, कंपनी की वेबसाइट www.mmlwindia.com टॉक एक्सेस और अनिवार्य सीएसई मिडिओ की वेबसाइट www.bseindia.com तथा मतदान सिस्टीमाइटी डिजिटल लिमिटेड ("एनएसडीआईटी") की वेबसाइट www.evotingnsdl.com पर भी उपलब्ध है। ई-मेल के माध्यम से ई-वोटिंग आम बैठक की सूचना के दौरान भी प्रक्रिया 03 सितंबर, 2026 को पूर्ण कर दी गई है। दूरस्थ निष्पक्षित माध्यम से दूरस्थ मतदान ("दूरस्थ ई-प्रोटीयंग") के वार्षिक आम बैठक के सूचना के तहत ई-मतदान अधिनियम की धारा 108 को कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ, यथासंशोधित, तथा सेबी सूचीबद्धता विनियमों के विनियम 44 और सामान्य दूरस्थ पर संचिपीय माध्यम (एसएस-2) के साथ पठित करने के अनुसार, भौतिक रूप में या अनौपचारिक रूप में शेयर रखने वाले सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित सभी हस्ताक्षरों पर वार्षिक आम बैठक के स्वतः के अलावा किसी अन्य शख्स से दूरस्थ निष्पक्षित मतदान प्रणाली का उपयोग करने के अलावा मतदान की सुविधा, अर्थात् दूरस्थ ई-मतदान, एनएसडीआईटी के माध्यम से प्रदान कर दी गई है। सभी सदस्यों को सूचित किया जाता है कि:

- वार्षिक आम बैठक की सूचना में निर्धारित अर्थात् दूरस्थ निष्पक्षित माध्यम से मतदान द्वारा किया जाएगा।
- दूरस्थ ई-मतदान सिस्टीम, 27 सितंबर, 2026 को प्रातः 9:00 बजे (भारतीय मानक समय) से प्रारंभ होगा।
- दूरस्थ ई-मतदान मतदाता, 29 सितंबर, 2026 को सायं 5:00 बजे (भारतीय मानक समय) समाप्त होगा और इस समय के बाद इसकी अनुमति नहीं दी जाएगी।
- दूरस्थ ई-मतदान और/या वार्षिक आम बैठक के दौरान ई-मतदान द्वारा मतदान करने की पद्धति निष्पक्षित करने की कट-ऑफ तिथि बुधवार, 23 सितंबर, 2026 है। सदस्यों को मतदान अधिकार का उपयोग करने के लिए अनिवार्य रूप से पंजीकृत होना आवश्यक है।
- कोई भी व्यक्ति जो कंपनी के शेयर प्रदाता है, और वार्षिक आम बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अप्रैल बुधवार, 23 सितंबर, 2026 को शेयर रखता है, अपना अनिवार्य आईडी और पासवर्ड प्राप्त करने के लिए अपना फोटो भेजना/वीडीआईआईडी और महाक आईडी का उत्प्रेषण करके evoting@nsdl.com पर या कंपनी की mmlwindia.com पर अन्य पद्धतियों एवं अंतरण पद्धतियों को एम्प्लोयर्स/इन्टरनेट इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इन्टरनेट इंडिया प्रा. लि.) (कॉर्पोरेट मीडिया मैट्रिक्स वर्ल्डवाइड लिमिटेड) की mlhelpdesk@linkintime.co.in पर अनुसंधान करने के लिए। तथापि, यदि कोई सदस्य दूरस्थ ई-मतदान/ई-प्रोटीयंग के लिए एनएसडीआईटी के साथ पहले से पंजीकृत है, तो सदस्य वार्षिक आम बैठक के दौरान दूरस्थ ई-मतदान/ई-प्रोटीयंग के माध्यम से अपना मत देने के लिए मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकते हैं।
- सदस्यों को ध्यान देना चाहिए कि:
 - एक बार किसी सदस्य के संबंध में सदस्य द्वारा अपना मत दे दिए जाने के पश्चात, सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी;
 - एनएसडीआईटी की सुविधा कंपनी को वार्षिक आम बैठक में भी उपलब्ध होगी;
 - वे सदस्य जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना मत दे दिया है, वे वार्षिक आम बैठक में भी उपस्थित हो सकते हैं, लेकिन वे पुनः अपना मत देने के हकदार नहीं होंगे।
- यह सूचित किया जाता है कि कट-ऑफ तिथि अप्रैल बुधवार, 23 सितंबर, 2026 को ही सदस्यों के रजिस्ट्रार में या डिजिटल रिपोर्ट द्वारा रखे गए लाभकारी सामग्री के रजिस्ट्रार में दर्ज है, केवल तभी दूरस्थ ई-वोटिंग के माध्यम से वार्षिक आम बैठक में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- यदि वार्षिक आम बैठक के सदस्य नहीं हैं, तो उक्त दूरस्थ सूचना को केवल जानकारी के उद्देश्य से मानना जाएगा।
- दूरस्थ ई-वोटिंग / ई-प्रोटीयंग की विस्तृत प्रक्रिया और निर्देश 41वीं वार्षिक आम बैठक की सूचना तथा प्रसक्त शेयरधारकों को भेजे गए ई-मेल में प्रदान किए गए हैं।
- दूरस्थ ई-वोटिंग/ई-प्रोटीयंग की सुविधा से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सदस्य www.evotingnsdl.com के 'डाउनलोड' अनुभाग में उपलब्ध सदस्यों के लिए असमर्थ पुष्टि करने वाले प्रश्न तथा दूरस्थ ई-वोटिंग उपयोगकर्ता पुष्टिका देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं अथवा निर्देश ई-मेल पर evoting@nsdl.com पर एनएसडीआईटी की सहायक उपाध्यक्ष सीसी परेल्ली मांते से संपर्क कर सकते हैं।
- मैसर्स एक्सेलेंट एंड एसोसिएट्स, कंपनी सचिवों की प्रैक्टिस फर्म के रूप में, (कॉर्पोरेट रजिस्ट्रार संख्या: पीए2014डी040000), को सचिवों-संभावित है और भारतीय कंपनी सचिव संस्थान द्वारा जारी शेयर संपर्कों की सूची प्रमाणित पत्रण करते हैं, जिसका सचिवों की सूची क्रमशः 09/2025 है, को संपूर्ण दूरस्थ ई-मतदान प्रक्रिया तथा ई-वार्षिक आम बैठक के दौरान ई-मतदान की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है।
- अधिनियम के प्राधान्य में अनुसरण में, वार्षिक आम बैठक में उपस्थित होने और मतदान करने का हकदार सदस्य अपनी ओर से मतदान करने के लिए प्राथमिक निष्पक्षित करने का हकदार है। मतदान का कंपनी का सचिव होने आवश्यक नहीं है। बूटिक एवं वार्षिक आम बैठक एमएसई प्रचलित के तहत भारतीय प्रभुत्व और विनियम बोर्ड (सेबी) द्वारा समय-समय पर जारी विभिन्न प्रवृत्तियों के अनुसार भी वीडियो कॉन्फ्रेंसिंग / अन्य शख्स-अध्ययन के माध्यम से आयोजित किया जा रहा है। एक सदस्य को भौतिक उपस्थिति की आवश्यकता समाप्त कर दी गई है। तदनुसार, एसीआई प्रचलित के अनुसार, सदस्य द्वारा जारी निष्पक्ष करने की सुविधा एक वार्षिक आम बैठक के लिए उपलब्ध नहीं होगी और दूरस्थ प्रक्रिया प्रचलित, उपस्थिति पूर्ण तथा वार्षिक आम बैठक का मार्ग मानचित्र सूचना के साथ संलग्न नहीं किया जाएगा। तथापि, अधिनियम की धारा 113 के अनुसार नहीं, जैसा भी मामला हो, अपने अधिनियम प्रवृत्तियों को वीडियो कॉन्फ्रेंसिंग / अन्य शख्स-अध्ययन के माध्यम से वार्षिक आम बैठक में उपस्थित होने या दूरस्थ ई-मतदान / वार्षिक आम बैठक के दौरान ई-मतदान के माध्यम से मतदान करने के लिए नियुक्त करने के इस प्रकार का निर्णय, बोर्ड संस्था की प्रमाणित सत्य प्रति जोखिमों की scrutiny@mml.com पर ई-मेल द्वारा भेजे, जिसकी एक प्रति एनएसडीआईटी को evoting@nsdl.com तथा कंपनी का कॉर्पोरेट ईमेल mmlwindia@gmail.com पर भेजी जाए।
- भौतिक रूप में शेयर धारण करने वाले और जिन्होंने कंपनी के साथ अनिवार्य ई-मेल पते, अपने ग